

Town of Clearfield Monthly Board Meeting May 2006

Town of Clearfield Board Meeting was held Wednesday, May 17, 2006. The following people were in attendance: Doug Duray, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, Jody Bigalke, Glen Alderman, George Davis, and Michael Meixner.

Chairman Doug Duray opened the meeting at 7:00pm. 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 \$132,819.86 and the checking account balance was \$2781.77. It was noted that there are fifteen (15) dogs not yet licensed. Motion by Lauden, second by Suzda to accept the Treasurer's report as given. Motion carried.

Bartender Licenses. Lindsay Wasson and Stephanie Jensen did not attend the meeting, therefore licenses were not issued.

Liquor License Renewals. Motion by Suzda, second by Lauden to approve the liquor and cigarette license renewals for Cedar Spring, Clearfield Pub & Grille, and Rockett's Sports and Deli for the period of July 1, 2006 to June 30, 2007.

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

Name	Description	Location
Julie Hale	Garage	8 th Avenue
Frank Campbell	Deck	County Rd A
David Schultz	Room addition and ramp	State Rd 80
James Ertman	Pole shed	37 th Street

Motion by Suzda, second by Lauden to approve the building permit applications. Motion carried. Building permits 1004–1007 were issued. The Building Permit Recap YTD through 2006 shows \$104,974 in building values, \$320 in permit fees, and \$40 in fire number fees.

Sale of Parcels 398 and 405. Glen Alderman appeared before the Board regarding his purchase of Mary Stephens' parcels 398 and 405. Motion by Lauden, second by Suzda to grant Glen Alderman a variance to purchase parcels 398 and 405 even if the total of the two parcels does not meet the current 5-acre requirement (survey to be done) and to repair the buildings that are currently on the property and that the dwelling will meet the minimum requirement of 720 square feet. Motion carried.

Road Bids. Scott Construction was the only bid presented for 2006 road work. It was noted that one road was inadvertently omitted from the road bid specifications. Motion by Suzda, second by Lauden to accept the Scott Construction bid in the amount of \$45,752.79 be accepted and that Scott Construction be contacted for a second contract to cover the road omitted from the original bid packet. Motion carried.

Roadside Plants. A presentation was held by Michael Meixner which covered endangered plants that grow along the roadsides in the town. He asked that the town practice "selective" mowing whereby the amount of mowing is reduced and/or mow around these endangered plants.

Wisconsin Towns Association Meeting Update. Duray attended the Juneau County Unit Meeting in April. Juneau County has not yet started work on zoning as they would like the towns to implement their own zoning plans and incorporate the towns' zoning into the county zoning. Duray will contact residents for a Zoning Committee.

Road Report. Bigalke noted that he is continuing to patch roads. Discussion was held regarding the "new" fire number signs. Bigalke is to look into the cost of the double-sided signs. It was noted that some street signs need to be replaced.

Sale of Chevy Pick-up. The Clerk was instructed to place an ad in the Reminder for the sale of the Town's 1988 Chevy ¾ ton pick-up. Sealed bids will be accepted until June 19, 2006 and will be opened at the June Board Meeting.

HAVA Update. The Clerk noted that an order had been placed with Command Central to provide a HAVA-compliant voting machine. The Accessible Voting Equipment Funding Application was signed.

Website Update. All Board members agreed on the design for the website and instructed the Clerk to contact Fran Goodwin to continue working on the website.

Correspondence. Rebates in the amount of \$70 were received for the Clerk's computer.

Payment of Bills. Invoices in the amount of \$7312.24 were approved. Motion by Lauden, second by Suzda 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 8:53pm. The next Board Meeting is scheduled for June 21, 2006 at 7:00pm.

Kathleen Davis, Clerk
Town of Clearfield