Town of Clinton Board Meeting

August 12, 2024

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

Board Minutes

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

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 8/13/24 transfer of \$20,390.00 from Savings to Checking.
- M/S/P Stock/Von Ruden moved to approve the transfer of \$15,460 from Savings to Checking once the August Tax Settlement is received. (3 ayes)
- M/S/P Von Ruden/Stock to pay the bills, with holding the Vernon County Highway and Milestone checks until the August Tax Settlement is received. (3 ayes)

Approve Minutes:

• M/S/P: Stock/Von Ruden moved to approve the 7.10.24 Board Meeting Minutes. (3 ayes)

Public Comment:

 Town Resident, Donnelle Grodahl, asked if we could add a second Public Comment to the end of the meeting as well as the beginning. Board discussed and agreed that it could be added just before adjournment.

2024 Road Projects:

- Mower is down again- looking for used bar to try to keep using. Cost to get new parts is more than mower is worth. Scot will look into what is available, hoping to find a cutter bar for \$4,000 or less.
- A resident asked Supervisor Stock if we were willing to take on another road. Resident is putting a driveway/road in and would like the Town to take the road. Town is not interested. The State Aid we receive for roads is less than what it costs the Town for upkeep.

Shop Overhead Door Replacement:

• No official news on grant application award yet. Lonnie will check into for us. If he lets the Board know we are approved, we will get the doors ordered.

2024 Community Development Grant-Round 2:

• Think of ideas before next meeting. Deadline is October 1.

2025 Budget Planning

No action

Open Book and Board of Review Dates:

- Open Book: Tuesday, October 22
- Board of Review: Tuesday, October 29
- Lori will check with Appraiser on time availability.

Next Meeting: Wednesday, October 9 at 7pm

Adjourn:

• M/S/P: Stock/Von Ruden moved to adjourn at 8:14 pm. (3 ayes)

Clerk Lori Hemmersbach: 100 Hemmersbach Date: 9-18-24