

TOWN OF CLYDE BOARD MEETING MINUTES
APRIL 10, 2007

Meeting called to order: 7:00 PM, April 10, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Linda Kane, Bonnie Mainwaring and Lana Bowers.

The first order of business was to swear in our newly elected treasurer Lana Bowers and the rest of the board that was re-elected for town offices.

Minutes: Minutes from the March meeting were read and approved. Motion made by Dave Price, seconded by Jesse Gilbertson.

Treasurer's Report: Bonnie reported in regular checking \$38,890.83; GIP fund \$47,167.83 & \$30,000.00 check (should have been cut and sent last month) totaling \$77,167.83, and Reserve for Capital \$13,650.68. Treasurer's report approved by Jesse, seconded by Paul.

Committee Reports:

Long Range Planning Commission - Smart Growth - Jesse commented on the still pending driveway at the Michaels/Reynolds property. Jesse has learned that it's now going to be a shared access driveway.

Clyde Community Center Board - The profit from the chili/chicken noodle soup dinner totals \$2,211.20. Paul suggested to the CCC board that they may be encouraged to share in the expense in the heating project for the CCC. Kathy Elliott and Janice Olson have agreed to serve a term on the CCC board. They will begin their term at the next meeting.

Roads: Road Bids - Bids for sealcoating were received by Fahrner Asphalt for \$10,279.50 for a single coat per mile and Scott's for \$11,016.00. Gravel and Breaker Run bids were received by Kowalski-Kieler Inc. for \$5.20 per yard and Bauer Bindl Limestone of Spring Green, Inc. \$6.75 for Gravel and \$6.50 for Breaker Run. Jesse made a motion to award Fahrner's & Kowalski-Kieler's bid, seconded by Dave.

Matt has been cutting brush (mowing & grinding). The weather forecast is calling for a big spring snowstorm so he will hold off on taking the wing off the town truck. Jesse is looking at a 25 gallon sprayer at Walsh's for spraying the wild mustard. It will cost roughly \$150.00. Jesse also stated that some guidelines are going to be set for spraying the wild mustard. Leo Klostermann of Iowa County Highway Commission told Jesse that at the County they are not spraying anything until they are taken to court. The Town of Clyde will not be spraying along any county or state roads, nor private driveways. The land owner will be present when the town sprays or have the areas flagged. The spray will be a broadleaf spray recommended by Brian Frank at FS. Red Hill Road has a split Culvert. Town will look at renting another mower from Simpson's this year or possibly from Dave Price.

Matt approached the board about health insurance. Matt mentioned that a plan he is looking at would cost a little over \$100/month. If it's more perhaps the board would pay for just part of it. Matt will look into the plan more and the board will

take further action next month. Our insurance agent John Murphy needs to be called.

Town Shop Site: Jesse will be getting a bid from Pat Rogers for shingling the salt shed. He also wants to get a painter to paint salt shed.

Dump: Sign is in – Linda offered to pick it up.

Café: Dan is waiting on his painter—hopefully he'll show up in two to three weeks. He also expressed a security concern and would like to change the locks. Since he has got a part-time job at Arthur's the café hours will be Tuesday – Saturday from 7:00 AM – 2:00 PM.

Cemetery: Nothing to report.

Fire Dept. District Meeting & Billing Update: Linda reports the Lone Rock Fire District has received \$1,510.00 from a car accident in February. Pending fire calls billed in 2007 total \$1,875.00.

Old Business: The maintenance agreement for Anderson Road is still on hold. Jesse is trying to contact Highland's town chairman. Linda hasn't had a chance to look into intranet & email yet. Jesse still needs to contact D&D Painting from Richland Center for salt shed. Board also suggested calling Bill Schmidt.

New Business: New fire number signs will be replacing the old ones within the next five years. Fire numbers will be visible from both sides. When Fahner's come to do sealcoating the town will also do the Community Center Parking Lot. The bill will be sent to Lunda's for reimbursement for the damaged parking lot when they unloaded their crane for the bridge project last summer. The board accepted Dwayne Gilbertson's bid of \$186.00 for lawn mowing for 2007. Motion made by Dave, seconded by Paul.

Public Comment: none

Meeting adjourned for the Annual Meeting and reconvened at 8:45 PM for bills & receipts.

Bills & Receipts:

Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn:

Jesse made a motion to adjourn, seconded by Dave.

Respectfully submitted,

Linda L.Kane,Clerk