

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Thursday, September 10<sup>th</sup> at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Heimbecher, Olson, Kolstad and Bongle. . Heimbecher made a motion to approve the agenda as presented, seconded by Olson. Motion carried.

Public Comments & Suggestions: None.

Olson made a motion to approve the minutes of August 13<sup>th</sup> as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$159,057.10, CD's totaled \$97,187.24, for a grand total of \$256,244.34.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door fire board update.

County Board Supervisor – Roy Englebert. County Board Supervisor Roy Englebert was present at our meeting to give us an update of what is happening at the county level and state level.

Old Business:

A. Wisconsin Disaster Fund – South Lake Michigan Drive (SLMD). Chairman Johnson reported we have received approval for the funds.

New Business: None.

Roads:

A. Review of Highway Budget. Chairman Johnson presented and up to date road budget with expenses for the board to review.

B. LRIP Project. Chairman Johnson reported he relayed to the county what we decided and the project will start soon.

C. Grass Cutting. Chairman Johnson reported the grass cutting is done.

D. Signage. Chairman Johnson reported the County is still working on installation of the signs.

E. Road Maintenance and Repair.

Bills: Bills in the amount of \$32,995.25 were presented for payment. Olson made a motion to approve the payment of bills as presented seconded by Heimbecher. Motion carried.

Adjourn: A motion was made by Heimbecher to adjourn at 7:08PM, seconded by Olson. Motion carried.