

---UNAPPROVED---

TOWN OF CLYDE BOARD MEETING MINUTES MAY 12, 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 April meeting were read. Motion to approve reading of minutes by Jesse, seconded by Gerald.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 9,391.93
Projected credits	15,240.53
Projected debits	13,707.57
Ending balance – regular checking	\$10,924.89

GIP Account - \$167,269.60 & Reserve for Capital \$14,559.16 (balances are as of 4/30/09). Treasurer's report approved by Jesse, seconded by Paul.

Committee Reports

Long Range Planning Commission – Jesse made a motion to approve zoning change recommended by LRPC to rezone 20 acres from A-1 Ag to AR-1 Ag Res. Ted may look into rezoning some of his other land with the AC-1 Ag Conservancy overlay to comply with the Town's residential density standard.

Clyde Community Center Board – CCC board did not have a quorum to make any decisions but did some brainstorming and will present the Town Board with a plan to help out with some expenses associated with maintenance of building.

Bids for Leaches Crossing & Mill Road

Mike Carpenter from Westbrook was in attendance for opening bids received for the road projects. Wanless Excavating, Inc. from Richland Center was the sole bidder and board accepted their bid of \$15,600.00 for Leaches Crossing and \$71,000.00 for Mill Road. Other subcontractors Wanless will employ to complete the job include Bindl/Bauer Limestone and Scott Construction.

Roads: Town roads will be mowed soon. Lana will draft a lease agreement between the town and Dave Price for the use of his tractor for mowing. Roads to be sealcoated will be Spring Valley and Limmex Hill. Weeding on town roads will be completed by a subcontractor through Farhner's.

All signs in township must be a reflective type and we need to be in compliance by October of 2010 per Craig Hardy, Iowa County Highway Commissioner.

FEMA Update: Jesse has worked with DNR to get a notice published regarding road projects and the two adjoining landowners need a copy of the published notice.

Dump: Dennis will cover dump for June 6th. Paul commented that he needs access to high speed internet to complete paperwork for DNR recycling grant.

Lone Rock Fire District: Both Lana and Jesse attended the April 27th fire district meeting. Lana had several questions regarding the billing process and 2% fire dues. The town will need to set up a slush fund when we prepare budget in the fall so fire calls may be paid to LRFD timely as we wait for reimbursement from individuals or state or county.

Old Business: None.

New Business: Lana reported that we now have a dog breeder in the township with 29 dogs. Thus, the need for a resolution to increase the multiple dog license tax too. Individual dog license taxes were increased for 2008. Paul made a motion to accept, Gerald seconded. Linda will post resolutions at the 3 posting places in the township.

Public Comment: Don Dolan expressed some concern about potential damage to his field while road work is being completed.

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