

TOWN OF CLYDE BOARD MEETING MINUTES APRIL 14, 2009

Meeting called to order: at 7:00 PM. The first order of business was to administer oaths to new town supervisor Gerald Brennum and re-elected town chairman, Jesse Gilbertson; supervisor, Paul Cummings; clerk, Linda Kane; and treasurer, Lana Bowers.

Minutes: Minutes from the March meeting were read. Motion to approve reading of minutes by Jesse, seconded by Gerald.

Treasurer's Report: Lana reported:

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| Beginning balance – regular checking: | \$ 7,084.12 |
| Projected credits | 16,967.50 |
| Projected debits | 15,847.87 |
| Ending balance – regular checking | \$ 8,203.75 |

GIP Account - \$152,797.15 & Reserve for Capital \$14,551.18 (balances are as of 3/31/09). Treasurer's report approved by Dave, seconded by Jesse.

Committee Reports

Long Range Planning Commission – Smart Growth – Jesse made a motion to approved Application for zoning change received from Joe Erickson to develop a 24.5 acre parcel from two existing 40 acre parcels for possible sale, seconded by Paul.

Clyde Community Center Board – CCC board is interested in helping with expenses associated with maintenance of building and awaiting a proposal from the town board.

Road Bids: Sealcoat bids received by Scotts for \$12,978.00 and Fahrner's for \$12,859.00. Gerald made a motion to accept Fahrner's bid, seconded by Paul. Gravel and 3/8's chip bids were received by Bindl Bauer Limestone for \$7.95 \$9.50/yard and also from Kowalski-Kieler, Inc. for \$6.75 and \$11.00/ton. Board decided to table decision on rock bids until next month.

Roads: Plans for sealcoating this year would include Maple Hollow, Penn Hollow, Red Hill, and High Point-approximately 6.67 miles. But due to a limited budget for roads this year, roads to be sealcoated will be based on road travel. Town employees have been brushing and fixing potholes. Matt has a list from Lana for verifying fire numbers. Gerald will take over paperwork for TRIP program that Dave used to oversee.

Bids for Leaches Crossing: John from Westbrook attended the board meeting for bid opening for this project. To the Town's dismay no bids were received. John reported bids were sent to eight local contractors. It was thought that the project may have been too small to generate interest so Westbrook will recontact contractors and inform them of the Mill road project too. Also, Don Jegerlehner will be contacted to see if he has any interest in bidding on the projects.

FEMA Update: Westbrook needs landowners that adjoin the Mill Road Creek bank and road project to sign off on some paperwork

Dump: Clean up scheduled for May 9 and 16. Jeff needs sub for June 6th.

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Iowa County Highway Commissioner: Craig Hardy the new commissioner attended the meeting to introduce himself and update the board on projects and his plans for the department.

Lone Rock Fire District: Lana has used her resources and has collected several unpaid fire calls from 2007 and 2008. Lana recommended that we need to set a policy with LR fire department regarding what we will pay in a instance where a reimbursement from the state or county is less than the unpaid fire call.

Old Business: Paul made a motion to accept Dwayne Gilbertson's bid for mowing at \$165.00 per mowing. He will just be mowing around the headstones at the Norton cemetery this year.

New Business: Pacer information due to the state by 12/31/09.

Public Comment: Road sign needed at the end of Maple Hollow near Hwy N.

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

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

Respectfully submitted, Linda Kane, Clerk