

TOWN OF CLINTON
Town Hall
February 9th, 2022

Board Meeting

Chairman Leis called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Present: Chairman Corey Leis, Supervisor 1 Wally Hemmersbach, Supervisor 2 Fred Brandt, Treasurer Jan Clark, Patrolman Scot Sanders, Paul Clark, Lonnie Muller, Tammie Litsey, Ranelle Brandt, Bob Erickson, Myron Jothan, Lori Schmitz and Steve Schmitz.

M/S/P: Hammersbach/Leis moved to approve the Financials as read. (3 Ayes)
Motion Carried.

M/S/P: Hemmersbach/Leis moved to pay the bills with the exception of the Gehrke payment, pending further review. (3 ayes) Motion Carried.

M/S/P: Hemmersbach/Leis moved to transfer \$34,000 from the Money Management account to the Checking account (3 ayes) Motion Carried.

M/S/P: Leis/Hemmersbach moved to make payments not to exceed \$76,000 plus interest on a 10 year loan to the Cashton Fire Association for the new fire truck. (3 ayes) Motion carried.

HVAC discussion was postponed till next meeting, pending additional information.

M/S/P: Hemmersbach/Leis moved to advertise in the *Episcope* for 2022 bids on gravel and sealcoat. (3 ayes) Motion Carried. The advertisement text was given to Lonnie Muller.

M/S/P: Leis/Hemmersbach moved to replace the front and rear tires on the backhoe for \$2,178.00. (3 ayes) Motion Carried.

M/S/P: Leis/Hemmersbach moved to continue research on STP grant applications. (3 ayes) Motion Carried.

M/S/P: Leis/Hemmersbach moved to table approval of the December 8th, 2021 Minutes till the next board meeting, pending written and read corrections. (3 ayes) Motion Carried.

M/S/P: Leis/Hemmersbach moved to table approval of the January 12th, 2022 Minutes till the next board meeting, pending written and read corrections. (3 ayes) Motion Carried.

Note: during the public comment section Lonnie Muller clarified the difference between ‘tabling’ and ‘postponing’ according to *Robert’s Rules of Order*. Based on this clarification, the wording in the previous two motions was amended as follows:

M/S/P: Leis/Hemmersbach moved to postpone approval of the December 8th, 2021 and January 12th, 2022 Minutes till the next board meeting, pending written and read corrections. (3 ayes) Motion Carried.

- Public comments were heard.
- Brief discussion on Board of Review training schedule.
- Addressed the possibility of replacement of the town mower.
- Update on disaster aid for Peaceful Valley Road from the August 8th, 2021 flood event.

M/S/P: Hemmersbach/Leis moved to adjourn the meeting at 7:55 pm. (3 ayes) Motion Carried.

Town Chairman:_____

Approved:_____