

Town of Clearfield

Monthly Board Meeting October 2007

Town of Clearfield Board Meeting was held Wednesday, October 17, 2007. The following people were in attendance: Ron Bailey, Ron Lauden, Jim Suzda, Cindy Suzda and Jody Bigalke. Kathy Davis was absent.

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 \$100,728.81 and the checking account balance was \$1423.21. Suzda noted that the deposit of funds for the truck loan had not posted prior to the printing of this month's bank statement. The Treasurer's Report was placed on file. Motion by Suzda, second by Lauden to authorize the Treasurer to transfer \$12,539 from the General Fund to the Road Fund. Motion carried.

Bartender's Licenses – Tamra Rizner and Susan Woodard have made application for operator's licenses and are both employed at Rockett Sports. Bailey noted that background checks were completed. Motion by Lauden, second by Suzda to approve Bartender's Licenses to Tamra Rizner and Susan Woodard contingent upon meeting with Bailey and displaying verification of successful completion of required course and payment of operators license fee. Motion carried.

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

<u>Name</u>	<u>Description</u>	<u>Location</u>
Cheri Hopper	Residing	W6905 32 nd St
Richard Raymond	Carport garage kit	W7049 30 th St.
James O'Brien	Storage shed	N7367 11 th Ave.
Paul Bierman	Garage	9 th Ave.
Edward Kaelin	Garage addition	W6316 35 th St.

Motion by Lauden, second by Suzda to approve the building permit applications #1067 to #1071. Motion carried.

Road Report-Bigalke reported he had not heard from TAZ yet regarding when the crack sealing will be done. Bailey stated that he spoke with Todd from TAZ and he assured him that it would be done by the end of October. Bigalke also stated that he has not received a response yet from V&H regarding the couple of issues that need to be resolved on the new truck. He also stated that the plow fits on the new truck but will need to get a new bushing assembly to complete. The board instructed Bigalke to purchase the new parts. Bigalke said that he did not have anything to report yet on the new decals for the truck. Suzda gave an overview on purchase of an equipment power washer. He recommended a Northern brand power washer at a cost of \$1299.99 plus freight. Suzda stated that this is the same unit that Oakdale Electric uses and they have had good success with the unit. Motion by Lauden, second by Suzda to purchase model #157494 power washer from Northern Tool at a cost of \$1299.99 plus freight. Motion carried. Bailey stated that he will run an ad in the newspaper to take sealed bids on the 1986 Ford dump truck. Bids will be opened at the November board meeting.

Dog complaint-Solinski – Bailey updated the board on the procedure that has been followed on the dog complaint that has been filed. Bailey stated that one more complaint within the 3 month time frame as specified by ordinance will require that a citation be issued.

Authorize temporary signer of checks – Motion by Suzda, second by Bailey to temporarily authorize Ron Lauden to sign checks in Kathy Davis's absence. Motion carried.

Portable Toilet Purchase for Town Hall- motion by Lauden, second by Suzda to purchase model# 1001A Freedom 2 ADA compliant portable toilet from Satellite Industries at a cost of \$1800 which includes assembly and freight. Motion carried.

Possible rental of laptop computer –Bailey stated that he purchased a new laptop computer that he would rent to the town on a temporary basis for Kathy Davis to use while she is unable to be at home. The rental fee would be \$40 per month. Motion by Lauden, second by Suzda to approve the laptop rental. Motion carried.

Planning/Zoning Committee Update-Bailey presented a final draft to the board for review. Bailey stated that the planning committee will meet on October 25th and make any final changes if needed which will be passed on to the board immediately. Bailey asked the board if they could review the draft and possibly be prepared to make a decision at the November board meeting whether to send the draft to Public Hearing in December. Bailey will place on the November Agenda.

Correspondence/Updates

Motion by Lauden, second by Suzda to approve the 2008 Camp Douglas Rescue Contract. It was noted that there are no changes in the contract over last year. Motion carried. Bailey asked the board for input on a survey the WTA has sent out regarding a possible group health plan for town employees. Bailey will send the completed survey back. Bailey reminded the board that we need to have our WISLR pavement ratings in to the state by December 15th. The board reviewed documentation on several human burial sites in Clearfield that were sent to the board by the Wisconsin Historical Society. The board also reviewed compliance requirements for NIMS training for FY 2007.

Board Comments – it was brought to the board's attention that there may be a possible camper violation on hwy 80 near the Wallace property.

November Board Meeting Agenda – Bigalke land easement, zoning draft

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 8:03pm. The next Board Meeting is scheduled for November 21, 2007 at 7:00 pm following the Public Budget Hearing and the Meeting of the Electors.

Submitted by-Ron Bailey
Chairman
Town of Clearfield