

# Town of Clearfield

## Monthly Board Meeting September 2007

Town of Clearfield Board Meeting was held Wednesday, September 19, 2007. The following people were in attendance: Ron Bailey, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, Jody Bigalke, George Davis and Mike Meixner.

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

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

Public Comments -Mike Meixner expressed his opinion on the Town purchasing a new truck for snowplowing. Because of the condition of the current equipment and the unknown reliability of used equipment, he felt it was a good idea for the Town to purchase a new truck.

Meeting Minutes -The minutes of the previous month's meeting were recognized. Motion by Suzda, second by Lauden to accept the minutes as submitted. Motion carried.

Treasurer's Report -Suzda presented the Treasurer's report. The Money Market account balance was \$148,800.49 and the checking account balance was \$1407.22. The Treasurer's Report was placed on file. It was noted by the board that the additional information of bank statement copies and copies of checks that Cindy has provided is helpful and appreciated.

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

<u>Name</u>	<u>Description</u>	<u>Location</u>
Paul Bailey	Pole shed	W7258 32 <sup>nd</sup> St

Motion by Lauden, second by Suzda to approve the building permit applications. Motion carried.

Road Report-Bigalke reported he has been mowing and clearing trees from the last storm. Jody met with TAZ to go over the roads needing crack sealing.

Order salt from Cargill -Motion by Suzda, second by Lauden to purchase one load (approximately 22 tons). Motion carried.

TAZ Crack-Filling - Motion by Suzda, second by Lauden to approve the bid for 8<sup>th</sup> Ave from 38<sup>th</sup> Street to K&K Road with 32<sup>nd</sup> Street from 8<sup>th</sup> Ave east to the RR tracks being deleted, and 32<sup>nd</sup> Street from Hwy 80 west to the RR tracks being extended west to the 10<sup>th</sup> Ave intersection. Motion carried. Bailey will contact TAZ and get an updated invoice to reflect the changes.

Five-Year Road Plan -Motion by Lauden, second by Suzda to adopt 5 Year Road Plan option #3 which calls for the purchase of a new plow truck. Lauden-Yes, Suzda-Yes, Bailey-Yes. Motion carried.

### Approval of purchase of new dump truck

Motion by Suzda, second by Lauden to purchase a new 2007 Sterling truck VIN# 2FZAAWDC67AZ15655 with wing, sander and shoulder attachment from V&H, Inc. Marshfield for \$101,250 which includes a one-time license and title fee. Lauden-Yes, Suzda-Yes, Bailey-Yes. Motion carried

Motion by Lauden, second by Suzda to finance \$52,050 from the Bank of Mauston New Lisbon Branch for a term of a 2 year balloon and an interest rate of 4% fixed, and to authorize the Chairman, Clerk and Treasurer as signers of all loan documentation. Lauden-Yes, Suzda-Yes, Bailey-Yes. Motion carried

Motion by Suzda, second by Lauden to authorize the Treasurer to transfer \$49,200 from the truck/tractor fund to the general checking account. Lauden-Yes, Suzda-Yes, Bailey-Yes. Motion carried.

Resolution: Town Fee Schedule-Motion by Lauden, second by Suzda to adopt Town Fee Schedule as presented. Motion carried.

Portable Toilet Purchase for Town Hall-No action taken. Bailey will get more information on the ADA features of the models presented and bring back to the October board meeting.

Planning/Zoning Committee Update-Bailey presented an update on the Planning Committee work. The draft is currently at the attorney for review. The committee will make final markup and review as soon as we get the draft back from the attorney. The committee will then present the draft to the Town Board for review and possible adoption. If adopted, it is hoped that there will be a public hearing in November/December and a referendum question for the April election regarding zoning.

Local Update of Census Addresses (LUCA) Program-Bailey stated that this appears to be a federal program to enlist local municipalities to assist the Census Bureau in updating the addresses of the citizens in our town. It appears that this would take an enormous amount of hours to accomplish according to the information that we received. There is no compensation for the time put into this update and it is voluntary to participate. No action taken. Kathy will look into this program further to see if this is something that would benefit the town.

#### Correspondence/Updates

- CRAM Meeting Bailey updated the board on the CRAM meeting. He stated that there were some minor language changes made to the agreement along with 2 resolutions that were past at the meeting. The budgeted amount for Clearfield's portion for 2008 is \$2674.63. Motion by Suzda, second by Lauden to approve the budget amount of \$2674.63 for 2008. Motion carried.
- WMCA District Meeting Kathy will be attending this meeting next month
- Municipal Clerk Training Kathy will be attending a 3 hour training session next week.
- Fire Call-Wilkinson It was noted that Fire Chief Willard had reduced the fire call bill for Wilkinson.
- Humane Society Kathy was contacted by Denise Giebel in regard to the tax exempt status of the Humane Society, and whether or not it should be put back on the tax roll. Bailey will check on this further.

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

Board Comments - It was noted that there has been problems on Homan Trail and 30<sup>th</sup> Street with ATV's and vehicles burning rubber and doing donuts. Bailey will contact the Sheriff's department if the problems continue.

Set Preliminary Budget Meeting Date - Meeting will be set for October 17<sup>th</sup>, 2007 at 6 pm.

October Board Meeting Agenda - Power washer, truck decal, portable toilet, Planning/zoning update

Payment of Bills -Motion by Suzda, second by Lauden to approve the payment of vouchers as presented. Motion carried.

Adjournment - Motion by Lauden, second by Suzda to adjourn the meeting. Motion carried. The meeting was adjourned at 8:18pm. The next Board Meeting is scheduled for October 17, 2007 at 6:00pm for the Budget Planning Meeting with the regular monthly board meeting scheduled to follow at 7:00 pm.

Submitted by-Ron Bailey  
Chairman  
Town of Clearfield