

TOWN OF CLYDE BOARD MEETING MINUTES
FEBRUARY 12, 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 January meeting were read. Jesse made a motion to approve, seconded by Paul.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 5,706.86
Projected debits	21,674.80
Projected credits	26,000.00
Ending balance – regular checking	\$10,032.06

GIP account - \$38,802.18 & Reserve for Capital \$14,216.87

Dave made a motion to transfer \$26,000.00 from tax account to regular checking, seconded by Paul.
Treasurer's report approved; motion made by Jesse, seconded by Dave.

Committee Report

Long Range Planning Commission – Smart Growth – There is a meeting scheduled for March. A zoning application has been received from Sally Leong. She would like to have a bed and breakfast in her home and also board horses. The planning commission will also review the Town's driveway ordinance.

Clyde Community Center Board – The meeting was devoted to planning the Chili-Chicken Noodle Soup Dinner.

Roads: Jesse reported that salt is hard to get and we have a low supply. He talked with Iowa County Highway Department and we should be able to get 8-10 loads of chips mixed with salt. In an effort to spread out the use of this mixture he has also contacted Rules and will get 3-4 truckloads of sand to create a 3-1 mixture. It takes at least two loads on town truck to do our roads. Another problem the town is facing is the decreasing visibility at intersections due to the amount of snow. Jesse will contact Ewers to get a pay loader to wing the snow in these areas back.

The board also discussed the new fire signs that need to be installed. Six out of fourteen townships have all their new signs installed. There is a discount for purchasing all at once. We have five years to get this completed. Two years have already gone by. Signs cost \$30 each. This includes \$5-10 for labor. Jesse will check into savings to decide how we will approach this.

Dump: Jeff will need a sub on March 15th.

Café: Board needs to communicate with Dan to get a plan for 2008 regarding the café.

Cemetery: Nothing to report.

Lone Rock Fire District: The board reimbursed the LRFD for a fire call payment that was received from Collin Hying in 2007. Tony Sikorcin's fire call from 2007 was paid directly to the LRFD.

Old Business: None.

New Business: There is a Wisconsin Town's Association Meeting in Mineral Point on March 7, 2008. The board discussed discontinuing the phone service in the town office except for 911.

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