

## **Town of Clinton Board Meeting**

**November 8, 2023**

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

### **Board Minutes**

**Meeting called to order by Chairman Leis at 7:01 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 11.9.23 transfer of \$288.00 from Savings to Checking and the 11.9.23 transfer of \$43,146.83 from Money Management to Checking and the transfer of \$18,000.00 from Savings to Checking once the Shared Revenue comes in. (3 ayes)
- M/S/P: Von Ruden/Stock moved to pay the bills, holding the payment to Jason Fortney Trucking (check #11145) and Mathy Construction (check #11149) until the Shared Revenue comes in. (3 ayes)
- Banking documents for the Line of Credit at the Bank of Cashton that was M/S/P at the 11/1/23 Special Board Meeting signed by Chairman, Clerk and Treasurer.
- M/S/P: Von Ruden/Leis to approve borrowing \$40,000.00 from the Line of Credit. (2 ayes: Von Ruden/Leis; 1 nay: Stock)
- M/S/P Von Ruden/Leis to pay the 2 bills being held, Fortney and Mathy. (2 ayes: Von Ruden/Leis; 1 nay: Stock)

### **Approve Minutes:**

- M/S/P: Von Ruden/Stock moved to approve the 10.10.23 Board Meeting Minutes as written and as published as a draft on the website. (3 ayes)
- M/S/P: Von Ruden/Stock moved to approve the 11.1.23 Special Board Meeting Minutes as written and as published as a draft on the website. (3 ayes)

### **Public Comment:**

### **New Mower Purchase:**

- Patrolman Sanders presented options for mowers and quotes. He emphasized the need for a safer, more suitable and sustainable mower for our tractor than the one currently used.
- M/S/P: Von Ruden/Leis to purchase a 22' mid mount Tiger arm mower base price \$75,000 with additional upgrades of front pump and grill guard, hydraulic case drain and 60" rotary head, total approximately \$82,179.00. (2 ayes: Von Ruden/Leis; 1 nay: Stock)

### **State Retirement Plan:**

- Darin spoke with George Wilbur from Whitestown as they have started participating. Township maximum match would be 8%, percent per percent of employee contribution.
- Town of Stark has a different retirement plan. Backed by the State, but not part of the State. Corey asked if Lonnie could email the info he knew/had about it.
- No action. Dari will further research.

### **2024 Budget:**

- Modified a few proposed numbers,
- Clerk will update and get back to Board.

### **Budget Meeting and Levy Hearing Meeting Dates:**

- The Budget Hearing will be Thursday, November 30<sup>th</sup> 6pm at the Town Hall with the Special Town Elector Meeting to Approve Levy immediately following.

### **Site Permit Ordinance Review:**

- No action

### **Winter Driveway Plowing and Screening Sales:**

- Screenings will again be \$150.00 per load
- Plowing rates will be the same as last year, including half price for elderly (65+), handicapped, and Veterans.

### **Next Meeting: Wednesday, December 13**

### **Adjourn:**

- M/S/P: Von Ruden/Stock moved to adjourn at 8:26 pm. (3 ayes)

Clerk Lori Hemmersbach: Lori Hemmersbach Date: 12-13-23