

TOWN OF CLYDE BOARD MEETING MINUTES JULY 15, 2008

Meeting called to order: at 7:00 PM, Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane. This meeting had been postponed one week due to a FEMA meeting in Platteville the same night that Jesse and Linda attended.

Minutes: Minutes from the June meeting were read. Lana corrected treasurer's report in that debits and credits were backwards. Motion to approve made by Dave, seconded by Paul.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 5,833.38
Projected credits	15,789.99
Projected debits	35,968.22
Ending balance – regular checking	\$ 5,655.15

GIP account - \$57,876.71 & Reserve for Capital \$14,380.37 (balances are as of 6/30/08).

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

Committee Reports

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

Clyde Community Center Board – Clyde Fest will now be held on Saturday, September 13th.

Committees have been set up to help organize the event. Some board members have volunteered to head up the various committees and are now looking for people to assist them. Food will be available and Emily was wondering if the café would be available for food preparations. The event is going to be geared around family, children and getting to know your neighbor.

Roads: Matt has been working on cleaning up debris on flood damaged roads. If he gets caught up he will begin mowing again. Some of the roads that have needed work are: Nooyen, Penn Hollow, Maple Hollow, Red Hill and Leaches Crossing. On July 14th Matt along with Don Jegerlehner began working on Anderson Rd putting in a ditch on the south side from Charlie's driveway to the 1st culvert. A new culvert was put in on Charlie's access road closer to his driveway. Some brushing still needs to be completed and that will be it for this year. Jesse has met with Kenny Palzkill who is Iowa County's emergency manager. 30 Counties have been declared eligible for disaster assistance due to the recent flooding. Iowa Co is among one of them. Jesse will be attending a meeting on Friday, July 18th at 3:00 PM along with Wyoming Township to start the process of applying for disaster aid. The first step is contracting an engineer to get estimates. The town of Clyde has entered a contract with Westbrook Engineering from Spring Green. Initial estimates for consulting fees are: \$8,000.00 for Mill Rd. and \$18,000.00 for Leaches Crossing. It will be about a month before any survey work begins and DNR permits applied for. The truck has been repaired. It needed a partial overhaul. The cost was around \$4,100.00 and our warranty had expired, however they stood behind an injector that was poor. The truck has a lot more power now and we think that it probably wasn't right when we purchased it.

Dump: No problems at the dump!

Café: Linda is to communicate with Dan to vacate and clean up the café by August 1st.

Cemetery: Nothing to report.

Lone Rock Fire District: No receipts/No additional accidents.

Old Business: Nothing to report on.

New Business: Gary Zimmer talked about the lease on the old town hall. In twelve years the lease is up—the original contract stated that if the building is no longer used for town hall purposes the lease is void—so legally the building is no longer ours to use. Gary eventually wants to make the building into a museum of some sort. He also asked for permission to be able to park cars at the Community Center during their field days on August 19th.

Lana discussed increasing the fees for dog licenses and late fees. Dave made a motion to approve and Jesse seconded.

Public Comment: None.

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

Motion to Adjourn: Jesse made a motion to adjourn, seconded by Dave.

Respectfully submitted,

