

TOWN OF CLYDE BOARD MEETING MINUTES JAN 13, 2009

Meeting called to order: at 6:30 PM, board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

Minutes: Minutes from the December meeting were read and after minor corrections, Dave made a motion to approve, seconded by Paul.

Treasurer's Report: Lana reported:

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|---------------------------------------|------------|
| Beginning balance – regular checking: | \$3,667.26 |
| Projected credits | 17,000.00 |
| Projected debits | 20,667.26 |
| Ending balance – regular checking | \$4,559.32 |

GIP Account - \$37,381.61 & Reserve for Capital \$14,519.78 (balances are as of 12/31/08). In addition to approving the transfer of \$17,000.00 from GIP account to regular checking Paul made a motion to accept treasurer's report as read, Dave seconded.

Committee Reports

Long Range Planning Commission – Smart Growth – Bob Dries reported the LRPC gave Sally Leong a conditional use permit with no change in zoning for her horse boarding/bed and breakfast business. She will now go before County Zoning. Bob also reported on Phil & Lucille Yeager's request for a zoning change for their campground. They want to continue running the campground for a few more years. At present zoning is AR1 but county wants zoning RV1. The zoning now will be RV1 even if sold, unless the Town petitions to go back to AR1. Motion approved by Jesse, seconded by Dave.

Peter Pitts would resign from the LRPC if we could find somebody to replace him. Tom Landmann has agreed to take his place if approved by town board. Jesse made a motion on the board's behalf to approve Tom Landmann joining the LRPC, seconded by Paul.

Clyde Community Center Board – the town board discussed ways for the CCC board to pay a fair share of heat and electricity for the building. Options are a percentage of heat and electricity or paying 20-25% of their net income for the year. No decision, tabled for an upcoming meeting. CCC board will be in charge of purchasing cleaning supplies and general maintenance and repairs. Repairs exceeding \$500 vs. \$1000 need board approval before anybody may proceed. CCC board will be presented with these ideas and hopefully a decision will be made next month.

Old Business: Board went into a closed portion of the meeting to discuss employee wages. Paul suggested putting job descriptions together for town employees and that we should start a formalized review process.

Roads: The township has gone through approximately 20 loads of chip mix in recent days. Matt has winged about a third of the town roads. New chains have been put on the truck. Old chains are being repaired.

FEMA Update: Westbrook is progressing with our road projects and bidding will begin in February. Bid opening will be March 10. The scope of work plan has been sent to the DNR for Leaches Crossing Road. The projected scope of work plan is still ongoing for the Mill Road project. The Leaches Crossing project could begin in April weather permitting. The Mill Road project could be held up a bit because of trout stream. Jesse also reported that FEMA has reduced the eligible award of the Mill Road project from \$78,000.00 to \$74,000.00. Iowa County was one of the last counties to get their paperwork into FEMA according to Roxy Hamilton from Iowa County Courthouse.

Dump: Dump could be closed this weekend if weather is too cold.

Lone Rock Fire District: No new business to report.

New Business: None

Public Comment: None

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

Motion to Adjourn: Dave made a motion to adjourn, seconded by Paul.
Respectfully submitted, Linda Kane, Clerk