

Town of Clinton Board Meeting
September 13, 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 9 people.

Bob made a motion to accept the September 13th Agenda. Zach seconded. All in favor, motion carried.

Zach made a motion to accept the minutes of August 14th. Bob 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. Still running 24 hours.

Approval to Rezone: Tara and Brady Duncan: Bob made a motion to approve to rezone to Ag 2. Zach seconded. All in favor, motion carried.

Checklist Town Board for Barron County Subdivision Ordinance Tom Schafer/ Matt Shilts: Bob made a motion to approve Barron County Subdivision Ordinance. Zach seconded. All in favor, motion carried. The non-conforming lot will be sold to Gary Johnson.

Approval to Rezone: KC Krahenbul: Zach made a motion to approve the to rezone to Ag 1. Bob seconded. All in favor, motion carried.

Approval of Liquor License: Spike's Bar and Grill: Bob made a motion to approve the liquor license for Spike's Bar and Grill. Zach seconded. All in favor, motion carried.

Poskin Lake Treatment: Curly Leaf Pond Weed-Denny Landro: The Poskin Lake Association would like a donation of \$2,500 to kill the curly leaf pond weed. The Town Board will discuss this during the budget meeting for next year.

Reminder 2017 Fall Town & Village Workshop: The workshop in on September 27th in Eau Claire.

Crops Planted in Town Right Away: Zach talked to the property owners and they agreed not to plant in the Town Right Away.

Road Maintenance Report: Greta has been clearing trees behind the shop.

Replace Front Tires for Mower Tractor: Zach made a motion to replace the front tires for the mower tractor not spending more than \$500. Bob seconded. All in favor, motion carried.

Blacktop Patch for 13th Ave Sweeny Pond: Bob made a motion to have a blacktop patch for 13th Ave. Zach seconded. All in favor, motion carried.

Update on 8th St. Project: Done

Blacktop Damage on West 8th St.: Tabled

Adding Centerlines to 18th St.: Revised to 18th Ave.: The Board would like to add this to the Budget Workshop.

9 1/8 and 8 3/4 Ditch work: Revised 9 1/8 Driveway Permits: Jim has spoken with Tom Schaffer and he will fill out the permits.

Replacing or Fixing Town Pickup: Mechanical issues: The pickup needs more work than what the Town Board would like to spend. It will be added it to the Budget Workshop.

Update on Nuisance Ordinance Issued Tickets: Jim has spoken with the attorney said and needs to give a month notice for the court date.

Update on 1403 9 1/2 Street: Letter has been sent to land owner.

Set date of Budget Workshop & Employee Review: The Budget Workshop will be on Oct 11th at 5:00 PM

**Future Agenda: Update on SSS
Road Maintenance Report
Blacktop Damage on West 8th St
Update on Nuisance Ordinance Issued Tickets
Update on 1403 9 1/2 Street
Set date of Budget Workshop & Employee Review
Review of Employee Handbook
Update Furnace in Community Center
Reminder of Fire Board Meeting**

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