

Town of Clearfield
Monthly Board Meeting
April 2007

Town of Clearfield Board Meeting was held Wednesday, April 18, 2007. The following people were in attendance: Ron Bailey, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, Jody Bigalke, Barbara Baldwin, George Davis, Doug Duray, Gene and Sharon Halverson, Louise Hemenway, and Otto and Carol Wilkinson.

Outgoing Chairman, Doug Duray, thanked the Town for the honor of serving on the Town Board the past four years and then introduced the Town's newly elected Chairman, Ron Bailey. Ron Lauden thanked Duray for his service to the Town on behalf of the Board.

Chairman Ron Bailey opened the meeting at 8:05pm. It was noted that the meeting had been properly posted.

Agenda Approval. Motion by Lauden, second by Suzda to approve the agenda as printed. Motion carried.

Public Comments. Sharon Halverson asked that the orange fencing at Town Hall be removed.

Meeting Minutes. The minutes of the previous month's meeting were recognized. Motion by Lauden, second by Suzda to accept the minutes as submitted. Ron Bailey abstained as he was not on the Board in March. Motion carried.

Treasurer's Report. Suzda presented the Treasurer's report. The Money Market account balance was \$192,838.24 and the checking account balance was \$840.01. Motion by Suzda, second by Lauden to accept the Treasurer's report as given. Motion carried.

The Treasurer noted that the Town had received \$21,391.66 in MFL Yield and Withdrawal Taxes and asked if a portion of these monies should be put into the Truck/Tractor and/or Road Fund. The Clerk noted that \$4278.33 of the MFL monies is payable to the County Treasurer in November. Motion by Lauden, second by Suzda to keep the monies from this MFL payment in the General Fund. Motion carried.

Dog Licenses/Citations. Cindy Suzda reported that the only people that had not licensed their dogs were Misty Krause and Martin Gillan. Sharon Halverson, Krause's neighbor, noted that Krause does not have any dogs. Bailey is to contact Gillan regarding dog licensing. Motion by Lauden, second by Suzda that if Martin Gillan does not obtain dog licenses by May 1, 2007, a citation will be issued. Motion carried.

Juneau County Humane Society Property. The Clerk received an anonymous letter regarding the Juneau County Humane Society property. If the Humane Society is disbanded, how will the County handle this property? Will it revert to the Town? Bailey is to contact the Register of Deeds for deed information and will contact Town counsel.

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

<u>Name</u>	<u>Description</u>	<u>Location</u>
Robert Deasy	Lean-to for Barn	N7807 9 th Ave
Matthew Douma	Siding for House	N7725 8 th Ave

Motion by Suzda, second by Lauden to approve the building permit applications. Motion carried. Building permits 1044-1045 were approved. The Building Permit Recap YTD through 2007 shows building values of \$363,800, permit fees of \$440, and fire number fees of \$110.

Cindy Suzda asked if a building permit is required for a portable greenhouse. The Board stated that is dependent on the size; if the greenhouse is greater than 80 square feet, then a permit is required.

Florian Wesley Property. This is a 6-acre parcel with 2 mobile homes which is currently for sale. One mobile home is non-compliant with Ordinance #7. Wesley was instructed to split the property into two 3-acre parcels several years ago; it appears this has not been done. Bailey is to contact Florian Wesley regarding this situation.

Road Report. Bigalke reported that he has been picking up garbage along the roads. Roads appear to be in good shape. Bollig picked up the end loader. Weight limit signs will be removed by the end of the week. The fire number (W7987 30th Street) for Gruebling (now Moble) is incorrect and should be changed. The fire number assigned to Aaron Casetta is W8159 30th Street.

Road Inspection. The Board inspected the roads April 18. Current cost to seal coat the roads is \$13,666 per mile, compared to \$11,065 last year, an increase of 23.5%. The road plan and bids will be discussed at the May Board Meeting.

Correspondence/Updates. Approve permit for *Oakdale Electric* to run electric to Casetta property. Bailey and Lauden are to attend the *Elected Officials Workshop* being held in May by the Wisconsin Towns Association. The Clerk will attend a *Board of Review Workshop* on April 24. Wisconsin Towns Association *County Unit Meeting* is scheduled for April 24. The Clerk distributed the year-to-date reports for the *2007 Budget* and the *Billing Recap*. The Board received a letter from *Cyle Keltner* regarding future division of his 40-acre parcel on 34th Street.

Board Comments. The Clerk noted she has had several requests regarding "green" toilets. The *portable toilet* at Town Hall needs to be replaced; Lauden will contact Miller's Septic. Complaints were received about the properties at *N7089 8th Ave* and *N7009 8th Ave*, investigate which property has the mobile home and camper. Also, there was a complaint about the amount of "junk" accumulated on the *N7089 8th Ave* property. The Clerk is to meet with *Rural Insurance* on April 23 regarding the Town's business policy. The Treasurer's desktop *computer* is available for Town use or for sale; there is no monitor. Duray has agreed to remain on the *Comprehensive Plan Committee*.

Payment of Bills. Invoices in the amount of \$9456.52 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 9:25pm. The next Board Meeting is scheduled for May 16, 2007 at 7:00pm.

Kathleen Davis, Clerk
Town of Clearfield