

TOWN OF CLYDE BOARD MEETING MINUTES
JANUARY 9, 2007

Meeting called to order: 7:00 PM, January 9, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Bonnie Mainwaring and Linda Kane.

Minutes: Minutes from the December meeting were read and approved as read after corrections to clarify furnace expenses in Café part of December minutes. Furnace expenses are the Town of Clyde's. Fuel for Space Heater in dining area has separate tank and that is the Café's expense. Motion made by Dave, seconded by Jesse.

Treasurer's Report: Bonnie reported in regular checking \$27,765.01; GIP fund \$46,583.86; and Reserve for Capital \$13,475.90. Treasurer's report approved by Jesse, seconded by Paul.

Committee Reports:

Long Range Planning Commission - Smart Growth - No meeting due to lack of agenda items.

Clyde Community Center Board - Rentals were discussed again. There was a problem with the last rental in that the renter did not vacate the building with their property timely posing a potential dilemma for the next rental. Chili/Chicken Noodle Soup Dinner scheduled for March 11, 2007.

Roads: No snow so far, only 3 loads of chips have been used. Matt and Dwayne have been cutting brush and using lot's of Tordon. Jesse talked to Jeff Maier. Jeff will maintain Dolan Road in the future as the Town Truck can no longer back safely out of their driveway since the cement entrance structure has been constructed. Matt reports that the Everson Road sign is up. The Town plans to rent a brusher from Simpson's again.

Dump: The decision was made to get the sign from the state instead.

Café: Dan did not attend the January meeting, however he has requested that the air conditioner be taken off the wall per the state inspector. Jesse will talk to Dan again to confirm this. The cleaning and supply agreement between Dan's Café and Clyde Community Center was tabled till next the meeting. Local Choice in Spring Green has approached Dan about baking breads, etc for their store. He doesn't want to bake exclusively for their store - many items to iron out yet - he's proceeding cautiously and the kitchen would have to be further inspected. The Town needs to have Thermo Dynamics come again to see if the heat situation can be fixed in café area.

Cemetery: Nothing to report.

Fire Dept. District Meeting & Billing Update: No receipts to date. Two fire call bills sent so far in 2007.

Old Business: Jesse has had no luck contacting anybody who could advise him on whether or not the salt shed could be painted. The roof on the old salt shed needs to be resingled in 2007.

New Business: John Ingham wants a wild mustard informational sheet sent with next newsletter. The board approved.

Public Comment: None.

Bills & Receipts:

Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn:

Paul made a motion to adjourn, seconded by Jesse.

Linda L. Kane, Clerk

Respectfully submitted,