

Town of Clinton Board Meeting
June 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 9 people.

Bob made a motion to accept the June 12th Agenda. Zach seconded. All in favor, motion carried.

Zach made a motion to accept the minutes of May 15th. 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.

New/ Renewal Town Website – Guest: DCS Netlink: Dan Duetch, guest speaker, spoke on using google suites for the Town of Clinton and a new website.

LGPIF (Local Government Property Insurance Fund) Closure and Standard Withdrawal Procedure- Bids for New Insurance: Eva, Rural Insurance: Zach made a motion to accept Rural Insurance bid for Insurance spending not more than \$11,000. Bob seconded. All in favor, motion carried.

Rezoning: Larry Raffesburger: Bob made a motion to approve the rezoning from Ag 2 to Ag 1. Zach seconded. All in favor, motion carried.

Driveway Permit: Paul Johnson: Bob made a motion to approve Paul Johnsons driveway permit. Zach seconded. All in favor, motion carried.

Posting of a Portable Sign for Prairie Farm Dairy Days at Community Center: Zach made a motion to approve Prairie Farm Lions Club to place a portable sign in the parking lot of the community center from July 1st to July 15th. Bob seconded. All in favor, motion carried.

Purchase of Door for the Community Center: Greta will get pricing for a new door.

Update on 1403 9 ½ Street: Melanie read the letter from Daryl Dostal, Town of Clinton building inspector, to Pearl Kurschner daughter, Betty Moen. The Board will keep moving forward on razing the building.

Road Maintenance Report: Jim read Greta's Daily work log.

Renewal of Liquor & Operator Licenses: Bob made a motion to approve the liquor license for Spike's 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.

Purchase of Multimedia Projector for Board Meetings: Tabled

Purchase of a Lighted Sign for Town Postings: Tabled

Selling / Take Bids for the Town's Portable Air Conditioner: Bob made a motion to sell the portable air conditioner for half what the Town paid for it. Zach seconded. All in favor, motion carried.

Selling/ Take Bids for the Town's Projector: Tabled

Install Cameras for Town Shop: Bob made a motion to install cameras for the Town Shop with ATS spending up to \$1200. Zach seconded. All in favor, motion carried.

Reminder of Spring Cleanup: Spring Cleanup is June 16 from 8-11am.

Update on Board of Review: Board of Review went well.

Benish Appraisal Services Contract Renewal: Tabled

Reminder to get LP Pre-pay: Bob will get prices for LP.

Election Inspector Training: Zach made a motion to send 6 election workers to training spending up to \$30.00. Bob seconded. All in favor, motion carried.

Future Agenda:

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