

TOWN OF CLYDE BOARD MEETING MINUTES JUNE 10, 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 May meeting were read. Motion to approve made by Jesse, seconded by Dave.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 8,041.46
Projected credits	5,000.00
Projected debits	8,443.82
Ending balance – regular checking	\$ 4,597.64

GIP account - \$62,768.55 & Reserve for Capital \$14,354.18 (balances are as of 5/31/08).

Treasurer's report approved; motion made 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 – Emily Landmann was nominated and approved as new President by CCC board. Bob Holding was nominated and approved by CCC board to again serve as vice president. Much of meeting's discussion was about Clyde Fest which is scheduled tentatively for Sunday, September 14.

Roads: The bridge at Leaches Crossing was washed over during the heavy rain Thursday June 5. It was originally constructed in 1913. Don Jegerlegner thought it could be easily fixed but now after additional heavy rain Sunday June 8th he has suggested that we have an engineer look at it. A new bridge could easily be \$80,000.00. Emergency manager Ken Pazkill is going to look at it. More of shoulder area on Mill Road has caved away into the Otter Creek so the road is closed again. Both Mill Road and part of Leaches Crossing will be closed until we can have an engineer look at them and then take the necessary steps to fix them. Jesse is concerned about how the town will finance these unforeseen road projects. The town is hoping FEMA will step in and help us and other townships in Iowa County. Numerous other roads in the township have experienced some washing and mud slides.

And, on another note if the weather wasn't bad enough---the motor on the truck went out and the warranty has expired. Jesse got concerance from the board that in the worst case scenario the board agreed to redo the engine if necessary.

Dump: Need sub for June 21st. Matt and Dwayne can't work.

Café: Nothing to report. Linda asked Dan to vacate by June 1.

Cemetery: Nothing to report.

Lone Rock Fire District: No receipts/No additional accidents. Jesse reported that at the last fire district meeting the LRFD discussed plans for emergencies now due to all the closed roads in the surrounding area.

Old Business: Highland went ahead a couple days after our last board meeting and did some graveling and ditching on Anderson Road. Need to put an ad in the Wisc Towns Magazine for an assessor.

New Business: Dwayne asked if you need to have a CDL for emergency use. Jesse asked Dwayne if he'd like to get a CDL; if so the town would help pay for part of the cost.

Public Comment: Jack Mainwaring suggested that the county should build a reservoir/dam to retain some the water that rushes down County N and Leaches Crossing to Highway 130. Jesse stated that the attitude at the county is that it's easier to fix the roads than to do something to prevent the problem.

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,
Linda L. Kane, Clerk