

Town of Clearfield
Monthly Board Meeting
March 2007

Town of Clearfield Board Meeting was held Wednesday, March 21, 2007. The following people were in attendance: Doug Duray, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, Jody Bigalke, Ron Bailey, Ron Bark, Ted and Janet Bova, George Davis, and New Lisbon School Board candidates Jeremy Haske and Jeff Neitzel.

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. The minutes of the Special Board Meeting regarding CRAM that was held February 27, 2007 were recognized. Motion by Lauden, second by Suzda to accept the minutes as submitted for the last two meetings. Motion carried.

Treasurer's Report. Suzda presented the Treasurer's report. The Money Market account balance was \$162,005.11 and the checking account balance was \$2424.09. Received lottery credit payment of \$26,485.70; paid out \$24,708.88 to the County Clerk and the schools. Received \$3241.46 for County Timber Sales. Received \$11,244.76 from the County Treasurer to correct the February tax settlement. It was noted that as of March 21, 2007, sixty-seven (67) dogs had not been licensed; Duray to send reminder postcards to residents who have not yet licensed their dogs. Motion by Suzda, second by Lauden to accept the Treasurer's report as given. Motion carried.

New Lisbon School Board Candidates. Jeff Neitzel and Jeremy Haske introduced themselves as candidates for the New Lisbon School Board.

Cyle Keltner Parcel. Mr. Keltner did not appear at the Board Meeting.

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

<u>Name</u>	<u>Description</u>	<u>Location</u>
David Fredrick	House (new)	35 th Street
Kevin Beck	Room addition	Dune Road
Aaron Cassetta	House (new)	30 th Street

Motion by Lauden, second by Suzda to approve the building permit applications. Motion carried. Building permits 1041—1043 were issued.

Donald O'Connor Camper Permit. Mr. O'Connor petitioned the Town for an extension of an additional sixty (60) days to a total of ninety (90) days to have his camper located on his property on 30th Street. Motion by Suzda, second by Lauden to approve Mr. O'Connor's petition to allow his camper to remain on his property for a total of ninety (90) days in a calendar year. Motion carried.

Fire Number Assignments. Bigalke noted that, due to the proximity of the next driveway to the west and the fact that he is sharing a driveway with the parcel adjacent to the east, David Fredrick's fire number would be W7462A. It was noted that the re-assignment of fire numbers for the Juneau County Humane Society would wait until the pending court cases are resolved. A fire number is needed for the Aaron Cassetta parcel on 30th Street.

Road Report. Weight limit signs have been posted. Bigalke reported that a chainsaw had been stolen out of the pick-up. Note: Bigalke informed the Clerk the next day that the chainsaw had not been stolen, but was found in the back of the pick-up. Mr. Fredrick has requested overweight permits so his basement can be dug; he will be instructed to wait an additional two weeks until the roads are in better shape for the heavy equipment. Bigalke is to order new plow blades this summer. Road inspection was tentatively scheduled for April 18.

GIS Mapping. The Clerk spoke with Bret Davies of the Juneau County Land Information Office regarding the use of GIS mapping for the 911 maps that the Town maintains. The cost for a registered account is \$300/year; however, this does not allow for editing and saving files to print later. He is willing to work with the Town on any projects we may have that would utilize GIS mapping.

WTA District Meeting Update. The meeting focused on smart growth, parliamentary procedures, bonds, and legislative issues.

LUCA Program. This is a program for the upcoming 2010 census regarding address ranges.

Town Standardization of Private Roads. No discussion.

Correspondence/Updates. *Otto and Carol Wilkinson* have been chosen as Clearfield's Citizens of the Year for 2007. Received *reimbursement* for voting equipment in the amount of \$5999.25 and \$42.00 for extended polling hours for the September 2006 election. It was reported that *David Barczynski's* shed located at N7607 8th Avenue is finished on the inside and used for living quarters; the assessor will be advised of this. The assessor reported that *Craig Thrasher and Eugene Bower* have constructed buildings on their parcels without having building permits on file; the Clerk will contact them. It was noted that *first class postage* will increase on May 14th to 41¢ and additional postage will decrease to 17¢; the new "forever" stamp can be purchased at the new first class rate and used "forever" even if postage increases.

Public Comments. None.

Approval of Vouchers. Invoices in the amount of \$45,597.70 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 8:15pm. The Annual Meeting is scheduled for April 18, 2007 at 7:00pm to be immediately followed by the monthly Board Meeting.

Kathleen Davis, Clerk
Town of Clearfield