

TOWN OF CLYDE BOARD MEETING MINUTES APRIL 8, 2008

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

Minutes: Minutes from the March meeting were read. Motion to approve made by Paul, seconded by Dave.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 31,796.65
Projected debits	21,426.51
Projected credits	2,540.24
Ending balance – regular checking	\$12,910.38

GIP account - \$48,553.08 & Reserve for Capital \$14,294.55 (balances are as of 3/31/08).

Treasurer's report approved; motion made by Jesse, seconded by Dave.

Committee Reports

Long Range Planning Commission – Smart Growth – The zoning application from Sally Leong was to be reviewed again at this meeting. Sally didn't show up for the meeting, however two concerned neighbors did. One of the concerns expressed at this meeting is that her horses are out frequently. Dave reported that Bob Dries stated that the committee will probably grant her a one year conditional zoning change on the condition that she repairs her fences. Five members attended the LRPC meeting. Roads were discussed too.

Clyde Community Center Board – Maureen Gilbertson and Bob Holding are off the board now, however both have agreed to continue some of their duties. Maureen will continue her work with the chili and chicken-noodle soup dinner and Bob will continue the community center rentals. Tammy Hanson and Emily Landmann are coming on the board for a three-year term. The board has yet to designate someone for president and vice president.

Roads: Matt, Tony, Dwayne and Dennis Book have been brushing. Jesse wants them to brush at least 3 days a week as weather permits. Linda suggested that a letter be sent to people that live on Bigelow Hill road so every one is informed. Weight limit signs are up. The town got some discounted signs from Ewers Construction. Jesse told the guys to get a sweeper or rock blade to fix the lawn at the community center. The board accepted Dwayne's bid of \$190.00 per mowing if all locations are mowed.

Dave Bowen attended the meeting to ask the board about Anderson Road. Jesse reported that Clyde has agreed with Highland's Town Board that we will be responsible for the section of Anderson Road from County II up to Anderson's driveway. The town was prepared to cut brush, install two culverts, and fix ruts and washouts this year, however 2/3rds of our budget has already been used due to the harsh winter. Now the town will have to postpone culverts until next year and then gravel the road.

Dave asked again about the survey job that was completed by Highland's township. He knows that the survey work was completed by an employee of Scott's Construction using a GPS unit. He maintains that the survey work is not valid if not completed by certified person or firm. He also asked if we knew where the stakes were placed. No one seemed to know. Dave will be talking to Highland's board again too.

Dump: Spring clean up is scheduled for the 10th & 17th of May. Jeff will be gone May 24th. The board is considering closing for the entire Memorial Day weekend.

Café: The board received a \$30.00 payment from Dan. Linda has been asked to figure electricity usage over the winter months.

Cemetery: Nothing to report.

Lone Rock Fire District: The following receipts were reported by Millie Rott of the LRFD: \$625.00 from Jeremy DePaul, \$1,325.00 from Tony Sikorcin and \$450.00 from Annette Pierick.

Old Business: None

New Business: Discussion on Levy Limit: Jesse had asked whether we could add the fire sign costs as a special assessment on the tax bills. Jolene Millard County Treasurer says the county will no longer do special assessments for townships. A special assessment does not go towards the levy limit.

Public Comment: None

Bills & Receipts: Bills & Receipts for the month were reviewed and paid after the Annual Meeting.

Motion to Adjourn:

Jesse made a motion to adjourn, seconded by Dave.

Respectfully submitted,
Linda L. Kane, Clerk