

## Minutes from the January 16<sup>th</sup> 2024 Regular Town Board Meeting

The meeting was called to order at 7 PM. The Pledge of Allegiance was recited.

Board Members in Attendance: Chairman, Robert Dries, Treasurer, Tom Spicer, Supervisor, Darrell Budic, Supervisor Dave Price, and Clerk, Leah Spicer on Zoom.

**Minutes** were read by Darrell Budic from the December 12<sup>th</sup> 2023 Town Board Meeting. The minutes were changed to clarify that \$3000 is the quote for refinishing all of the floors at the CCC. Dave Price made a motion to approve the minutes, and Darrell Budic seconded. The motion passed unanimously.

Tom Spicer gave the **Treasurer's Report**. We have about exactly as much money as we thought that we would coming into this year and tax season is going well. Tom Spicer reminded us that it is very helpful if we cash our checks in a timely manner.

The Monthly Budget Report was reviewed.

**County Road Giveback Program with Craig Hardy.** Craig Hardy came to the board meeting and explained the Hwy Transfer Program in detail. This is a program where the County transfers the responsibility of low volume roads to Towns. The County would like to give us County Road NN. Since part of this road is in Clyde and part is in Pulaski, both the towns would have to agree to take the road from the County. Robert Dries will reach out to Pulaski and see if they are interested.

**Dolan Road Reimbursement.** Jeff Maier paved the turn around on Dolan Road and has asked for the Town of Clyde to reimburse him, fully or partially. The total cost of the project was \$3200. After discussion, Robert Dries made a motion to reimburse Jeff Maier \$2000 for paving the Dolan Road turn around. Robert Dries asked for a second three times. The motion did not receive a second from the board. The motion failed.

**Refinishing the CCC Floors.** The CCC Board has approached the Town Board about splitting the cost of waxing the floors at the CCC. The total cost for the project is \$3000. Waxing the floors would help with getting more rentals and with cleaning and maintaining the floors. Refinishing the floors is long overdue. Dave Price made a motion that Town Board would split the cost of refinishing the floors with the CCC Board 50/50 and the CCC Board can determine if they would like to do some rooms or all of the rooms. Darrell Budic seconded the motion and it passed unanimously.

**Road Report.** There has been a lot of snow and Roy has been plowing. Roy Smale's yearly review will be scheduled for a closed session at the next town meeting.

### **Public Comment.**

Dwight Gilbertson brought up the idea of giving back some small town roads to property owners to lessen the burden on the town and decrease or mileage responsibility.

Warren Porter mentioned that he might need a load of finer gravel for his road next year, the last load that was put on there was too coarse and when it was plowed recently most of the gravel went in the ditch.

Iowa County is redoing their Zoning Ordinance and there is a public hearing on February 1<sup>st</sup> at 6 PM at the Health and Human Services Building.

Dave Price made a motion to adjourn and the motion was seconded by Darrell Budic. The motion was approved unanimously. Meeting ended at 8:10 PM.