

Town of Clinton Board Meeting
July 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 6 people.

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

Zach made a motion to accept the minutes of June 12th. 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: Mike Wenzel is the new Director of Health and Safety in the Barron office. All is going well.

Raze Order for 1403 9 ½ Street: Guest Daryl Dostal: Jim made a motion to adopt the Raze Order for 1403 9 ½ St., Parcel # 014-2200-37-000 and 014-2200-38-000. Bob seconded. All in favor, motion carried.

Mileage and Meeting Reimbursement for Building Inspector: Zach made motion to pay Daryl Dostal \$250.00 for the work done on 1403 9 ½ st. Bob seconded. All in favor, motion carried.

Letter received regarding traffic at 983 14th Ave.: No action was taken.

Town to Reshape the Ditch on 12 ¼ Ave.: Greta and Zach have looked at the ditch and spoken with the property owners.

New/ Renewal Town Website: Zach made a motion to approve DCS Netlink for the Town Website for \$2,204.00. Bob seconded. All in favor, motion carried.

Update on Rural Insurance: Insurance has been paid and updated.

Probate on the Estate of Robert Florer 18 Acres that Adjoin Town Property: No action was taken.

Update on No Parking on 9 ½ St Signs: Signs are posted, and cars have been removed.

Road Maintenance Report: Jim read Greta's Daily Work Log.

Update on Selling the Town's Portable Air Conditioner: Zach has someone interested in buying the Air Conditioner. The Board would just like it gone.

Update on the Installation of Cameras for Town Shop: Zach met with Brent Knutson about different camera angles.

Update on Spring Cleanup: Things went well.

Benish Appraisal Services Contract Renewal: Bob made a motion approve the Benish Appraisal Services Contract for \$8550. Zach seconded. All in favor, motion carried.

Contract LP Pre-pay: Zach made a motion to purchase 2,400 gallons of LP at \$1.27 totaling \$3,048 from Quality Propane. Bob seconded. All in favor, motion carried.

Future Agenda:

Update on SSS

Raze Order for 1403 9 ½ Street

New/ Renewal Town Website

Road Maintenance Report

Update on Selling the Town's Portable Air Conditioner

Update on the Installation of Cameras for Town Shop

Hourly Reimbursement Rate for Building Inspector

Attending 2018 Fall Town & Village Workshop

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

Action items for next meeting:

Jim:

Bob:

Zach: Follow up with Camera's for Town Shop, Hwy Construction report Status

Melanie: Follow up with DCS Netlink for Town Website, (Zach for pictures), Raze Order

Stephanie:

Greta: List of Current projects: Blacktopping, crack filling ect..