

Annual Meeting

The Annual Meeting of the Town of Clay Banks was held at the town hall on Thursday, April 23rd, 2020. Chairman Johnson called the meeting to order at 6:00PM. The minutes from the annual meeting of April 18th, 2019 were read. A motion was made by Patrick Olson to approve the minutes as presented, seconded by Mark Heimbecher. Motion carried.

Reports:

A. Annual Financial Report. The 2019 Annual Report was presented by Clerk Bongle for the Towns people to review. All questions were answered. A motion was made by Mark Heimbecher to approve the annual report as presented, seconded by Patrick Olson. Motion carried.

B. Town Cemetery Report. Clerk Bongle presented the 2019 cemetery report completed by Doug Weimer. Total funds on hand as of December 31, 2019 were as follows:

Cemetery Saving Account - \$787.44
Cemetery Perpetual Care (PC) CD - \$35,548.00
Cemetery General Fund (GF) CD - \$20,840.00

The committee recommends the appointment of Doug Weimer for a three-year term, Doug Weimer to be reappointed as Chairman, Sharon Weimer to be reappointed as Secretary-Treasurer and Jessica Bongle as Town Board liaison. The committee recommended the following items for the board to authorize:

- Purchase biocide chemical to treat memorials for algae/lichen/moss/mildew at a cost not to exceed \$100.00.
- Remove dying spruce/pine trees and stumps in center of cemetery and along the south lot line. Suggest planting one sugar maple on each side of the driveway. No cost estimate provided.
- Installation of (4) wooden posts with plastic sleeves and caps to mark the road in the center of the cemetery behind the line of the spruce/pine trees at a cost not to exceed \$125.00.
- Revise cemetery plat to address the inability of vehicles to negotiate the corners without driving over platted grave sites. No cost involved. See attached sketch and plat. The turning radius shown on the sketch is for an F-350, which is the vehicle being used by Wiese Memorials. The track shown is for the front axle only, the rear axle will cut to the inside of the corner further than the inside radius shown. The affected sites are number 160, 162 and 163.

Mike Johnson made a motion to approve the cemetery report as presented and to go forward with the committee recommendations for projects, seconded by Mark Heimbecher. Motion carried.

Old Business: None.

New Business: None.

Adjourn: A motion was made by Mark Heimbecher to adjourn at 6:12PM, seconded by Patrick Olson. Motion carried.

Jessica Bongle, Clerk