

Town of Clinton Board Meeting
August 14, 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 7 people.

Bob made a motion to accept the August 14th Agenda. Zach seconded. All in favor, motion carried.

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

Approval to Rezone Scheps Dairy: Bob made a motion to approve Scheps Dairy from Ag 2 to Ag 1. Zach seconded. All in favor, motion carried.

Driveway Permit: Jason Kannel: Zach made a motion to approve Jason Kannel's driveway permit. Bob seconded. All in favor, motion carried.

Attending 2017 Fall Town & Village Workshop: Bob made a motion to spend up to \$350 for the Town Board to attend. Zach seconded. All in favor, motion carried.

Adopting and/or Revising Open Records Policy: Tabled

Update/Revise EOP: Melanie will finish updating the EOP and send to Doreen.
Adopt Disaster Declaration
Evacuation Declaration

Maintenance Check of Furnaces: Dirks: Bob made a motion to have Dirks do a maintenance check on furnaces for \$193.40. Zach seconded. All in favor, motion carried.

Crops Planted in Town Right Away: Greta compiled a list of problem areas. Zach will speak with the land owners.

Road Maintenance Report: Greta has been cleaning up behind the new shed and mowing ditches.

Update on 8th St. Project: Done

Blacktop Damage on West 8th St.: After the new blacktop was laid it was tore up. The Board will wait for bid from the County. Jim will talk with Ron Frie about the damage.

Adding Centerlines to 18th St.: Greta will get a bid for 18th Ave (correction to 18th St.) and 10th St. to paint centerlines.

9 1/8 and 8 3/4 Ditch work: 8 3/4 ditch work is completed. Jim will contact Darren about 9 1/8.

Replacing or Fixing Town Pickup-Mechanical issues: Zach made a motion to spend up to \$500 to fix the ABS brakes on the truck. Bob seconded. All in favor, motion carried.

Update on Nuisance Ordinance Issued Tickets: Jim checking with the attorney.

Update on 1403 9 ½ Street: Daryl Dostal (Town of Clinton Building Inspector) will send Pearl a letter request to inspect the property and house.

Employee Review: No action taken

Future Agenda: Update on SSS, Road Maintenance Report, Crops Planted in Town Right Away Review of Nuisance Ordinance Issued Tickets, Update on 8th St. Project, 9 1/8 and 8 ¾ Ditchwork

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