

VILLAGE OF CLAYTON BOARD MINUTES

February 7, 2022

The Village of Clayton Board of Trustees met in regular session on February 7, 2022 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 6:00 PM. Roll call: Scott Donath, Cris Casarez, LuAnn Scharmer, Karrie Drinkman and Jason Anderson. A quorum of six (6) was confirmed. Also present were Clerk-Treasurer Dawn Nelson and Public Works Director Sheldon Donath. Seth Hudson and Lynn McIntyre from Cedar Corporation. Residents Joan Meyer, Bob Carlson, Robert Trealoff and Darren Tolzman. Ed Cerney, Clayton School District Administrator.

1. Call to order

- a. Roll call
- b. Salute to the flag

All joined in the Pledge of Allegiance.

2. Approval of agenda

Motion by Scharmer to approve the agenda, second by Drinkman.

Voice vote: Ayes-6 Nays-0 Motion carried.

3. Approval of minutes from January 5th, 2022 regular Board meeting including caucus notes and public hearing notes; and January 13th Special Meeting.

Motion by Drinkman to approve the minutes from the January 5, 2022 board meetings and January 13, 2022 special meeting, second by Scharmer. Voice vote: Ayes-6 Nays-0 Motion carried.

4. Acceptance of January 2022 check register and financial report

Motion by Scharmer to accept the Treasurer's January 2022 check registers and financial report, second by Drinkman. Voice vote: Ayes-6 Nays-0 Motion carried.

5. Cedar Corp Lake Magnor Update

Seth Hudson reported that 79 surveys were returned of the 125 mailed. Lynn McIntyre from Cedar Corporation discussed the funding possibilities for the wells.

6. Public comment

A resident from the apartments located at 217 and 219 E Clayton Avenue submitted a concern form in regards to snow removal at the property. Dawn Nelson informed the resident and Board that she spoke to the Village attorney today who said that the

walk ways are private property. If the fire department does not have adequate access they would issue notices to the management company.

Clayton School Superintendent Ed Cerney provided an update on the Clayton Cheesedays and asked to be added the March Agenda to discussion the school referendum with the Board.

7. Reports of Officers, Boards, Departments and Standing Committees:

- a. Administration / Planning Commission
- b. Police
- c. Public Works & Utilities
- d. Fire & First Responders
- e. Parks & Recreation

Department Reports

Administration / Planning Commission:

Dawn Nelson reported she closed the books for Property Taxes today.

Police:

Chief Murphy is at a training. LuAnn Scharmer reported that there were 26 calls for service; 5 citations issued and 1 arrest for a domestic disturbance. The citations consisted of traffic related offences and disorderly conduct. There is an active drug investigation the led to a search warrant in the village. A sizeable quantity of marijuana and opioids were located during the search warrant. Chief Murphy also currently has an active sexual assault case that is ongoing.

Public Works & Utilities:

Sheldon Donath distributed the maintenance department report for review. The street light pole has been installed. Curt's Electric will get it wired. Staff will plow the beach area for the fishing contest.

Fire & First Responders:

No update

Parks & Rec:

Discussion topics included the Wayside Park and the playground equipment. There was a meet raffle at Charlies Place on January 7th. There will be a spaghetti feed at 7 Brothers on February 12th including door prizes and a silent auction. Playground equipment was unexpectedly delivered last week.

8. Update regarding Prentice St. N. property owners in non-compliance with water hookup ordinance

No discussion occurred

9. Consideration / possible actions resulting from updates: water supply filtration system and funding options / pending cell tower lease agreement.

No discussion occurred

10. Consideration / possible action regarding Wayside Park restroom

No discussion occurred

11. Juleff/Carlson fence line issue will be decided between the property owners.

No discussion occurred

12. Consideration/possible action using \$15,000 ARPA funds for Cedar Corp Agreement and 3rd party water quality evaluation.

Motion by Scharmer to allocate \$15,000 from the ARPA funds for the water quality evaluation with Cedar Corp, second by Donath, Voice vote: Ayes-6 Nays-0
Motion carried.

13. Any other pertinent business that may come before the board

No Discussion

14. Future meeting dates/agenda items: next regular meeting

Next regular meeting March 7th at 6:00 pm

Parks & Rec Committee March 3rd at 5:30 pm

Public Works Committee February 28th 6:00 pm

Fire Department Committee March 7th at 5:45 pm

Police Department Committee March 2nd at 5:30 pm

15. Adjournment

Motion to adjourn at 7:50 PM by Drinkman, second by Scharmer.

Voice vote: Ayes-6 Nays-0 Motion carried.

Respectfully submitted,

Dawn Nelson,

Village Clerk/Treasurer