

Town of Clinton Board Meeting
February 12, 2018

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 February 12th Agenda. Zach seconded. All in favor, motion carried.

Zach made a motion to accept the minutes of January 8th. 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. Bob seconded. All in favor, motion carried.

Update on SSS: Things are busy. Still having troubles with the train.

Sand and Gravel – Permit Renewal: Bob made a motion to update the Sand and Gravel Permit Renewal. Zach seconded. All in favor, motion carried.

Road Maintenance Report:

13th Ave TRIPP Deadlines: Due for 2019

Blacktop Damage on West 8th St: The Board will meet with Ron Frie during the Road Tour.

Update on 1403 9 ½ Street: Melanie is working with the attorney. Jim will talk with Vince about using it as a training for the fire dept.

Working on the Holmstrom Lot: The board would like an access road. Bob asked when it would be a good time to burn the brush piles.

Truck & Accessory Purchase Update: Truck has been ordered.

Air Conditioner Unit Quotes for Community Center: Tabled

LGPIF (Local Government Property Insurance Fund) Closure and Standard Withdrawal Procedure: Melanie is working on getting bids.

Referendum for Nuisance Ordinance Enforcement for the 2018 Elections: Tabled for August election. Bob will follow up with Barron County.

Obtain and install slide out shelf for printer and a lock on printer storage area: Zach made a motion to spend up to \$250 on slide out shelf and lock for printer. Bob seconded. All in favor, motion carried.

Possible Treasurer and Clerk Computer: Melanie will get computer quotes.

Future Agenda: Update on SSS

Blacktop Damage on West 8th St

Update on 1403 9 ½ Street

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

Referendum for Nuisance Ordinance Enforcement for the 2018 Elections

Set Date for Spring Cleanup

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