

**Town of Clinton
Board Meeting**

**March 8, 2023
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 #1 Bob Erickson, Supervisor #2 Fred Brandt, Town Treasurer Jan Clark, Town Clerk Sandy Schweiger.

Financial Report and Bills:

- M/S/P: Brandt/Erickson moved to approve the Financial Report. (3 ayes)
- M/S/P: Erickson/ Brandt moved to approve the 3.9.2023 transfer of \$350.00 from Savings to Checking, \$14,650.00 from Regular Money Management to Checking, and \$99,259.12 from Tax Savings to Regular Money Management, and on 2.11.2023 transfer \$432,857.13 from Tax Savings to Checking. (3 ayes)
- M/S/P: Erickson/ Brandt moved to pay the bills. (3 ayes)

Approve Minutes:

- M/S/P: Erickson/Brandt moved to approve the 2.8.2023 Board Meeting Minutes as written and published as a draft on the website. (3 ayes)
- M/S/P: Erickson/Brandt moved to approve the 3.7.2023 Special Board Meeting Minutes as written. (3 ayes)

Public Comment:

Sealcoat Prices for 2023 Road Projects

- M/S/P: Chairman Leis/Erickson moved to approve the following Road Projects as per the Scott Construction Summary of the 3.7.2023 Town Roads Evaluation:
 - West Norwegian Valley Road
 - Clinton Ridge Road from Ogden Road to Lovestad Road
 - Town Road 24 over culvert to highline pole
 - Clinton Ridge Rd from Town Road 57 to Knapp Valley

- Town Road 57 from Clinton Ridge to the mailbox
- Dell Road up to \$15,000 from the intersection of Dell/Parker to County Road P
- (3 ayes)
- M/S/P: Brandt/Erickson moved to post a Class 1 Notice of the Irish Ridge Road Wedging project in the Episcope. (3 ayes)

Summary of the Town Board Performance Over the Last 2 Years:

- No Action

Status Report of the Town Employment Tax Withholding Issue:

- Total Cost to the Town of Clinton to date is \$8,309.47, not including future fines and penalties.

Road Signs Quotation:

- M/S/P: Chairman Leis/Erickson moved to approve the total cost of \$4,771.90 for road signs, posts, brackets, and shipping, as per the Lange Enterprises, Inc Quote . (3 ayes)

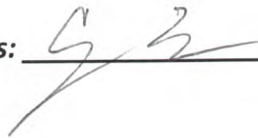
Employee Payroll and Withholding Issue:

- No Action

Adjourn:

- M/S/P: Chairman Brandt/Erickson moved to adjourn at 7:55 pm. (3 ayes)

Chairman Corey Leis: _____



Date: _____

4/12/23