

TOWN OF CLYDE BOARD MEETING MINUTES
AUGUST 14, 2007

Meeting called to order: 7:00 PM, August 14, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

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

Treasurer's Report: Lana reported a beginning balance of \$55,124.73 in regular checking, plus credits of \$34,809.84 minus projected debits (checks to be approved at tonight's meeting) \$56,138.94 equaling \$33,795.63 for an ending balance for July, GIP balance \$38,343.20 and Reserve for Capital balance \$13,889.67.

Committee Reports:

Long Range Planning Commission – Smart Growth – No meeting due to lack of agenda items. There will be a meeting on September 4 to review the zoning application for Phil & Lucille Yager.

Clyde Community Center Board – on behalf of the CCC board Maureen Gilbertson inquired about the possibility of having a beer garden at Clyde Fest for a fundraiser for a contribution to the furnace fund. The board agreed that the atmosphere could be controlled more selling beer rather than allowing people to carry in. However, the Township is dry. Paul will be talking to the Town's attorney and get back to Maureen.

Roads: There has been several calls regarding trees down in roads. Matt is also trying to keep up with grading on Burris Rd due to washing. The hunting club has been complaining, but we have had an awful lot of rain. There were reports of other washouts on Mill Rd., Valley Rd., and by old town hall. Matt is mowing roadsides too. Dave and Jesse met with Dr. Rich at old Doescher property. Dr. Rich wants to preserve the old oak tree that is near roadway.

Dump: Jeff will need August 25th off (Matt &/or Dwayne will work).

Café: Jesse discussed with Dan that payments of \$40.00 per month are not going to get him caught up with electricity reimbursement. The future of the restaurant was questioned. Air conditioner stills needs to come out. The wall is rotting and it is easier for rodents to get in.

Cemetery: Nothing to report.

Lone Rock Fire District: Receipt of \$625.00 from Collin Hying for fire call. Clyde has asked Harold Gies, Matt Dolan, Dennis Gilbertson, Carl Gilbertson, and Jesse Gilbertson for fire protection while bridge is closed. They have been to 1st responders training and have automatic pagers.

Old Business: Jesse has met with Highland board again. Now Highland says they'd like us to take Anderson Rd from County II to Charlie Anderson's driveway and they'd take card of the rest. The priority for road maintenance next year will be this part of Anderson & Burris Rd.

Paul reported on heating solution for Café & rest of building. The air return definitely needs to be fixed as we are presently in violation. A fix would be running ductwork in the restaurant (est. \$5,000.00) and putting a furnace in the gym (est. \$5,000.00) .

The board authorized Paul to fill out recycling information for the DNR.

New Business: Tom Landmann visited with the board on the new town website and gathered ideas from the board for other information that could be posted on the website.

Public Comment: None

Bills & Receipts:

Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn:

Dave made a motion to adjourn, seconded by Paul.

Respectfully submitted,

Linda L.Kane,Clerk