

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, July 8th 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 with moving item A, Door County Tourism Zone Commission – Room Tax, under new business to immediately after Communications, seconded by Olson. Motion carried.

Public Comments & Suggestions: None.

Olson made a motion to approve the minutes of June 8th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$126,929.01, CD's totaled \$97,314.60, for a grand total of \$224,243.61.

Communications: All correspondence was presented.

Committee Reports: Olson reported the Southern Door Fire Board meeting in next week. He expressed concerns about losing some personal.

Old Business:

A. Participation in the SWCD Invasive Species Cost Share Program. Clerk Bongle reported she executed and delivered the Municipal Cost Share agreement with the County of Door for phragmites with in the town. She also mailed out letters and correspondence to the five land owners in the town asking for their approval of treating phragmites on their property.

B. American Rescue Plan Act (ARPA) Funds. Chairman Johnson made a motion to authorize Clerk Bongle to make the payment of \$2 per capita to Door County Economic Development Corporation and place the remaining funds in a separate account, seconded by Olson. Motion carried.

C. Door County Economic Development Corporation Broadband Infrastructure Engineering Assessment. Addressed in above motion.

New Business:

A. Door County Tourism Zone Commission – Room Tax – Josh VanLieshout. Josh reviewed the request to increase the room/lodging tax from 5.5% to 8%. He reported thirteen of the nineteen municipalities, a majority, have approved the increase so the proposal is approved. Josh offered to bring the revised ordinance and intergovernmental agreement to review at the August meeting.

B. Conditional Use Permit Request – Rosewood Dairy. Heimbecher made a motion to approve the conditional use permit request as presented, seconded by Chairman Johnson. Motion carried.

Roads:

A. Road Survey. Nothing to report.

B. Review of Road Budget Allocation. Nothing at this time.

C. Road Maintenance and Repair. Olson reported the stop sign at Maplewood & S. Shiloh Road is down. Grass cutting will resume once it is dryer.

Bills: Bills in the amount of \$726.33 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 Olson to adjourn at 6:46PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk