

TOWN OF CLYDE BOARD  
MEETING MINUTES  
SEPTEMBER 8, 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 August meeting were read. Minutes approved by Jesse, seconded by Paul.

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

Beginning balance – regular checking:	\$ 46,119.96
Projected credits	700.00
Projected debits	9,879.65
Projected Ending balance – regular	\$ 36,940.31

GIP Account - \$61,736.40 & Reserve for Capital \$14,577.99 (balances are as of 8/31/09). Treasurer's report approved by Jesse, seconded by Paul.

**Committee Reports**

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

**Clyde Community Center Board –** Meeting focus mainly on Clyde Fest preparations. Board will hold off on decision regarding taking over financial responsibility for lawn mowing at CCC until next month. The board has lost Tammy Hanson, secretary and now needs another member. Mary Pohlman as agreed to assume Tammy's role of secretary for remainder of the term.

**Leaches Crossing Bridge Repair Update**

Jesse reported that we have been granted special approval to go ahead with our bridge repair by the DNR. Westbrook has gone ahead and published bid notices in the local papers and advertised on the internet. The town will hold a bid opening for any bids received on Tuesday, September 22, 2009 at 7:00 at the CCC. If there are no bids the work will have to wait until spring.

**Roads**

Due to the excessive repairs needed from last years flooding the town's road expenses have exceeded the amount allowed per state statues for 2009. The town will have to have an elector's meeting for a special vote to approve the extra expenses. If a bid for Leaches Crossing is accepted this amount will be even larger. Special Electors meeting set for Thursday, September 24, 2009 at 7:00 PM at CCC.

Fahrner's has sold out to Mathy's. Jesse can't get Fahrner's to come and do seal coating. Next year we will put a required finish date of July 1, 2009 in our contract. Matt continues to mow town roads and needs to complete patching. Still need to put up a few new road signs. Salt shed is one-half to three-fourths full.

**Dump: Clean Up Scheduled for Saturday, November 14, 2009 from 9:00-3:00.**

**Lone Rock Fire District:** Jesse reported that at the last Fire District meeting the LRFD they have decided to hold on their budget planning as their new truck may cost more than anticipated. Bylaws are still on hold. There have been six accidents in August. More and more people are uninsured motorists. Fire calls billed to date \$8,260.00. Receipts \$4,860.00.

**Old Business: Water Tests** came back normal.

**New Business: Matt** was able to apprehend a lady who dumped a dog in the township.

**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