

Town of Clinton Board Meeting
May 15, 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 9 people.

Bob made a motion to accept the May 15th Agenda. Zach seconded. All in favor, motion carried.

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

Update on SSS: All is going well.

Update on 1403 9 ½ Street: Daryl Dostal: Daryl went over the letter sent by the attorney. The Board would like to continue with razing the property.

Driveway Permit: Indianhead Poultry Inc: Bob made a motion to accept Indianhead Poultry Inc driveway permit. Jim seconded. Zach substained. All in favor, motion carried.

LGPIF (Local Government Property Insurance Fund) Closure and Standard Withdrawal Procedure- Bids for new insurance: Eva from Rural insurance introduced herself. Tabled

Poskin Lake Association - Curly Leaf Pond Update - Denny Landro and Roger Wohlk: Have not started the removal of the curly leaf. Once completed Denny will contact Melanie for payment.

Poskin Lake Association - Request Financial Support for the 5 Year Lake Study - Denny Landro and Roger Wohlk: Poskin Lake Association would like to financial support for updating the 5-year lake study. The Board will look at donating \$2500 toward the \$4,730 invoice during budget time.

Special Exception Jerry Koser 6 ½ St. Residence Surveyed: Bob made a motion to accept Jerry Koser subdivision ordinance. Zach seconded. All in favor motion carried.

2018 Road Work Update: Reviewed Town of Clinton 2018 Roads / Project Working List.

Road Maintenance Report: Jim read Greta's Road Maintenance Report.

Gravel on 10th St left by Town Resident/s: Melanie will send Dan Luther a letter with the state statue certified mail.

Town Boat Landing Repair on West Side of Lake: Greta will put in more gravel.

Adopt Ordinance 2018-1: No Parking on 9 ½ Street, starting at the intersection 9 ½ Street and US. Hwy 8, going South or North for approximately 1400 feet: Bob made a motion to adopt Ordinance 2018-1. Zach seconded. All in favor, motion carried. Greta will post signs.

Blacktop Damage on West 8th St: Zach made a motion to approve invoicing Ron Frie for have half the damage totaling \$430.00. Bob seconded. All in favor, motion carried. Jim will send invoice.

Details for Spring Cleanup: Zach made a motion first TV is free and additional TVs will be \$10.00. Bob seconded. All in favor, motion carried.

Set Date for Board of Review: Board of Review is set for May 31st from 6-8 pm.

Future Agenda:

Update on SSS

Road Maintenance Report

Renewal of Liquor & Operator Licenses

Renewal of Website

Lighted Sign for Town Postings

Install Cameras for Town Shop

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