

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Monday, January 10th 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: Vince Varone was in attendance and commented on how he would like the town to consider a partnership with the County broadband project.

Olson made a motion to approve the minutes of December 6th as read, seconded by Heimbecher. Motion carried.

Treasurer's Report: No report available.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door Fire Board update. He reported they will be talking about the new truck purchase at Wednesday's evening's meeting.

Old Business:

A. American Rescue Plan Act (ARPA) Funds. Chairman Johnson reported on the webinar presented by the WI Towns Association.

B. Town Treasurer. Clerk Bongle reported on how things have transpired since the last meeting. It was a consensus the town board will draft a letter and send it to the current town treasurer.

New Business:

A. Discussion on January 6th County Broadband Presentation. Chairman Johnson reported on the meeting completed by the County on their broadband proposal. He reported the County is looking for each municipality to form a committee to research the subject within their own municipality.

B. Discussion on Agricultural Zoning Building Permits. Chairman Johnson gave a brief background on the scenario. A general discussion took place on the topic.

C. Notice of Right-of-Way Vegetation Maintenance from American Transmission Company (ATC). Clerk Bongle reported on the notice she received from ATC. Approved by board consensus.

D. Stewardship Land Acquisition Notice from WI DNR. Chairman Johnson reported on the request received from the WI DNR notifying the town of 43.56 Acres going to the Door County Land Trust.

Roads:

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

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Bills: Bills in the amount of \$190,901.45 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 6:53PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk