

Town of Clinton Board Meeting

October 12, 2022
7:00 pm at the Town Hall
S1299 County Road D

Board Minutes

Meeting called to order by Chairman Leis at 7:00 pm:

Pledge of Allegiance:

Roll Call:

- Chairman Corey Leis, Supervisor #2 Fred Brandt, Treasurer Jan Clark and Clerk Sandy Schweiger

Appointment of Open Supervisor Position:

- M/S/P: Chairman Leis/Brandt moved to nominate Robert Erickson to the open Supervisor position. (Chairman Leis aye, Supervisor Brandt aye, Town Clerk Schweiger nay)

Financial Report and Bills:

- M/S/P: Brandt/Erickson moved to approve the Financial Report. (3 ayes)
- M/S/P: Erickson/ Brandt moved to transfer \$14,703 from Machinery Fund to Checking, \$9,656 from Building Fund to Checking, \$37,689 from Savings to Checking and \$18,952 from Regular Money Market to Checking. (3 ayes)
- M/S/P: Brandt/ Erickson moved to pay the bills. (3 ayes)

Approve Minutes:

- M/S/P: Brandt/Erickson moved to approve the 9.14.2022 Board Meeting Minutes as written and published as a DRAFT on the website. (3 ayes)

- M/S/P: Brandt/Erickson moved to approve the 9.22.2022 Special Board Meeting Minutes as written and published as a DRAFT on the website. (3 ayes)

Public Comment:

2023 Budget Discussion:

- M/S/P: Erickson/Brandt moved to make a public record of distribution of the 2023 Budget Worksheet to all in attendance at this meeting.
- M/S/P: Erickson/Brandt moved to post the 2023 Budget Worksheet on the website as a Current Notice.

Site Permit:

- No Action

Standardized Employee Document Packet:

- No Action

Purchase of Recording Device for Meetings:

- M/S/P: Brandt/Erickson moved to buy a board meeting recording device in the \$40.00 to \$100.00 price range. (3 ayes)

Additional Advertisement for Assistant Patrolman:

- M/S/P: Erickson/Brandt moved to extend the ad in the *Monroe County Herald* for an additional month. (3 ayes)

Adjourn:

- M/S/P: Erickson/Brandt moved to adjourn the meeting at 8:40 pm. (3 ayes)

Next Board Meeting November 9, 2022

Chairman Corey Leis:



Date:


