

Town of Clearfield

Monthly Board Meeting August 2007

Town of Clearfield Board Meeting was held Wednesday, August 15, 2007. The following people were in attendance: Ron Bailey, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, Jody Bigalke, and George Davis.

Chairman Ron Bailey opened the meeting at 7:00pm. It was noted that the meeting had been properly posted.

Approve Agenda. Motion by Suzda, second by Lauden to approve the agenda as printed. 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 \$122,594.67 and the checking account balance was \$1255.89. The Treasurer's Report was placed on file.

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

<u>Name</u>	<u>Description</u>	<u>Location</u>
Jerry Ellston	House (new)	W6634 32 nd St
Jeff Ness	House siding	W8276 County Rd C
Edward Rick	House (new)	W6341 32 nd St
Mike Krause	Addition to business	N9171 State Rd 80
Irvin Wehman Jr	Garage siding	W6435 County Rd A
Cary Goldberg	Pole shed	N8723 10 th Ave

Motion by Lauden, second by Suzda to approve the building permit applications. Motion carried. Building permits 1058–1063 were issued. The Building Permit Recap YTD through 2007 shows building values of \$1,073,600, permit fees of \$1520, and fire number fees of \$150.

Road Report. Bigalke reported that he had finished cutting back trees and brush on 39th Street from 11th Avenue to State Rd 58; he cut back approximately 22 feet from the center line of the street. He is going to start cutting trees and brush along 11th Avenue from 39th Street to County Rd A. Bigalke updated the Board on the WISLR workshop he attended in Tomah. It was noted that new plow blades would need to be purchased for the upcoming winter.

It was noted that Aaron Bigalke provided back-up for Jody on August 12th when storms came through and many trees and branches were blocking the roadways. Motion by Lauden, second by Suzda to approve Aaron Bigalke as back-up for Jody.

The Town received a quote from Cargill for salt delivery for the upcoming winter. Motion by Suzda, second by Lauden to approve the quote from Cargill for twenty-two (22) tons of salt at \$50.98 per ton to be delivered to the Town shop. Motion carried.

Five-Year Road Plan. Several road plan options were discussed. Option #1, which included a TRIP project, was rejected. Another option included the purchase of a plow truck. Bigalke was instructed to obtain quotes for a new or used plow truck.

Crack-Filling. Bigalke noted that he met with T.A.Z. regarding crack-filling of 8th Avenue from 38th Street to K&K Road and 32nd Street from the railroad tracks to State Rd 80. We expect to receive a quote from T.A.Z. in the next few weeks.

Road Man Wage Increase. Motion by Suzda, second by Lauden to authorize the road man's wage increase to be effective week ending August 11, 2007 with payroll check dated August 21, 2007.

CRAM. The next CRAM meeting is scheduled for August 22, 2007. Motion by Lauden, second by Bailey to approve the Juneau County Recycling Program Compliance Assurance Plan. Motion carried. Motion by Suzda, second by Lauden to approve the Juneau County Recycling Program Intergovernmental Agreement. Motion carried.

Computer Bids. Bids for the Town's computer were as follows: \$101 from Ron Bailey; \$80 from James Suzda Sr; \$110 from Don Taskonis. Motion by Lauden, second by Bailey to approve the bid received from Don Taskonis. Motion carried.

Town Fee Schedule. Discussion was held regarding instituting town fees for items such as copies, title company searches, records search, etc. Town fee resolution will be placed on the September agenda.

Planning/Zoning Committee Update. Bailey presented an update on the Planning Committee work. It is hoped that there will be a public hearing in November/December and a referendum question for the April election regarding zoning.

Correspondence/Updates. *Population estimate* for 2007 is 791, up from 783 in 2006. *MFL petitions* for 2007 totaled 364.85 acres. The 2007 *Equalization Report* shows total property values of \$68,190,700—an increase of \$751,000 or 1.11% over 2006. Additional information was received regarding the upcoming *2010 census*.

It was noted that the following *workshops* are coming up: Comprehensive Planning Grants; Wisconsin Towns Association convention; Budgeting and Community Growth.

The Clerk distributed *year-to-date recaps* for the 2007 budget, billing, and fire calls.

Board Comments. Lauden reported that he found a handicap accessible *portable toilet* for \$750. He also noted that the Sheriff's Department is handling *complaints*.

September Board Meeting Agenda. Budget planning meeting date; purchase of portable toilet for Town Hall.

Payment of Bills. Invoices in the amount of \$5287.87 were approved. Motion by Suzda, second by Lauden to approve the vouchers as presented. Motion carried.

Adjournment. Motion by Lauden, second by Suzda to adjourn the meeting. Motion carried. The meeting was adjourned at 8:21pm. The next Board Meeting is scheduled for September 19, 2007 at 7:00pm.

Kathleen Davis, Clerk
Town of Clearfield