

TOWN OF CLYDE BOARD MEETING MINUTES MAY 13, 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 April meeting were read. Lana corrected minutes regarding the County not doing special assessments. Motion to approve made by Dave, seconded by Jesse.

**Treasurer's Report:** Lana reported:

Beginning balance – regular checking:	\$ 13,202.37
Projected debits	12,785.95
Projected credits	6,088.89
Ending balance – regular checking	\$ 6,505.31

GIP account - \$62,647.83 & Reserve for Capital \$14,326.57 (balances are as of 4/30/08).

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

**Committee Reports**

**Long Range Planning Commission – Smart Growth** – The LRPC met again and reviewed the zoning application from Sally Leong. Her plans for the bed and breakfast are having two rooms and renting out 100 nights/year. LRPC gave conditional zoning change for one year, and town board agreed. Next she'll go before the county. No special approval needed for her horse business. Sally will work out the details with Bob Dries.

**Clyde Community Center Board** – Emily Landmann has agreed to be President. Bob will stay on and fill out Kathy Elliott's term. It is time to have the septic pumped at the CCC. Jesse will call Hogan's to set up time and then asked Matt to be available with key when they come.

**Roads:** Jegerlehner Co., Inc. will do the work on Mill Road starting tomorrow pending approval of application for DNR permits. A discussion took place regarding the use of Dave's tractor for mowing roadways in the township. The board agreed to use Dave's tractor provided he has tractor serviced and checked over before the township uses. Jesse asked Matt to burn a brush pile at Dorothy Anderson's as she is selling her property and it may discourage interested buyers.

**Dump:** Spring clean up went well. Steel donations are down due to increased steel prices.

**Café:** Nothing to report. Linda is to contact to see if Dan is going to vacate café.

**Cemetery:** Nothing to report.

**Lone Rock Fire District:** We have had one accident report in the last month. Shea Mueller from Muscoda \$1,062.50. No receipts for the month. Jesse reported that the LRFD has finished the specs on the new tanker truck. They should receive from South Dakota in 8-10 months. There was some discussion on fees for mutual aid. Iowa County would like to see all Fire Districts charge the same.

**Old Business:** Lot's of discussion of how to improve Anderson Road. Both Dave Bowen and Charlie Anderson were at the meeting. Highland's town board was supposed to be at our town meeting but nobody showed. Dave went to one of Highland's town board meetings recently and found that there has been no survey work just a road rating. Dave would like some brushing done on this road and is frustrated with all the gravel that keeps washing into his pasture when it floods. He also talked with Leo Klosterman recently when Leo was out viewing roads. Klosterman suggested a cattle pass in this area for Charlie Anderson's cattle to pass under from one side of the road to the other. Charlie has never been approached about this. Charles made the suggestion that work could be done on the top of the hill by his driveway to change the grade so the water doesn't go down the road and redirect it to the west somehow. Dave suggested that re-ditching the road would change a lot. Any work planned for this road may be on hold now due to the washout on Mill Road that needs to be fixed. The town does plan on brushing the road.

**New Business:** We will need to hire a new town assessor. Tom LeCleur suggested Gardiner Appraisal Service out of Verona. LeCleur mentioned to the board that the township will need a revaluation in two years.

**Public Comment:** Dave Bowen asked when the Town plans on working on Anderson Road. The answer was when we can work it in.

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

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

Respectfully submitted,

