

## **Town of Clinton Board Meeting**

**February 12, 2025**

**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, 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: Leis/Von Ruden moved to approve the 2/13/25 transfer of \$28,600.00 from Tax Collection Savings to Checking. (3 ayes)
- M/S/P: Leis/Von Ruden moved to approve the transfer of \$466,242.47 from Tax Collection Savings to Checking after Tax Settlement. (3 ayes)
- M/S/P: Leis/Stock moved to approve the transfer of \$125,266.40 from Tax Collection Savings to Regular Savings after Tax Settlement. (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 1.8.25 Board Meeting Minutes. (3 ayes)
- M/S/P: Von Ruden/Stock moved to approve the 1.11.25 Town Caucus Minutes. (3 ayes)

### **Public Comment:**

- Chairman Leis reported that Town Resident John Chapiewsky paid a total of \$1,500.00 for 3 plots in the Clinton Ridge Cemetery. Said plots are number 55, 56, and 57.

### **Debt Planning Committee Guidelines:**

- Presented to the Board in paper format by Chairman Leis. Read over by each member.
- M/S/P: Stock/Von Ruden to accept the 10 Year Rolling Debt Repayment Committee Operating Guidelines as presented. (3 ayes)
- Town residents interested in committee will talk with Board Members in closed session before next board meeting. Decision on committee members will be at next meeting.
- Interested currently: Joyce Smalley, Fred Brandt, Tammy Litsey, Donnelle Grodahl

### **Mower Update:**

- Mower done, no payment due until Rep comes and does a training with Town Patrolmen.

- Hillsboro bank will send loan paperwork for next meeting.

#### **Update 10-year Plan:**

- Change #2 to: Pay increases for one (1) Town Patrolman to be minimum of Cost of Living increase, reviewed yearly. Change #3 to: \$20,000 for Evenstad bridge. Change #4 to: \$20,000 for Bloomingdale bridge. Change #5 to: \$1.8 million, \$30,000 per mile. Change #6 to: \$50,000, \$5,000 per year. Change #7 add: 2010 red truck. Change #9 to: \$37,371 per year for 10 years for financing. Strike #10 and #11: completed. #12 becomes #10, change: \$21,448 one-time payment. Add new #11: to consider \$20,000/year for 10 years for upgrades to Cashton Fire Building.

#### **Community Grant Opportunity:**

- Opening soon.

#### **New Plow Truck Accessories:**

- M/S/P: Stock/Von Ruden to accept the Universal quote for \$137,512 for new plow truck accessories including 11' foot box. (3 ayes)

#### **Advertise Rock and Seal Coat Bids:**

- Will open at next meeting.
- Corey will email ad particulars to Lonnie.

#### **Town Association BOR Training:**

- Have to wait until after April election.

#### **Public Comment:**

- Lonnie from the Episcopo mentioned he had a call from someone concerned about the junk in Bloomingdale, He explained to the caller that it's not a county issue, but a town one. Discussion ensued as to the difficulties of getting action.
- Town Resident Fred Brandt asked about plan to replace other town truck in the 10 Year Plan revisions. Discussion ensued. Added the 2010 truck replacement to the plan.

**Next Meeting Regular Board Meeting: Thursday, March 13 12 at 7pm; Closed Session at 6:30pm**

#### **Adjourn:**

- M/S/P: Stock/Von Ruden moved to adjourn at 8:01 pm. (3 ayes)

**Clerk Lori Hemmersbach:** Lori Hemmersbach **Date:** 3-13-25