

Town of Clinton Board Meeting
May 9, 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 6 people.

Bob made a motion to accept the May 9th Agenda. Zach seconded. All in favor, motion carried.

Bob made a motion to accept the minutes of April 11th. Zach 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: Things are busy.

Update on Railroad issues: The Board asked if there was an emergency and the train was blocking the entrance to a driveway or road, how emergency vehicles would get to the resident. Sharon shared the CN issues number 800-465-9239 and reference DOT # 931773M.

8th St. Black Topping Bids: Bob made a motion to accept Barron County's bid for \$252,536.00. Zach seconded. All in favor, motion carried.

UDC inspector update and search for new UDC inspector: Bob will talk with the Town of Barron about the UDC Inspector. Melanie will talk with Jim Helbsteb for a new Inspector.

Driveway Permit: Tyler Litwiller: Bob made a motion to approve the driveway permit for Tyler Litwiller. Zach seconded. All in favor, motion carried.

Approval to Rezone Indianhead Holsteins- Bob Schauf: Bob made a motion to accept Indianhead Holsteins rezone from Ag 1 to Ag 2. Jim seconded. All in favor, motion carried. Zach sustained.

Culvert Damage on 13th Avenue - Unpaid Invoice: Zach made a motion to void the invoice for \$852.71. Bob seconded. All in favor, motion carried.

Reminder of Spring Cleanup: Spring Cleanup is May 20th from 8-11am.

Road Maintenance Report: Crops planted in Town right away.

Update Review and Corrections for Tank Inspection: Waiting for signs to get here. The rest of the updates are done.

Set Date for Board of Review: Open Book and Board of Review is May 31st 4-6 Open Book, 6-8 Board of Review.

Renewal of Liquor, Cigarette & Operator Licenses: Bob made a motion to approve the liquor license for Coach Bar. Zach seconded. All in favor, motion carried. Bob made a motion to approve liquor license for Poskin Lake Resort. Zach seconded. All in favor, motion carried. Bob made a motion to accept the operator licenses as submitted. Zach seconded. All in favor, motion carried. Bob made a motion to accept the cigarette license for the Coach Bar. Zach seconded. All in favor motion carried.

Revise and Adopt Burning ORDINANCE # 2016-1: The Ordinance is good the way it is.

Revise and Adopt Operations of the Almena Fire Protection Ordinance 2017-1: Bob made a motion to adopt the Operations of the Almena Fire Protection Ordinance 2017-1. Zach seconded. All in favor, motion carried.

Revise and Adopt Engine Braking Ordinance 2017-2: The ordinance will be sent to the Attorney.

Future Agenda: Update on SSS, Local Government Property and Aegis Insurance Renewal, Benish Appraisal Services Contract Renewal,

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 Monday 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