

## **Town of Clinton Board Meeting**

**February 15, 2024**

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

### **Board Minutes**

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

**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 1.28.24 transfer of \$1,500.00 from Savings to Checking, the 2.10.24 transfer of \$2,000.00 from Savings to Checking, and the 2.16.24 transfers of \$421,150.07 from Tax Collection Savings to Checking, \$100,063.48 from Tax Collection Savings to Savings, and \$41,000.00 from Savings to Checking. (3 ayes)
- M/S/P Von Ruden/Stock to pay the bills. (3 ayes)

**Approve Minutes:**

- M/S/P: Von Ruden/Stock moved to approve the 1.10.24 Board Meeting Minutes as written and as published as a draft on the website. (3 ayes)

**Public Comment:**

**Matt Albright, Vernon County Zoning:**

- Shared that Vernon County is in the being stages of writing a Comprehensive Plan.
- Survey coming soon from County. Matt will email link we can post on our website, also can be printed for anyone who prefers paper copy.

**Advertise Rock and Seal Coat Bids:**

- M/S/P: Von Ruden/Stock moved to advertise Rock, Sealcoat, and Hot Mix wedging bids in the *Episcope* and give Lonnie Muller the advertising text. (3 ayes)

**Diesel Fuel Contract:**

- Locked in at \$3.10 per gallon.

**Site Permit Ordinance Review:**

- Updated as decided in previous meeting
- M/S/P to adopt 2020-1 Town of Clinton (Vernon County) Site Permit Ordinance amended January 11, 2024 as written. (3 ayes)

**Culvert Inventory:**

- WisDOT is requiring inventory and inspection of culverts between 6 and 20 feet. Funding was included in the 2023-25 biennial State budget to accomplish this. More details will be learned at WTA District Meeting.

**Wisconsin Towns Association BoR Training:**

- At least 2 officials need to take Board of Review Training yearly.
  - Lori will attend WTA meeting and Training 3/1 in Onalaska
  - Darin and Corey will register and attend also.
  - Bill will try to, depends on his morning schedule, but thinks he can.

**Next Meeting: Wednesday, March 13 at 7pm**

**Adjourn:**

- M/S/P: Von Ruden/Stock moved to adjourn at 7:52 pm. (3 ayes)

**Clerk Lori Hemmersbach:**\_\_\_\_\_ **Date:**\_\_\_\_\_