

TOWN OF CLYDE BOARD MEETING MINUTES SEPT 8, 2008

Meeting called to order: at 7:00 PM, Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane. Meeting held on second Monday of the month due to the primary election being held on September 9th.

Minutes: Minutes from the August meeting were read. Motion to approve made by Jesse, seconded by Dave.

Treasurer's Report: Lana reported:

Beginning balance – regular checking: \$ 38,005.85

Projected credits 25.00

Projected debits 12,994.03

Ending balance – regular checking \$ 25,036.82

GIP account - \$26,398.17 & Reserve for Capital \$14,435.17 (balances are as of 8/31/08). Jesse made motion to accept treasurers report, Paul seconded.

Committee Reports

Long Range Planning Commission – Smart Growth – The meeting scheduled to review a zoning application submitted by Marion Nelson was withdrawn—meeting postponed. She may have a new zoning application for the October meeting.

Clyde Community Center Board – The CCC board met August 26th to firm up plans for Clyde Fest.

Roads: Matt will mow and patch the next two weeks. Patching is to take priority over mowing. Since Mill Road and Leaches Crossing will be closed over the winter months the town will have to construct some turnarounds for the Snow Plow. Matt has talked to two landowners- Brady Shelton and Pete Wagoner about this. When the FEMA rep came back to look at additional projects on Red Hill, High Point, & Limmex Hill roads Jesse found out the they will replace culverts on High Point and Red Hill Road but will do nothing towards repairs that were made to mudslides on High Point and Limmex Hill Road.

Jesse also addressed a letter from Leo Klosterman of the Iowa County Highway Commission regarding salt ordering and future supply needs. We'll probably be able to get the same quantity of salt that we had last year but then none at all for 2009-2010. The cost will be \$20 more per ton with a \$20 handling fee and 4% records handling fee. The Town of Clyde may be forced to cut back on salt use. Jesse talked about getting a different spreader so we can add sand with the mixture.

FEMA Update: Jesse hasn't heard anything from FEMA nor has the county. It could be mid to late summer before all work is completed in restoring these roads. Our engineering firm has gone as far as they can with Box Culvert for Leaches Crossing. The borings are done and survey work completed.

Dump: The Dump closed last weekend at 1:00 PM as Jeff needed to leave early. We need to put up a sign in the future when dump closes early so residents are aware. Dump will close early this weekend too for Clyde Fest.

Café: The Café is officially closed. Linda is to get keys and resolve gas bill issue at Ferrell Gas with Dan. Ferrell delivered gas in March and we need to find out who authorized that fill as Dan closed the Café December 1, 2007. At present time the small tank for the café is 70% full and the large tank is 75% full.

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

Old Business: Linda sent assessor bids to three assessors in the area and submitted an ad to the Wisconsin Towns Association Magazine.

Lana reported on interest rate quotes she got at area banks. Royal Bank has offered us an tax exempt interest rate of 3.0% on a \$100,000.00 line of credit. After discussion Jesse authorized Lana to pursue getting a \$100,000.00 loan from Royal Bank. The bank will need a copy of our borrowing resolution. Lana will put this together with the help of Jessica Kroning at the bank.

New Business: Donna Lotzer wrote a letter to the board offering the Town a culvert from her property. Jesse will give her a call to inquire about it.

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 Jesse.

Respectfully submitted,

