

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on October 7, 2013, at the Village Municipal Building. Village President Jennifer Bergmann called the meeting to order at 7:05 p.m. Upon roll call members present were Jennifer Bergmann, Scott Donath, Dennis Heiken, Travis Krueger, and Doug Anderson. Absent were Jon Bartz and Corey Berghammer. Others present were Cally Lauersdorf, Grant Pickard, Sheldon Donath, Charles Groehler.

Motion by Donath and seconded by Heiken to approve the agenda

Ayes-5                      Nays-0                      motion carried.

There was no public participation

Motion by Heiken and seconded by Anderson to approve the minutes from Regular and Special September meetings

Ayes-5                      Nays-0                      motion carried.

Motion by Anderson and seconded by Krueger to approve the Treasurer's Report and check register from the August Meeting

Ayes-5                      Nays-0                      motion carried.

Motion by Anderson and seconded by Donath to approve the Treasurer's Report and check register from the October Meeting

Ayes-5                      Nays-0                      motion carried.

Motion by Heiken and seconded by Donath to approve the donation to the First Responders in lieu of Insurance for \$300

Ayes-3                      Nays-0                      abstain -2                      motion carried.

The board set a budget work night for October 22, 2013 at 6:30 at the Village office

The Board reviewed the Zoning Administrators proposals and have decided to see if James Alt would come on as the interim Zoning Administrator and if everything works out have a yearly contract adopted at the January 2014 Board Meeting. The Village Clerk will contact James Alt to see if he would be interested in this arrangement.

During the Zoning Report the appointed zoning administrator Jennifer Bergmann presented information from the court case with Mr. Loenser she also read a letter to the Board that Mr. Loenser sent the Village Clerk and ask the Clerk to share with the Board. The Board heard the letter and took note of the letter and asked the Clerk to send the letter to the Village Attorney.

Department Reports:

There was no Plan Commission meeting in September to report on. The Administration went over the donations and expenses of the Village Ball Field Project and discussed how the Budget was going. Also the Village Office will be closed Friday October 11 and Monday October 14.

The Public Works Department updated the Board that Sheldon is working with Joe Berghammer to figure out a plan for the Baker Street project.

Sheldon has contacted Noble Tire in Barron to see about an ailment for the 2002 F350 the Board gave permission to go ahead and set up an appointment. An update on the fuel injectors was given it was decided to try to wait until next budget season to get them fixed.

The Culvert at 15<sup>th</sup> street is here and will be put in by October 31<sup>st</sup> when the permit expires.

Gravel for the roads that was approved at last month's meeting has been ordered.

The Village discussed steps that have to be taken to get the barn removed.

The third round of Cross Connection Inspections letters will be sent out shortly for customers that are not in compliance yet.

The Wetland Delineation for the Waste Water Plant that was approved at the special Board Meeting in September has been completed; they are working on getting a map done of it now.

Police Department-Reported in September there were 1890 miles put on the squad, 1 arrests, 6 citations, 17 warnings, 0 training hours, 12 new cases investigated, 9 assists to outside agencies, 3 assists received from outside agencies, 8 court hours of court related matters, 2 animal complaints, and 5 hours of foot patrol.

The miles on the Squad are high due to trips to Balsam Lake and one Trip to Madison there were not maintenance expenses.

Fire Chief Groehler reported there were 1 fire and 11 medical calls in September. The First Responder rig had tires rotated now appears to have oil leak on rear end. Waiting for Ford to retool to order pick up for new brush unit. Fire Prevention at school 10-15-13 and Fire Explorer open house scheduled 10-21-13. Chief Groehler also asked what was being done with the Clayton Mobile Home Park. The Board is working on options of how to handle their non-compliance with items that have been asked of them and will continue to work with the Village Building Inspector and Attorney.

Motion by Krueger and seconded by Heiken to adjourn at 8:15

Ayes-5                      Nays-0                      Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer