

TOWN OF CLYDE BOARD
MEETING MINUTES
OCTOBER 13, 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 September meeting were read. Minutes approved by Paul, seconded by Gerald.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 36,948.72
Projected credits	250.00
Projected debits	19,730.50
Projected Ending balance	\$ 17,468.22

GIP Account - \$61,750.00 & Reserve for Capital \$14,577.99 (balances are as of 9/30/09). Treasurer's report approved by Jesse, seconded by Paul.

Committee Reports

Long Range Planning Commission – No agenda items – no meeting. There will be a meeting in November regarding Nelson property. Marion Nelson is planning to sell a couple parcels of land and wants the Town's input as they proceed.

Clyde Community Center Board – Clyde Fest was reviewed and ideas are needed to keep it going and to keep people attending. Planning is now underway for annual rummage sale. Jesse made a motion to approve CCC's proposal for taking over responsibility of maintaining the grounds and being able to approve necessary repairs under \$500.00. Jesse advised Dwayne to prepare his bid next year in two parts: mowing entire yard versus half of yard. Janice Olson has resigned from the board. CCC board is now looking for two members.

Matt mentioned that the hot water hasn't worked at the last three functions held at the Community Center. We received a gas bid from FS for \$1.34. They would provide free tanks and switch over LP to tanks. Jesse will call Ferrell Gas for a bid too.

Leaches Crossing Bridge Repair Update: Iowa Grant Trucking has not started project. Culvert hasn't been ordered yet; they thought it would take three weeks for delivery once ordered. The project must be completed by November 13th or fines attach. The performance and insurance bonds are back but, Westbrook hasn't received a copy of the signed contract. Lana handed out some information for financing this project. Jesse mentioned that Ken Palzkill had called and wanted to call a meeting regarding FEMA for next Tuesday.

Roads: Mowing operations nearly complete. Burris road needs to be bladed but logging is going to take place soon on this property. If logging project will last only a couple of weeks he'll hold off until completion and then blade and be finished. All road name signs are up and the most important stop sign and stop ahead signs. Matt has two more bridges that he wants to place reflective signs near. Trees need trimming along town roads especially the area of Spring Valley to Mill Road. Salt shed needs filling as it is only half full. Jesse was wondering if county would work with us so we wouldn't have to pay until January 2010 due to budget constraints.

Dump: Clean Up set for November 14.

LRFD and Fire Calls: Lana is hopeful that she'll get payment for an uninsured motorist's accident in the township. Recent fire calls include a combine fire and another suicide at the rock near the Wisconsin River bridge.

Old Business: None

New Business: Paul recommended that we make it our policy per resolution to only post meeting and public notices at our three posting sights and the town website for the future based on an article in the last Towns Association magazine. Lana will draft a resolution.

Jesse commented that the budget has been cut for the 2010 Census and they want someone to do some running around to make sure census's are returned. Spring workshops offered by Town's Association will be cut for

training. Town's Association wants to require one board member from each township attend their convention instead for training.

Jesse asked about new kennel on Hwy C wondering if any complaints have been filed. Lana reported that it is a licensed kennel and all dogs have licenses.

Gerald will get TRIP information to Iowa County Highway Commission by November 1st. Gerald discussed the possibility of getting some culverts on Red Hill Road and that we could apply for some aid for this project.

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 Paul.

Respectfully submitted, Linda Kane, Clerk