

# VILLAGE OF CLAYTON BOARD MINUTES

April 21, 2022

The Village of Clayton Board of Trustees met in special session on April 21, 2022 at the Village Office. President Joe Berghammer called the meeting to order at 5:30 PM. Roll call: Charlie Boese, Cris Casarez, LuAnn Scharmer, Rochele Scribner-Winger and Jason Anderson. A quorum of six (6) was confirmed. Also present were Clerk-Treasurer Dawn Nelson and Public Works Director Sheldon Donath. Resident Joan Meyer. Lynn McIntyre and Jarrod McCurdy from Cedar Corp.

## 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 Casarez.

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

## 3. Swearing in of new Board Trustees

Dawn Nelson swore in Board trustees LuAnn Scharmer, Rochele Scribner-Winger and Charlie Boese.

## 4. Consider/possible actions - water supply filtration system and funding options

Lynn McIntyre and Jarrod McCurdy from Cedar Corp presented agreements to begin the permitting application process for the water treatment improvements; Pilot Study Coordination and the preliminary engineering. After much discussion it was decided that the Village would go with Water Surplus to conduct the pilot testing of the filtration equipment.

Motion by Boese to approve agreements with Cedar Corp to begin the permitting application process for the water treatment improvements; Pilot Study Coordination and the preliminary engineering, second by Scharmer.

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

## 5. Schedule Open Book and Board of Review meetings

Dawn Nelson explained to the Board that Bowmar proposes May 12<sup>th</sup> virtually for OB and May 19<sup>th</sup> for Board of Review from 4-6pm at the Village Hall.

Discussion occurred. It is my understanding that Jason Anderson and Karrie Drinkman are Board of Review certified. Currently a certification is good for two

years. After this a single board member will need to be certified yearly. Board members to be there are Jason Anderson, Karrie Drinkman, LuAnn Scharmer and Charlie Boese.

Motion by Scharmer to post the Open Book meeting virtually for May 12<sup>th</sup> and the Board of Review meeting May 19<sup>th</sup> from 4-6pm. , second by Casarez.

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

Joe Berghammer presented a contract from Tri State Amusement Carnival to participate at Cheese Days in June. After careful review and discussion the consensus of the Board was to postpone having a carnival until another time when there can be more preparation and discussion.

## **6. Adjournment**

Motion to adjourn at 7:11pm by Casarez, second by Scribner-Winger.

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

Respectfully submitted,  
Dawn Nelson,  
Village Clerk/Treasurer