

Town of Clinton Board Meeting
February 14, 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.

Bob made a motion to accept the February 14th Agenda. Larry seconded. All in favor, motion carried.

Larry made a motion to accept the minutes of January 10th. 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: Things are busy.

Nuisance Ordinance Violations/Enforcement: Reviewed the Nuisance Ordinance Violations/Enforcement.

Zurn Property and Nuisance Ordinance: Tracey Zurn expressed his concern with the ordinance.

Set Date for Spring Cleanup: Spring Cleanup will be May 20th, from 8-11.

Property on Poskin Lake: The County is sending the properties letters about having the proper licenses for renting.

WTA Meeting Attendance: Jim, Bob and Larry will be attending the 2017 WTA District Meeting.

Road Maintenance: Not much going on.

Set Date for Spring Road Tour: Spring Road Tour will be March 28th.

Issuing Weight Limits Permits: Jim has been issuing weight limit permits.

Update on Purchase of Disc Retriever for Tractor to Fix Shoulders: It's on its way.

Update Insulation in Community Center: All done.

Community Center Roof Damage: Bob made a motion to repair the roof for \$300.00. Larry seconded. All in favor, motion carried.

Approve Election Workers: Bob made a motion for Amy Keene, Mary Holmes, Karyn Schauf, Carole Landro, Sharon Hammann, Karla Nevin, Jackie Fladten, Ilene Peterson and Sally Gores. Larry seconded. All in favor, motion carried.

Review and Complete Employee Handbook Full Time: The Full-Time Handbook has been review and approved.

Set April Date for Town Board Meeting: Larry made a motion to set the April meeting on April 11th at 6:00pm. Bob seconded. All in favor, motion carried. The Annual Meeting will be April 18th at 6:00 pm.

Update QuickBooks for Clerk: Bob made a motion to update QuickBooks. Larry seconded. All in favor, motion carried.

WMCA Spring Training Camp for Clerk: Bob made a motion for the Clerk to attend the WMCA Northern Wisconsin Clerk Training. Larry seconded. All in favor, motion carried.

Future Agenda: Road Work Bids, Set Date for Board of Review, Reminder of Spring Cleanup, Update on Spring Road Tour, Update on Purchase of Disc Retriever for Tractor to Fix Shoulders, Road Maintenance

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 9:00 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