

**Town of Clearfield
Monthly Board Meeting
April 2006**

Town of Clearfield Board Meeting was held Wednesday, April 19, 2006. The following people were in attendance: Doug Duray, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, Jody Bigalke, Barbara Baldwin, George Davis, Fran Goodwin (Goodwin Computing), Gene and Sharon Halverson, Michael Smart, and David and Barbara Sperry.

Chairman Doug Duray opened the meeting at 8:15pm. It was noted that the meeting had been properly posted.

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 \$157,320.50 and the checking account balance was \$4,550.23. Motion by Suzda, second by Lauden to accept the Treasurer's report as presented. Motion carried. It was noted that the quarterly payment for General Transportation Aids in the amount of \$20,849.74 was received. The treasurer reported that 15 dogs were still not licensed.

Building Permit Applications. None. It was noted that the residence at N7224 8th Avenue was having refacing in stone done; the Clerk was instructed to send the owner a letter requesting a building permit application be submitted.

Website Update. Fran Goodwin of Goodwin Computing attended the meeting to answer any questions the Board might have regarding the Town's website. Motion by Lauden, second by Suzda to proceed with the Town's website development by Goodwin Computing and for the website to be reviewed in one year.

Road Report. Bigalke reported that he has been patching the roads and has removed both sanders from the trucks. The weight limit signs have been removed. The plow trucks have been scheduled for maintenance at Karl's Truck Service. Bollig picked up the end loader. It was noted that Randy Fredrickson's mailbox post needs to be replaced.

Discussed replacing current fire number signs with double-sided signs. Halverson noted that the cost of the signs could be placed on the tax bills as a special assessment. The Board would need to pass a resolution to update the fire number signs due to safety issues.

Lauden spoke with METCO regarding the relocation of the diesel tank from Town Hall to the storage building. It would cost \$1300 for the inspections and paperwork, plus additional fencing would be required. It was decided to hold off on relocating the diesel tank.

Road Inspection. The current cost to seal coat the roads is \$11,000/mile compared to \$9100/mile last year. It will cost the Town approximately \$43,000-\$44,000 for road repairs this year without 35th Street (which is a TRIP project scheduled for 2007). It was noted the crack sealing done in 2005 has held up well. Duray will check with the County Highway Dept. regarding their availability and cost to crack seal various roads.

Bigalke Vehicle. Motion by Suzda, second by Lauden to purchase a 1994 Dodge Ram 1500 from Jody Bigalke in the amount of \$800.00 to replace the 1988 Chevy pick-up. Motion carried. The Treasurer was instructed to take \$800.00 out of the Truck Fund for payment of the truck. The 1988 Chevy pick-up will be put up for sale.

Road Man Wages. Motion by Lauden, second by Suzda to adjust the road maintenance full-time position salary from \$13.2212/hour to \$14.9295/hour to incorporate the insurance allowance of \$200.00/month. Motion carried.

HAVA Funding. The Clerk attended a presentation by Command Central for a HAVA compliant voting machine. The purchase of a HAVA compliant voting machine can be offset by \$6000 in Federal funds.

Ria Lane. Michael Smart appeared before the Board to discuss what would need to be done to have the Town take over Ria Lane as a town road. This same issue was discussed several years ago. The Town will not take over Ria Lane until it is brought up to standard. Mr. Smart was advised to contact the New Lisbon Fire Dept. and Camp Douglas Rescue to have the safety of the road assessed.

Correspondence. Received *patronage check* for \$57.51 from Camp Douglas Farmers Co-op and \$100.00 in *rebates* for the Clerk's computer. There is a *Wisconsin Town Association Unit meeting* scheduled for Monday, April 24, 2006. There is a *public hearing* on Tuesday, May 16, 2006 for the Juneau County ordinance amendment related to dangerous animals. The Clerk distributed the *2006 Budget year-to-date recap*. Effective April 30, 2006 all municipalities are to be open from 7:00am–8:00pm on *election* days.

Payment of Bills. Invoices in the amount of \$7006.98 were approved. Motion by Suzda, second by Lauden to approve the vouchers as presented. Motion carried.

Adjournment. Motion by Suzda, second by Lauden to adjourn the meeting. Motion carried. The meeting was adjourned at 10:07pm. The next Board Meeting is scheduled for May 17, 2006 at 7:00pm.

Kathleen Davis, Clerk
Town of Clearfield