

---UNAPPROVED---

TOWN OF CLYDE BOARD MEETING MINUTES JUNE 9, 2009

**Meeting called to order:** at 7:00 PM. Board Members in attendance: Jesse Gilbertson, Paul Cummings, Gerald Brennum, Linda Kane and Lana Bowers.

**Minutes:** Minutes from the May meeting were read. Motion to approve reading of minutes after correction made by Jesse to include High Point Road to the list of roads to be sealcoated this summer, seconded by Paul.

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

Beginning balance – regular checking:	\$ 10,928.28
Projected credits	10,445.00
Projected debits	16,329.55
Projected Ending balance – regular	\$ 5,043.73

GIP Account - \$167,337.02 & Reserve for Capital \$14,565.03 (balances are as of 5/31/09). Treasurer's report approved by Jesse, seconded by Paul.

**Committee Reports**

**Long Range Planning Commission** – No agenda items – no meeting.

**Clyde Community Center Board** – No meeting due to Emily being ill.

**Roads:** Jesse has met with Arnie of Fahrner's to look at sealcoating projects. Matt has toured town roads to assess weadging projects needed. It will be late July to early August before sealcoating is completed. Most roads that will be sealcoated have been patched. Don Jegerlehner has taken care of spots that washed and slide last summer (2 spots on High Point and on Limmex Hill). New reflective road signs have been ordered for the township. Stub roads that need gravel are Bauer, Nooyen and Burris Roads. Some new culverts are needed in the township. A culvert without bands needs to be placed near Ron Hanson's on Mill Road.

**Road Repair Update:** Work has begun. Leaches Crossing: the first stage has been completed, more concrete is needed. Mill Road: work is proceeding as planned

**Dump:** Matt has called Jack to remove his trailer from dump. The board decided to not open the dump on the 4<sup>th</sup> of July. Linda will make signs to post around township.

**Lone Rock Fire District:** No new fire calls in May or June to date. Dan Quinn is supposed to get us a copy of the by-laws.

**Old Business:** Lana reported that she attended the last Wisconsin Towns Association meeting. New officers were elected.

**New Business:** None to report.

**Public Comment:** None.

**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