

# Town of Clinton Board Meeting

October 10, 2023

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

## Board Minutes

**Meeting called to order by Chairman Leis at 7:02 pm:**

**Pledge of Allegiance:**

**Roll Call:**

- Chairman Corey Leis, Supervisor #1 Darin Von Ruden, Supervisor #2 Bill Stock, Town Treasurer Jan Clark, Town Clerk Lori Hemmersbach.

**Financial Report and Bills:**

- M/S/P: Von Ruden/Stock moved to approve the Financial Report. (3 ayes)
- M/S/P: Stock/Von Ruden moved to approve the 10.11.23 transfer of \$24,750.00 from Savings to Checking and the 10.11.23 transfer of \$13,910.00 from Savings to Money Management. (3 ayes)
- M/S/P: Von Ruden/Stock moved to pay the bills. (3 ayes)

**Approve Minutes:**

- M/S/P: Von Ruden/Stock moved to approve the 9.20.2023 Board Meeting Minutes as written and as published as a draft on the website. (3 ayes)

**Public Comment:**

**Road Project Update:**

- Have been graveling roads, need to get a few more loads to do Goplin. Will grade roads as moisture allows.
- Working on final road ditch mowing for the season.
- Sletten Road will need a new 12" culvert, will try to do this fall.

**2024 Budget:**

- Reviewed budget that was emailed with numbers put in from last meeting.
- Added in allowable levy amount of \$166,890.

**New Mower Purchase:**

- Patrolman Sanders shared information and prices on what was available. He will get more quotes on a couple more options and bring back to the Board.

**Plow Truck Replacement:**

- No action

**Site Permit Ordinance Review:**

- No action

**Driftless Humane Society 2024 Agreement:**

- Animal Care Provider Agreement: the Town pays an initial fee of \$250.00, due January 2024, and an additional fee of \$200 per dog brought to DHS that is considered 'unclaimed.' The Town is not billed for animals reclaimed by their owners during the 4-day reclaim period.
- M/S/P: Stock/Von Ruden to accept and sign the Animal Care Provider Agreement. (3 ayes)

**Clinton Ridge Cemetery:**

- A Town resident had inquired as to who was in charge of the cemetery, specifically who to talk to and how to buy a plot.
- Clinton Ridge Cemetery plot pricing, sales, opening/closing, and care are the Township's responsibility per conversation with past Board Member Jim Chapiewsky.
- The Board will research current plot rates and what is included.

**October 14 Fall Cleanup Day 9am-3pm:**

- Clean Up cost sheet has been updated and is available on the Town website.

**Next Meeting: Wednesday, November 8**

**Adjourn:**

- M/S/P: Stock/Von Ruden moved to adjourn at 8:27 pm. (3 ayes)

Clerk Lori Hemmersbach:

*Lori Hemmersbach*

Date:

*11-8-23*