

TOWN OF CLYDE BOARD MEETING MINUTES OCT 14, 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 September meeting were read. Motion to approve made by Jesse, seconded by Paul.

Treasurer's Report: Lana reported:

Beginning balance – regular checking: \$25,043.24

Projected credits

Projected debits 10,398.35

Ending balance – regular checking \$14,644.89

GIP Account - \$26,445.56 & Reserve for Capital \$14,461.08 (balances are as of 9/30/08). Dave made a motion to accept treasurers report, Paul seconded.

Committee Reports

Long Range Planning Commission – Smart Growth – A zoning application from Marion Nelson was reviewed. She is in the process of selling 20 acres with a house on Clyde Road. LRPC is proposing a change from commercial to AR1 on some of the acreage. Jesse made a motion to approve this proposal on behalf of the Town Board, seconded by Paul. Dave reported that the commission had a discussion on changing the minimum acreage requirement for the township from 15 to perhaps 5 acres. Some of the surrounding townships are also discussing this. The LRPC will have this subject on their agenda for the next two months.

Clyde Community Center Board – Agenda items discussed included planning for the Annual Fall Rummage Sale and a wrap-up discussion on Clyde Fest. A mini newsletter will be sent out later this month.

Roads: Matt reported that they used 40,000 lbs of reground material for patching holes from Ewers'. Effective November 24th all road workers must wear vests or approved teeshirts. Dennis ordered a vest for himself that the town will reimburse him for; plus Matt bought a couple extras to have on hand from Farm & Fleet. Jesse has talked to Jim Rule and the town will be able to purchase some older chips to eliminate the need to mix with sand for this winter. The county highway commissioner will be retiring at the end of the year so maybe the new commissioner will have a different take on supplying local townships with a salt supply. Jesse advised Matt to check out the Grader and the Truck to make sure all are operational. Roads that are on the school route will be plowed first during the week this winter and will resume to the normal order on weekends.

FEMA Update: Jesse has finally heard from FEMA last Thursday on our two pending road projects. Jesse has been in touch with Westbrook and the engineering on Leaches Crossing will be completed and then we will be ready for mediation with FEMA. We will get approximately \$15,000 for Leaches Crossing and \$78,000.00 for the two spots on Mill Road. Awards are funded 75% by the Federal Government, 12.5% from the State and the balance 12.5% has to be supplied by the township. We will be getting \$53,000 from FEMA on all other small projects combined.

Dump: Fall Cleanup will be held on Saturday, November 15th. Paul will call Town and Country to confirm the dumpsters are coming.

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

Old Business: We have received four bids to date for a new assessor. A decision was tabled until next month due to the fact that the add for bids didn't show up in the Wisconsin Towns Association Magazine until the October issue. However, the board did decide to reject the highest two bids out: Worth Services and Pine Creek Appraisals.

New Business: The board adopted two resolutions: 1) Resolution 2008-003 Resolution Designating Public Depository and Authorizing Withdrawal of Townships Moneys – motion made by Dave, seconded by Paul, and 2) Resolution 2008-004 Clyde Township Borrowing Resolution – motion made by Jesse, seconded by Paul.

The board also worked on drafting Resolution 2008-005 Clyde Township Town Board to Propose Exceeding Levy Limits. After discussing and preparing resolution Jesse made a motion to approve draft of this resolution, seconded by Paul. The town will be holding a special town meeting for this purpose on Tuesday, November 11, 2008 at 8:00 PM. The regular monthly Board Meeting will be held at 6:00 PM.

Public Comment: None.

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