

# Town of Clearfield

## Monthly Board Meeting November 2007

Town of Clearfield Board Meeting was held Wednesday, November 21, 2007. The following people were in attendance: Ron Bailey, Ron Lauden, Jim Suzda, Cindy Suzda, Jody Bigalke and George Davis. Kathy Davis was absent. Gary and Janet Krueger came in later.

Chairman Ron Bailey opened the meeting at 7:05pm. It was noted that the meeting had been properly posted.

Approve Agenda -Motion by Suzda, second by Lauden to amend the agenda to include agenda item of "Adoption of 2008 Budget" that was inadvertently left off the agenda. Motion carried.

Public Comments -none

Meeting Minutes -The minutes of the previous month's meeting were recognized. Motion by Lauden, second by Suzda to accept the minutes as submitted. Motion carried.

Treasurer's Report – Suzda presented the Treasurer's report. The Money Market account balance was \$102,021.74 and the checking account balance was \$1506.79. Suzda noted that the Road Fund carryover of \$26,715.57 will be reduced by \$6021.12 for the TAZ crack sealing bill that came in after the 2008 preliminary budget was developed. The Treasurer's Report was placed on file.

Adoption of 2008 Budget – motion by Lauden, second by Suzda to approve the adoption of the 2008 budget. Motion carried.

Building Permit Applications-Building permit applications for the following were reviewed:

<u>Name</u>	<u>Description</u>	<u>Location</u>
Raymond Bailey	Roof over deck	W7205 32 <sup>nd</sup> St
Cyle Keltner	mobile home	W7582 34 <sup>th</sup> St.
Carl Jennejohn	Garage	W6154 Dune Road
Rick Tully	Lean to	N8925 8 <sup>th</sup> Ave.
Irene Lew	Garage	N8965 Stone Brook Rd.

Motion by Suzda, second by Lauden to approve the building permit applications #1072 to #1076. Motion carried.

Road Report-Bigalke reported that the new truck was picked up and brought back with the items needing attention taken care of. He stated that he has put about 150 miles on the new truck going over the roads to cut branches because the new truck is about 3 foot higher than the other truck. Bigalke reported that he was having trouble getting the GMC to start. He thought perhaps the batteries, starter or ring gear may be bad. He recommended that perhaps we may want to sell the GMC and keep the Ford. The board felt that we should see what is actually wrong with the GMC before a decision is made regarding this. Bigalke stated that Homan Road was damaged intentionally. He did repair it. Bigalke said that we had 9 loads of sand delivered to the town shop and the salt has been mixed in and is ready for the season. Bigalke stated that the security light on the pole in the parking lot does not shut off. Bailey stated that he donated that light and it is not owned by Oakdale Electric. The town had Gray Electric wire in that light.

Land division variance request – Gary and Janet Krueger introduced themselves and explained to the board that they own property at W7116 30<sup>th</sup> St. which is listed as a 10 acre parcel and is what they are paying taxes on. Their intent is to divide and sell off 5 acres, but they were informed by Carroll Surveying that their property may be slightly less than 10 acres, and if divided into 2 equal parcels, they would be in violation of the land division ordinance #7 requiring a minimum 5 acre parcel. Carroll Surveying has not actually done the survey yet. Krueger's are requesting a variance for one of the parcels to be less than 5 acres which would be the parcel with their house currently on it. The board felt that it would be possible to grant a variance for one non-compliant parcel under the circumstances, but felt that no action should be taken at this time until Krueger's find out for sure from the actual survey if in fact they will be short of having two equal 5 acre parcels. Krueger's will contact the town board if action on this variance request will be needed.

Open Truck bids- Bailey stated that he did not receive any bids on the truck.

Purchase of new 911 signs- Bigalke had contacted Rent a Flash Company and received a quote for the 16" X 8" signs at \$9.25 each regardless of quantity ordered. It was decided that we should purchase the color of red and the 16" X 8" size. Motion by Suzda, second by Lauden to purchase red 16" X 8" signs. Motion carried. Bailey will check pricing from Decker for comparison, and bring back to next month's meeting. Bigalke will order a dozen blanks for now so we have some on hand until we decide on initial order size.

Purchase of new power washer- Motion by Lauden, second by Suzda to rescind the previous motion to purchase power washer model # 157494 because the item was not the correct unit for our needs. Motion carried. There was discussion as to what unit we should purchase for our needs. Suzda will bring back info to the December meeting for comparison and discussion. Suzda also stated that he would donate his services to wire in the required electrical service outlet for a new power washer, with the town furnishing the parts required.

Zoning draft review/approval for public hearing- Suzda asked about the 35 foot height requirement. It was noted that this is the height given from the fire department because of equipment limitations. There was some discussion regarding variances, subdivisions and sizes of cul-de-sacs. There was a question as to whether or not there is a requirement for size of driveway. It was noted that there is nothing in the ordinance addressing this. There was some discussion regarding the actual proposed zoning map. Motion by Lauden, second by Suzda to approve sending the proposed zoning draft as submitted to public hearing on December 19, 2007 to be held just prior to the regular board meeting. Motion carried. Bailey will have the proposed ordinance uploaded to the town website for viewing and will also have copies available at the New Lisbon Public Library.

Correspondence/Updates- Bailey updated the board on the Bigalke easement. Bailey stated it was the intent of the town to grant driveway easement to all successors. Bailey presented a copy of the original "trade of land for services" between the Town of Clearfield and Patrick J. Connors. Item number 4 of the agreement states that the driveway from 8<sup>th</sup> Ave is to be deeded permanent easement to Patrick J. Connors, Joseph J. Connors and any successors. Bailey stated he did sign the access easement paperwork required so Bigalke could move forward with the pending land transaction.

Bailey updated the board that a citation was issued to Solinski for 3rd violation of the Animal at large ordinance.

The board was provided a 2007 Budget YTD and a Billing Recap YTD.

Board Comments- Lauden briefed the board regarding information he received at the WTA unit meeting regarding "adult entertainment". This will be put on the agenda for discussion at a future meeting.

December Board Meeting Agenda – power washer, 911 signs, election worker list, sale of truck status

Payment of Bills -Motion by Suzda, second by Lauden to approve the payment of vouchers as presented. Motion carried.

Adjournment - Motion by Lauden, second by Suzda to adjourn the meeting. Motion carried. The meeting was adjourned at 8:28pm. The next Board Meeting is scheduled for December 19, 2007 immediately following public hearing at 6:00 pm.

Submitted by-Ron Bailey  
Chairman  
Town of Clearfield