

TOWN OF CLINTON REGULAR BOARD MEETING

May 19, 2020

The regular meeting of the Town of Clinton was called to order by Chairman Ray Svatos at 7:15 PM with Chairman Svatos, Supervisor Cal Warwas, Supervisor Jeff Skaudis, Treasurer Jake Mayry, Clerk Brian Mayry, Fire Chief Theodore and Michele Mayry were present in this meeting being held electronically using Zoom due to current social distancing standards in place due to the COVID-19 pandemic.

The minutes of the last meeting were distributed by the Clerk. Supervisor Skaudis motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Warwas. Motion carried unanimously.

The Financial Summary was presented by the Treasurer:

Balance for Month Ended March	297,257.09
Receipts for April	3,219.64
Disbursements for April	<u>21,164.51</u>
Balance for Month Ended April	<u><u>\$279,312.22</u></u>
Balance in Miners Bank Checking	\$82,814.04
Balance in Edward Jones Investment	100,000.00
Balance in Edward Jones Truck Fund	25,000.00
Balance in American Bank Investment	<u>71,498.18</u>
Balance for Month Ended January	<u><u>\$279,312.22</u></u>

Regular monthly invoice and claims were presented. Supervisor Skaudis motioned to pay the submitted bills claim forms 11297-11316 and electronic payments totaling \$16,615.10. Supervisor Warwas second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department and one call since the last meeting. The DNR requested our Department provide stand by service for some of the higher fire danger days. Joe Hamble applied for fire department membership. The primer valve on Engine 4 needs repair. The SCBA tanks are going to need be hydro tested. The plug ins used for truck charge maintaining need to be changed to GFI. Department membership licensing will be done in July. Moving the shipping containers to the fire hall yard was discussed, one or two will be used for storage and one used for live burn simulation. Adding or revamping the gear lockers was discussed.

Recreation Board – The tennis nets are up courts are ready for the season. The youth baseball season appears to be doubtful.

Community Building- Most Community Building rentals have been cancelled in the short term. There will be some improvement / maintenance projects done over the summer. The outbuildings roofs need replacement. Community Building rentals were briefly discussed, it was agreed that the building can be rented, the renters must follow the limits and guidelines set by the State.

Summertime casual labor positions were briefly discussed.

Emergency Medical – The emergency responders group is not responding to calls during the current pandemic situation.

Roads and Bridge – The road inspection conducted on April 29, Supervisor Warwas notes were distributed at the last town meeting.

New Business – Supervisor Skaudis motioned to grant Joe Hamble fire department membership as a probationary fire fighter. Supervisor Warwas second, motion carried unanimously. Chairman Svatos motioned to hire Richie Erickson and Melisa Larson as the summer casual labor positions. Supervisor Skaudis second, motion carried unanimously. Supervisor Warwas motioned to obtain bids on reroofing the outbuildings. Supervisor Skaudis second, motion carried unanimously.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, June 16, 2020 beginning at 7:00 PM by teleconference via Zoom. The motion was second Supervisor Warwas, meeting adjourned at 8:30 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman