

TOWN OF CLYDE BOARD MEETING MINUTES MARCH 10, 2009

Meeting called to order: at 7:00 PM, board members present: Jesse Gilbertson, David Price, Lana Bowers, and Linda Kane. Paul Cummings notified board last month that he'd be out of town for the March meeting.

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

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 4,450.97
Projected credits	71,729.77
Projected debits	69,096.62
Ending balance – regular checking	\$ 7,084.12

GIP Account - \$96,870.61 & Reserve for Capital \$14,542.14 (balances are as of 2/28/09). Treasurer's report approved by Dave, seconded by Jesse.

Committee Reports

Long Range Planning Commission – Smart Growth – No meeting due to lack of agenda items.

Clyde Community Center Board – Emily wants to work in the kitchen Thursday to cleanup for Chicken Chili Dinner. The bug guy will come in on Thursday to spray for bugs, Maureen will turn up heat Wednesday night so they will come out. Final planning for upcoming dinner was the main focus of the March meeting. The heat was turned off by someone back in January and several pipes froze in the kitchen. From now on Jesse, Matt and Bob Holding will have a key for regulating the heat in gym for the building.

Roads: Weight limit signs were up yesterday and limits will be enforced through April and then week by week until they can be taken down. The guys have started brushing on Valley Road. Town will check into renting a big mower for a week to eliminate a lot of hand cutting. The town truck blew a hose. Salt level in shed is $\frac{1}{2}$ to $\frac{3}{4}$'s full so will hold off buying more for now. The salt shed is up for inspection this coming Thursday so make sure it is in compliance. A couple culverts need work. The one on Red Hill Road is the worst, and the one on Penn Hollow is settling. A ballpark figure of \$14,000.00 was given for sealcoating.

FEMA Update: All paperwork is in now for both projects. Westbrook has submitted all paperwork for Mill Road to Iowa County, the DNR and the Army Core of Engineers. They are proceeding with plans to remove trees along the project area and now have included posts and a guardrail to be installed along road above creekbank in their drawings which will add a cost of \$6,000 - \$8,000.00.

Dump: No update from Dump as Paul absent was from meeting.

Lone Rock Fire District: No new calls. Lana has met with Millie Rott. Clyde has no recent contract from Lone Rock. According to Millie they are in the process of updating their contract and will provide us a copy when update is finalized. Unpaid Fire Calls equal \$3,770.55 for 2006-2007 and \$1,962.50 and for 2007-2008 for a total of \$5,733.05. Lana informed the board that one of the reasons the firecalls are so hard to collect is the fire district does always provide good information. Linda commented that this has always been a complaint, however it is better than it used to be. Lana has designed a new form to share with the fire district that they may use to provide her with better information.

Old Business: None

New Business: None

Public Comment: Dave Bowen asked about getting bids for mowing the CCC grounds and commented that we should put that out for bids. At present Dwayne Gilbertson has given us a bid each April and the town has accepted that bid. Dwayne mows at the CCC, the town dump and around the Norton Cemetery.

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

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

Respectfully submitted, Linda Kane, Clerk