

Town of Clinton Board Meeting  
December 11, 2017

Jim called the meeting to order at 6:00 p.m. Chairman Jim Gores, Supervisor Bob Heil, Supervisor Zach Schauf, Treasurer Stephanie Schlosser, Clerk Melanie Miller and Town Employee Greta White were present as well as 3 people.

Bob made a motion to accept the December 11th Agenda. Zach seconded. All in favor, motion carried.

Zach made a motion to accept the minutes of November 15th. Bob seconded. All in favor, motion carried.

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

**Update on SSS:** Having trouble with getting railroad cars, but have shutdown most of their wet plant/ mines. The frac sand royalties will be \$0.115 per ton for 2018.

**Approval for the Creation of the New Wood Parcel:** Matt Shilts: Bob made a motion to approve Barron County Subdivision Ordinance of a new wood parcel. Zach seconded. All in favor, motion carried.

**Possible Ordering New Pick-up Truck and Accessories for 2018 Budget:** Zach made a motion to order a truck thru Southlake Motors Dodge Ram spending up to \$35,000 for pickup truck and accessories. Bob seconded. All in favor, motion carried.

**Road Maintenance Report:** Board reviewed Greta's Daily work log.

**Blacktop Damage on West 8th St:** Jim to follow with Ron Frie

**Update on 1403 9 ½ Street:** Melanie will follow up with the attorney.

**LGPIF (Local Government Property Insurance Fund) Closure and Standard Withdrawal Procedure:** Melanie will check with a couple of insurance companies.

**Amend 2017 Budget:** Bob made a motion to approve the amended 2017 budget. Zach seconded. All in favor, motion carried.

**Approve Election Workers:** Zach made a motion to accept the following election workers for 2018-2019: Carole Landro, Ilene Peterson, Karla Nevin, Jackie Fladten, Amy Keene, Mary Hom, Sally Gores, Jane Klatt and Karyn Schauf. Bob seconded. All in favor, motion carried.

**Reimbursement of a Health Savings Account:** Tabled

**Update and Sign Employee Handbooks:** All employees have signed the 2018 handbook.

**Referendum for Nuisance Ordinance Enforcement for the 2018 Elections:** The board would like this on a future election. Tabled

**Future Agenda: Update on SSS**

**Road Maintenance Report**

**Blacktop Damage on West 8th St**

**Update on 1403 9 ½ Street**

**LGPIF (Local Government Property Insurance Fund) Closure and Standard Withdrawal Procedure**

**Reimbursement of a Health Savings Account**

**Referendum for Nuisance Ordinance Enforcement for the 2018 Elections**

Correspondence was gone through.

**Paying of bills** – Zach made a motion to pay the bills. Bob seconded. 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 Wednesday preceding the meeting.

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

Respectfully submitted,  
Melanie K. Miller