

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, October 14th at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Heimbecher, Olson, and Bongle. Kolstad was absent. 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 September 9th as amended, seconded by Heimbecher. Motion carried.

Treasurer's Report: No report.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door Fire Board update.

Old Business:

A. Consideration of an ordinance amending the provisions of the Town of Clay Banks Room Tax Ordinance. Heimbecher made a motion to approve amending the Town of Clay Banks Room Tax Ordinance as presented, seconded by Olson. Motion carried.

B. Consideration of a resolution authorizing and approving Intergovernmental Room Tax Agreement Amendment Number Three. Olson made a motion to approve the resolution authorizing and approving Intergovernmental Room Tax Agreement Amendment Number Three, seconded by Heimbecher. Motion carried.

New Business:

A. Driveway Permit Request – Brey Cycle Farm. Chairman Johnson presented the permit for the board to review. Heimbecher made a motion to approve the driveway permit application for Brey Cycle Farm as presented, seconded by Olson. Motion carried.

B. Appointment of Southern Door Fire Board Member – Troy Hicks. Chairman Johnson made a motion to re-appoint Troy Hicks to the Southern Door Fire Department Board for a two year term, seconded by Heimbecher. Motion carried.

C. Resolution #21-10-01 – Municipal Ward Numbering. Clerk Bongle presented Resolution #21-10-01 – Municipal Ward Numbering for the Board to review. Olson made a motion to approve Resolution #21-10-01 – Municipal Ward Numbering as presented, seconded by Heimbecher. Motion carried.

D. Bay-Lake Regional Planning Commission Membership. Olson made a motion to table until further notice, seconded by Heimbecher. Motion carried.

E. Door County Economic Development Corporation Financial Support Request. Consensus to keep for future discussions.

F. 2022 Town Budget. The Town Board went through the proposed 2022 town budget. Olson made a motion to approve the proposed 2022 town budget as presented and to send it to public hearing, seconded by Heimbecher. Motion carried.

Roads:

A. Road Maintenance and Repair. Nothing at this time.

Bills: Bills in the amount of \$10,683.07 were presented for payment. Heimbecher made a motion to approve the payment of bills as presented seconded by Olson. Motion carried.

Adjourn: A motion was made by Heimbecher to adjourn at 6:43PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk