

VILLAGE OF CLAYTON BOARD MINUTES

October 4, 2021

The Village of Clayton Board of Trustees met in regular session on October 4, 2021 at the Village Municipal Building. President Joe Berghammer called the meeting to order at 7:00 PM. Roll call: Scott Donath, LuAnn Scharmer, Karrie Drinkman and Jason Anderson. Cris Casarez was absent. A quorum of five (5) was confirmed. Also present were Clerk-Treasurer Dawn Nelson, Public Works Director Sheldon Donath, Police Chief Travis Murphy and Fire Chief Bill Vanda.

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 Drinkman to approve the agenda, second by Scharmer,

Voice vote: Ayes-5 Nays-0 Motion carried.

3. Approval of minutes from September 8, 2021 regular board meeting.

Motion by Drinkman to approve the minutes from the September 8, 2021 regular board meeting, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

4. Acceptance of September 2021 check register and financial report

Motion by Drinkman to accept the Treasurer's September 2021 check registers and financial report, second by Scharmer. Voice vote: Ayes-5 Nays-0 Motion carried.

5. Public comment

No public comment

6. 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:

Joe Berghammer said he and staff spoke to Brian Roemer from Ehlers about the PSC Public Fire Charge and he thinks it would be beneficial for Ehlers to attend another Board meeting and refresh everyone's memory since it has been so long.

Dawn Nelson announced to the Board that Carol Wickboldt called and said that the Women's Club is disbanding after 30 years and will not be conducting the Village fund drive any longer. Discussion occurred. Harmoni Tower has made their 1st payment to the Village. The Clerk submitted an invoice for reimbursement from Harmoni for engineering and legal fees per the agreement. The Village office will be closed October 8th and 15th for training.

Police:

Chief Murphy shared a handout with monthly activities. There were 42 calls for service with no arrests; 3 citations issued and 7 warnings. He discussed proposals on video surveillance for in town.

Public Works & Utilities:

Sheldon Donath distributed the maintenance department report for review. Discussion topics included culvert replacement and 15th Street gravel. Sheldon said overlay can be done as resurfacing as long as the road rating is under 6.

Fire & First Responders:

Committee Chair Karrie Drinkman reported that there were 6 medical calls in September and the responders assisted with 2 fire calls. One call was a traffic crash with down powerlines. Chief Vanda added that it is National Fire Prevention this week. Due to Covid the responders are not allowed on school campus so they provided a youtube presentation for each class.

Parks & Rec:

Discussion topics included the Wayside Park and the playground equipment. LuAnn Scharmer said the largest piece of equipment that was \$25,000 has been purchased but the company is going to hold on to it until spring. October 12th there will be burger night fundraiser at 7 Brothers. A spaghetti night fundraiser on February 12th that will a meat raffle. And a night of kickball next year on August 6th that needs to be added to the school shelter calendar.

OLD BUSINESS (#7 through #12)

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

No discussion

8. Consideration / possible actions resulting from updates:

-water supply filtration system and funding options / -pending cell tower lease agreement

Discussion occurred

9. Consideration / possible action regarding Wayside Park restroom

The Clerk needs to confirm with Cedar Corp that the contract has been filed.

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

No discussion

11 . Discussion/Approval of State Trust Fund loan in the amount of \$97,000

Motion by Drinkman to adopt Village Resolution 2021-02 authorizing the village to apply for and obtain financing in the amount of \$97,000 for the purpose of financing street and sidewalk projects through the Board of Commissioners of Public Lands, with funds for unfinished projects to be placed in reserve, second by Scharmer.

Voice vote: Ayes-5 Nays-0 Motion carried.

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

President Berghammer said it's time to expand the Village and work on senior housing and bringing businesses into the Village.

13. Future meeting dates / agenda items: Next regular meeting

Next regular meeting: Wednesday, November 3rd, 2021.

14. Consideration of closed session proceedings

Motion by Anderson to enter into closed session proceedings under WI §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility and to consider issues related to employee insurance benefits and staffing levels, second by Drinkman.

Roll call vote: Donath - Yes Scharmer - Yes Berghammer - Yes
Drinkman - Yes Anderson - Yes Motion carried

Motion by Drinkman to come out of closed session, second by Scharmer.

Roll call vote: Donath - Yes Scharmer - Yes Berghammer - Yes
Drinkman - Yes Anderson - Yes Motion carried

15. Possible Action resulting from closed session

No action taken

16. Adjournment

Motion to adjourn at 9:30 PM by Drinkman, second by Anderson.

Voice vote: Ayes-5 Nays-0 Motion carried.

Respectfully submitted,
Dawn Nelson,
Village Clerk/Treasurer