

Town of Clyde

Board Meeting Minutes, November 14, 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. Dave made the motion to approve, Bob seconded it.

**Treasurers Report:** Tom Reported:

Beginning balance-regular checking: \$-12,812.06

**Projected credits: \$20,051.05**

Projected debts: \$18,741.66

Projected ending balance: \$5,420.86

The following accounts were reported: LGIP account \$71,026.44, High Interest Savings \$32,575.99, tax account \$55,405.87 (balances as of October 31, 2017). LGIP interest went up again. We received a managed forest tax payment of \$33,004.61 and after we pay the county tax of \$6600.92 we will have \$26,403.69 Dave made the motion to accept the report, Dwayne seconded, all are in favor.

**LRFD and Fire calls:** Received a payment of \$50.00 from Bobisud again after a letter was sent. Two calls going to the DOT, no new calls..

**Dump:** Clean up day went smooth, the table in the 4H room is broken and has to go.

**Roads:** Clean up went good, the amount of stuff is down. Re sealed the shop floor, worked on the culvert on Mill road. Cutting trees and limbs, road signs put up and cleaned up culverts.

**Committee Reports:**

**Smart Growth:** None

**Community Center Committee:** Rummage sale is about set up, Easter Seals will no longer come up and get the leftovers. Looking into other options. Fall Festival went good.

**New Business:**

**Hazard Mitigation Resolution:** Dave made the motion to accept the resolution as read, Bob seconded all in favor.

**Anderson Road:** Bob made the motion to accept the new agreement as read, Dave second all in favor.

**IMPEC:** Sally was no at the meeting, would only be approval to vote on agenda and minutes. Important matters come back to the town table until December.

**Public Comment:** Bob wanted to know about the recycling center how much can we save with recycling? Should have Doug from Town and Country come an talk to us about savings. Was really hinting that he wanted road side pick up. Should we sell the rest of the acreage? Not very nice property tough sale. Burris road Closure? No can't do it. Won't be the first one plowed but will be open, will go to Tom Dolan's and then go back to open it up. Can residents buy chip salt from the town? No. Is there a fence ordinance? No. Well we should have one. First Responders Sue Pilla will be discussing how to fund the program.

December 4 7p.m. there will be a listening session at the Lone Rock Elementary about the strategic planning process. Opportunity to make voice heard about future needs. They are hoping that the community will engage about the future of the building.

Will you grade Burris road in the spring? Yes it will be graded.

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

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

Budget meeting:

Bob made the motion to approve the levy, Art Temby seconded there was one opposed Don Dolan otherwise all others in favor.

Motion to adjourn Bob seconded it.

Respectfully submitted June Gilbertson, Clerk.