

**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 October meeting were read. Motion to approve made by Dave, seconded by Paul.

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

Beginning balance – regular checking: \$9,256.91

Projected credits

Projected debits 4,444.91

Ending balance – regular checking \$ 4,812.00

GIP Account - \$40,467.89 & Reserve for Capital \$14,484.35 (balances are as of 10/31/08). Jesse made a motion to accept treasurers report, Paul seconded.

### **Committee Reports**

**Long Range Planning Commission – Smart Growth** – No meeting due to lack of agenda items. A zoning change request has been received by Bob Faherty for the December 2<sup>nd</sup> meeting. Bob wants to sell off five acre parcels for building sites.

**Clyde Community Center Board** – The main focus of the meeting was planning for upcoming rummage sale on November 22<sup>nd</sup>.

**Old Business:** Jessica Kroning, Branch Manager from Royal Bank attended the meeting to answer any questions the board might have about the \$100,000 operating note that has been set up for us to draw upon if needed as we move forward with road repairs in 2009. It is a one year note due one year from now. If we don't borrow any money during this one year period the terms and rate would need to be renewed to keep the line of credit open for another year.

**Roads:** Mowing is done for the year. Winter preparation projects include taking truck to YZ for maintenance and to replace hydraulic hoses. The grader is ready for winter use. A new 48' culvert has been ordered for Red Hill Rd near Bill Hanson's.

New fires signs will be placed at residents driveway entrances in 2009. Lana Bowers, town treasurer will bill residents for these as they are installed.

The salt shed is roughly 60% full. We may be able to get salt from private contractors if the county is unable to supply us with our salt needs. Matt is still looking into purchasing some dirty chips.

**FEMA Update:** Ken Palzkill attended the board meeting and updated the board and meeting attendees with the issues at hand as we move forward to repair our closed roads. He mentioned that 33 counties are dealing with issues of this nature in Wisconsin. According to Palzkill FEMA will not approve a project until the DNR has approved. If our engineering firm Westbrook and the DNR approve then FEMA is obligated to approve.

Some residents from Mill Road and our two supervisors met with Frank Feder from the DNR recently to see if we couldn't move the Mill Road repair project along and perhaps fix the road yet this fall. John Ingham explained that Feder thought a Sea Wall approach might be the best way to fix. Usually the DNR frowns on a Sea Wall, as they usually prefer integrated bed management. Jesse talked with Mike Carpenter of Westbrook after the DNR meeting took place and Mike explained to Jesse that he had talked to Feder of the DNR after the meeting in Clyde and Feder didn't realize how unstable the bank really was on Mill Road. Fix might not be as simple as Feder thought initially. Jesse updated everyone at the meeting on the planned fix for box culvert on Leaches Crossing Road. The water needs to be diverted and then dug down in and replaced with concrete and then fill needs to be placed around the structure. There was a proposal of a guard rail but we may just replace will what was there, as a guard rail is very expensive. Once the township has made a decision as to how to proceed Westbrook needs to have the go ahead. Projects won't begin until the frost is out next spring.

**Dump:** Fall Cleanup will be held on Saturday, November 15<sup>th</sup>. One load per resident.

**Lone Rock Fire District:** No receipts/No additional accidents. Jesse has been elected as Vice President. The new fire truck is being built. Cost \$192,000.00.

**More Old Business:** Linda made a couple inquiries to check references of a couple of assessors that have submitted a bid. The board decided to table making a decision until next month and have asked to have Steve from Equity Appraisal come to December board meeting.

**New Business:** Lana needs to get her tax collection bond. She received proposals from both Rural Insurance and Horton. Board authorized her to go with lowest proposal for the bond.

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

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

Respectfully submitted, Linda Kane, Clerk