

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, May 13th 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 April 20th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: No report available.

Communications: All correspondence was presented. It was a consensus to move June's meeting to June 8th.

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

Old Business:

A. Dog Issue Enforcement. Chairman Johnson reported the letter has not been sent to date. He will follow-up with Treasurer Kolstad and report back next month.

B. Amend Town of Clay Banks Building and Mechanical Code. Heimbecher made a motion to approve all the changes to the building and mechanical code as presented with the exception of the following under section 1-1-05 sub section 2-d "Including wiring for agricultural buildings", seconded by Olson. Motion carried.

C. Amend Town of Clay Banks Building Inspection Fee Schedule. Was approved at the March meeting.

D. Review of Inspections Specialist LLC Contract. Olson made a motion to approve the contract and presented, seconded by Heimbecher. Motion carried.

New Business: None.

Roads:

A. Road Survey. General discussion took place. Will be on next month's agenda.

B. Road Maintenance and Repair. General discussion took place.

Bills: Bills in the amount of \$5,847.03 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 6:41PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk