

Town of Clyde  
Board Meeting Minutes, June 13, 2017

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

**Minutes:** Minutes were read. Bob made the motion to approve minutes, Dwayne seconded all in favor.

**Treasurers Report:** Tom Reported:

Beginning balance-regular checking: \$12,619.05

Projected credits: \$868.39

Projected debts :\$13,717.00

Projected ending balance: \$-1,006.60

The following accounts were reported: LGIP account \$43,11.47, High Interest Savings \$43,542.97, tax account \$69,764.08(balances as of April 30, 2017). We received the recycling grant and the interest went up again. We will be getting a MFL payment and we will have to pay 20% of the total to the county. Bob made the motion to approve Dwayne seconded all in favor.

**LRFD and Fire calls:** DOT still have two calls out, and we had two new calls, letters have been sent. We have two new people for the first responders. The state may fund some of the training. Right now with the bridge being closed the closest F.D. will be dispatched, if the bridge is closed for longer may have to do something different.

**Dump:** Bob loaded four of the TVs in his truck and there were six or more still at the dump. Cardinal didn't charge extra for them but this is becoming a chronic issue. We will have to call around and see if anyone will take them free of charge. Fred said he could take some and have them disposed of but we would need to reimburse him. Bob will look around and see what options we have, we may have to pay to get rid of them.

**Roads:** Patching, cutting trees, and doing the first pass of mowing. Culvert on Maple Hollow that is washing round it and needs addressing.

**Committee Reports:**

**Smart Growth:**

**Community Center Committee:** work day for the CC was May 13 which was also cleanup day not too many people showed up. August 13 is the Clyde Gathering at the CC.

**New Business:**

**FEMA:** Keith Hurlburt talked to Dwayne about an emergency response plan. Document to guide us through the FEMA process. Keith will do it for us at no cost to the Town. We can look at it and approve, we are required to have a ERP plan in place. This will be a starting point. Outlines how to support our citizens and emergency responders. The plan takes 40 to 60 hours to write and we must adopt it by motion or resolution. Board will have a line of Succession. FEMA has adopted a deductible plan and not having this can affect our payout. Keith will be more involved with Dwayne on this, Keith will let us know when we have to declare an emergency.

**Woods and Lakes Zoning Change:** Changing 5 acres from A1 to RB1. They will have RVs up there but will remove all of them by 12/15 until 4/1, there is no public access is only for the hunt club. They would have conditional uses. Dwayne made the motion to make the change to RB1 Bob seconded and all were in favor.

**Alcohol license:** Silver Star B&B Bob made the motion to approve contingent upon receiving the application and fees, Dwayne Seconded all in favor.

Cedar Valley Bob made the motion to approve contingent upon receiving the application and fees, Dwayne seconded all in favor.

**Public Comment:** Clyde Road wedging? Scott's isn't coming until August, we will try to do it on our own and see if we can level it out. There were some Clyde Fire Department pictures found, I will dig them back out and bring them for those interested. Make up air system, we have three years to put out for bids and put in could cost up to \$8000.00. FEMA plan is a good idea please do it. High Transmission line will have a guest speaker at the July meeting. There have been some solar power meeting in Dodgeville about low cost solar. Tom is going to look into it for the Town.

**Bills and Receipts:** were reviewed and paid.

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

Respectfully submitted June Gilbertson, Clerk.