

Town of Clinton Board Meeting
April 10, 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 4 people.

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

Zach made a motion to accept the minutes of March 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. Zach seconded. All in favor, motion carried.

Update on SSS: All is going well.

Road Maintenance Report: Plowing snow. Four wheelers have torn up some of the dirt roads.

Set Date for Board of Review: Anytime starting the 22nd of May.

Set Date for Spring Road Tour: Date is set for May 3rd at 8 am with a board meeting at 11:00 am.

Update on 1403 9 ½ Street: Bob talked with the grandson of Pearl and he will have the car moved by June 1st. The grandson stated that Betty Moen owns the house.

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

Reminder of Spring Cleanup: The date has been reset for June 16th.

Short Term Disability Insurance for Full Time Employee: Zach made a motion to approve the Short term Disability Insurance for Greta. The Town will pay up to \$3500 and Greta will pay the remainder balance. Bob seconded.

Appoint Clerk and Treasurer: Bob made a motion to appoint Stephanie Schlosser as Town Treasurer. Zach seconded. All in favor, motion carried. Zach made a motion to appoint Melanie Miller as Town Clerk. Bob seconded. All in favor, motion carried.

Set Terms of Office for Clerk and Treasurer: Zach made a motion to set the terms for two years starting April of 2018 for Town Clerk and Treasurer. Bob seconded. Bob made a motion to set salary for Town Treasurer 1st year \$5,298 and 2nd year \$5,457. Zach seconded. All in favor, motion carried. Bob made a Town Clerk 1st year \$9,846 and 2nd year \$10142. Zach seconded. All in favor, motion carried.

Future Agenda:

Update on SSS

Road Maintenance Report

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