

Town of Clinton Board Meeting
January 10, 2017

Jim called the meeting to order at 6:00 p.m. Chairman Jim Gores, Supervisor Bob Heil, Supervisor Larry Peterson, Treasurer Stephanie Schlosser, Clerk Melanie Miller and Town Employee Greta White were present as well as 5 people.

Larry made a motion to accept the January 10th Agenda. Bob seconded. All in favor, motion carried.

Larry made a motion to accept the minutes of December 13th. Bob seconded. All in favor, motion carried.

The treasurer's report was printed out for the board. Bob made a motion to approve the treasurer's report. Larry seconded. All in favor, motion carried.

Update on SSS: Everything is doing great.

Special Exception- Indianhead Holsteins: Bob made a motion to accept Indianhead Holsteins special exception to change hours for grinding from 8am – 6 pm M-F and Saturday 8-12, to 6 am -10 pm and Saturday 8 am – 4 pm. Larry seconded. All in favor, motion carried.

Property on Poskin Lake: A rental house on Poskin Lake does not have sewer and drinkable water. Jim will write a letter to Stacy Frolik, David Gifford, Jeff French and Roger Wohlk (President of the Lake Associations).

Review of Employee Handbook Full Time and Part Time: Changes will be made to both handbooks. Review next month.

Update on 1403 9 ½ Street (unfit for human habitation): Cars are still parked in the yard.

Road Maintenance Report: Ground froze not much going on.

Disc Retriever for Tractor to Fix Shoulders: Table

Selling Sand to Erickson Excavating: The Board doesn't think they can sell the sand to a business.

Sanding Driveways: The Board does not want to start sanding driveways.

Update on Community Center Remodel: Everything is done and looks great.

Insulation in Community Center: Larry made a motion to spend up to \$1500.00 to insulate the ceiling of the Community Center. Bob seconded. All in favor, motion carried.

Purchase Gun Safe for Filing: Bob made a motion to purchase a fire proof gun safe for filing, spending up to \$800.00. Larry seconded. All in favor, motion carried.

New Door Seals for Shop 1: Larry made a motion to replace the seals on the big shop doors for \$550.00. Bob seconded. All in favor, motion carried.

Exhaust Fan for Shop: Larry made a motion to have Pauls Sheet Metal install a exhaust fan for \$3825.00. Bob seconded. All in favor, motion carried.

Furnace in Shop 2: Everything looks good.

Future Agenda: Update on SSS, Rental Property on Poskin Lake, Review of Employee Handbook Full Time and Part Time, Road Maintenance Report, Disc Retriever for Tractor to Fix Shoulders, Insulation in Community Center

Correspondence was gone through.

Paying of bills – Larry made a motion to pay the bills. Bob seconded the motion. All in favor, bills were paid.

Minutes from the meeting will be e-mailed. The agenda will be e-mailed to the board by the Monday a week before the meeting. All additions can be e-mailed to Melanie before the agenda is posted on the Monday preceding the meeting.

Larry made a motion to adjourn the meeting at 8:00 p.m. Bob seconded the motion. All in favor, meeting adjourned.

Action items for next meeting:

Jim:

Bob:

Larry:

Melanie:

Stephanie:

Greta:

Respectfully submitted,
Melanie K. Miller