

## **Town of Clinton Board Meeting**

**January 10, 2024**

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

### **Board Minutes**

**Meeting called to order by Chairman Leis at 7:03pm:**

**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: Stock/Von Ruden moved to approve the Financial Report. (3 ayes)
- M/S/P: Von Ruden/Stock moved to approve the 1.1.24 transfer of \$32,500.00 from Savings to Checking and \$140,198.63 from Tax Collection Savings to Checking. (3 ayes)
- M/S/P Stock/Von Ruden to pay the bills. (3 ayes)

**Approve Minutes:**

- M/S/P: Von Ruden/Stock moved to approve the 12.13.23 Board Meeting Minutes as written and as published as a draft on the website. (3 ayes)

**Public Comment:**

**Closed Session Employee Results:**

- Approved a 5% raise in wage for all employees.
- Increase Scot's vehicle allowance from \$1,800.00 to \$3,000.00 per year as he does all the site permits for the town.

**State Retirement Plan:**

- More questions, will research further. Tabled for now.

**Diesel Fuel Contract:**

- M/S/P: Stock/Von Ruden to lock in diesel fuel contract with Premier at \$3.10. (3 ayes)

**Renew Blanket Insurance Policy and Security Bond:**

- M/S/P: Stock/Von Ruden to approve the Blanket Insurance renewal from Rural Mutual for \$6,989.00. (3 ayes)

- M/S/P: Stock/Von Ruden to approve the Security Bond renewal from CAN Surety for \$140.00. (3 ayes)

#### **New Town Hall Heater:**

- Doug Ewing installed the new furnace.
- The Board and town residents present thanked Doug for doing this for the Town.
- Doug will get us the bill. He isn't charging for any of his labor, and selling the unit/supplies at cost.

#### **2023-2028 Vernon County Multi Hazard Mitigation Plan:**

- M/S/P: Von Ruden/Stock to adopt Resolution 2024-1. (3 ayes)

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

- Ordinance will be amended as follows:
  - Page 4 (5) 2, 'feel' will be corrected to 'fee'
  - Throughout document 'Town Clerk' will be replaced with 'Town Official'
  - Page 2 (3) 'A Site Permit will be good for one year from the date of issue' will be changed to 'A Site Permit will expire one year from date of issue'.
- M/S/P: Von Ruden/Stock to make above amendments to the current 2020-1 Town of Clinton Site Permit Ordinance. (3 ayes)

**Next Meeting: Thursday, February 15 at 7pm**

#### **Adjourn:**

- M/S/P: Von Ruden/Stock moved to adjourn at 7:40 pm. (3 ayes)

Clerk Lori Hemmersbach: Lori Hemmersbach Date: 2/15/24