

Town of Clyde

Board Meeting Minutes, July 11, 2017

Meeting called to order at 7:00 p.m. Board Members in attendance: Dwayne Gilbertson, Bob Dries, Dave Price, Tom Spicer and June Gilbertson.

Minutes: Minutes were read. Bob approved after a correction of the LGIP balance is made, Dave seconded all in favor.

Treasurers Report: Tom Reported:

Beginning balance-regular checking: \$-1006.60

Projected credits: \$14,500.04

Projected debts :\$16,743.65

Projected ending balance: \$-892.77

The following accounts were reported: LGIP account \$43,137.76, High Interest Savings \$41,349.66, tax account \$80,872.50(balances as of June 30, 2017). We will get the general transportation aids this month. Bob made the motion to accept the treasurers report, Dave seconded all in favor.

LRFD and Fire calls: No new calls. Called the insurance company of the truck that was on the guard rail, sent them the ordinance. There are still things going on with first responders.

Dump: Took the last 12 of the TVs to the people who took them last time. We need to think about re-doing the back area of the recycling shed. Town and Country is supposed to be taking the waste oil and they are not, we could ask Ewers if they would like it. We are looking into getting a farm plastic dumpster.

Roads: Patching, finishing second pass mowing, down tress. The tree on Leaches Crossing was too big for the saws and is dangerous. Call a logger and see if they want it. Strobe light keeps blowing a bulb on the left, a new one is \$240 at NAPA. Just get a new one. Plow needs fixed, bushings need redone, get James on it. We are looking into getting sand before winter, it may prevent large chunks and extra fees. J.W. could weld the bucket. If we get a different tractor in the future, we may look into getting a grapple hook also to load brush to haul it away. Tractor needs front rims.

Committee Reports:

Smart Growth: There was a question put to Bob about whether a board member had to be a land owner to be on the committee. There is not stipulation for that, just says must be a resident.

Community Center Committee: August 13 is the Clyde Gathering.

New Business:

Transmission Line: Rob Danielson from the Town of Stark has been instrumental in the fight against the large transmission lines. The big picture is that the expansion transmission line would go over an existing line, there would be a substation in Montfort and would carry ten times the amount of power. It would take wholesale energy and move it somewhere else. State requires that the applicant prove the cost benefit, they are building it to make money not to really send it elsewhere. Federal Energy regulatory commission is run and operated by the utility companies. There has been seven lines defeated in the US, four due to cost benefit analysis. Our energy use in Wisconsin has been flat. 127 towns and 10 cities have approved this resolution, can write legislature and ask for application wording changes. The energy rates have gone above the national average and it had been below the national average. The ATC does not own the generation plant, they are only the transportation for the product, the rate payer pays for the line in the end. Dave made the motion to adopt the resolution, Bob seconded all in favor none opposed.

Assessor: Nothing we can do tonight. We can get a job description, get potential candidates from DOR, then the electors approve at the budget or annual meeting and the assessor fills a 3 year term.

Engineer for TRIP: We can pick one and then do a resolution for a time frame. Will have resolution for next meeting. Can terminate by written notice by either party or will just auto renew.

Public Comment: Dump logging could generate \$10, 000, we will check with another logger.

Bills and Receipts: were reviewed and paid.

Motion to Adjourn: Bob made the motion to adjourn, Dave seconded all in favor.

Respectfully submitted June Gilbertson, Clerk.

July 25, 2017 Anderson Road meeting.

Charlie Anderson would like the road fixed. Water funneled down the hill and washed out the road, needs gravel and the culvert moved. Breaker run on the bottom gravel on top. Crown it in the middle rather than using the grader. Fix the road and have the state come out and remeasure to ensure that we get our fair share of the road. Keith Hurlburt is coming out to look at it, may get some money. Nathan Mellum can do the work. Dave made the motion to have Mellum's fix Anderson Road, Bob seconded all in favor.

Could we spend the money made on Helbing's timber on a better tractor? It is kinda like bonus money so it is something we could consider.

Bob might not be a the September meeting.

Dave made the motion to adjourn, Dwayne seconded it all in favor.