

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, January 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:

Olson made a motion to approve the minutes of December 10th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: None.

Communications: All correspondence was presented.

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

Old Business:

A. LRIP Project. Chairman Johnson reported on the refunds we will be receiving from the County and Northeast Asphalt.

New Business:

A. Wulf Brothers Contract – Town Hall furnace. It was a consensus to hold off until this fall for new contract.

B. Renard's Cheese Zoning Request Review. Chairman Johnson reported Chris Renard reached out to him to let him know the request is coming. By this meeting time, nothing was received.

Roads:

A. Road Maintenance and Repair. A discussion took place on possible brushing areas, consensus to look at this spring.

Bills: Bills in the amount of \$2,168.10 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 6:17PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk