

TOWN OF CLYDE BOARD MEETING MINUTES
JUNE 12, 2007

Meeting called to order: 7:00 PM, June 12, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

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

Treasurer's Report: Lana reported a beginning balance of \$30,959.13 in regular checking, plus credits to deposit \$232.51 minus projected debits (checks to be approved at tonight's meeting) \$16,763.46 equaling \$14,468.18 for a ending balance for June, GIP balance \$77,746.02 and Reserve for Capital balance \$13,769.75. Treasurer's report approved by Jesse, seconded by Paul. Jesse noted that we'll probably need extra funds this year for patch and sealcoating.

Committee Reports:

Long Range Planning Commission – Smart Growth – No meeting due to lack of agenda items. Jesse has approved the Michael/Reynolds driveway.

Clyde Community Center Board – The Community Center Board will be purchasing 40 chairs to start replacing old chairs. "Clyde Fest" musical entertainment from local talent is in the initial planning stages. The board walked the grounds to determine what could be done to improve the looks of the property. The old barbed wire fence and mounded gravel in fence line will be removed up to the building, an old tire play station will be taken to dump this fall and some old propane tanks that are laying around will be removed.

Roads: The guys have been working hard preparing roads for sealcoating. They handled 47,000 lbs. of patch. Roads sealcoated this year are Clyde, Bigelow up to Red Hill, and Schreiner, plus the CCC driveway. The board agreed to pay Dave Price \$30.00/ hour for leasing his tractor and mower for the season. 1st payment will be for 14.5 hours @ \$30.00 = \$435.00. Matt mentioned the truck needs servicing plus the seal is out of the rear-end. He will take to YZ in Dodgeville.

Matt's health insurance will be \$156.00/month. Matt will be willing to pay for some of this. Discussion tabled until next month.

Dump: Jeff is to contact Paul Cummings directly when he needs time off. Paul will then see that a sub is contacted to insure that the dump open on these days.

Café: Presently Dan owes \$590.73 for electricity and an old gas bill. He has complained about the last bill being so much. The problem was that Alliant estimated the last couple months and didn't actually come out and read the meter. Several board members indicated the same thing with their personal electric bills. Paul is not getting anywhere with Frank with heating problem for café. Jesse instructed him to contact Thermo Dynamics.

Cemetery: Nothing to report.

Old Business: Linda is in process of installing email and internet on the town's computer. The Anderson Road maintenance agreement process is disbanded for now as Highland's board is not communicating with Jesse.

New Business: A discussion on timeline for replacement of fire signs yielded the following plan: Beginning in 2008 fire signs will be replaced on roads as they are sealcoated. Fire signs for new residences will be installed as they come.

Jesse made a motion to approve Tom LeCleir's salary for \$5000.00 for the next year, Dave seconded.

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