

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Tuesday, June 8th 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 May 13th as presented, 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.

Old Business:

A. Dog Issue Enforcement. Nothing has been completed to date.

B. Participation in the SWCD Invasive Species Cost Share Program. It was a consensus to have Clerk Bongle mail the appropriate letters and sign the agreement with SWCD.

New Business:

A. Ordinance #21-06-01 - Amendment to Ordinance #2-2007 - Alternate Members for Board of Review. Heimbecher made a motion to approve Ordinance #21-06-01 as presented, seconded by Olson. Motion carried.

B. Participation in the SWCD Invasive Species Cost Share Program. Discussed in Old Business.

C. Liquor License Request.

i. Renard's Cheese. Heimbecher made a motion to approve the liquor license request as presented, seconded by Chairman Johnson. Motion carried.

ii. Wienke's Market. Olson made a motion to approve the liquor license request as presented, seconded by Heimbecher. Motion carried.

D. Operator's License Request. Heimbecher made a motion to approve the operator license request for Shellie Nowak, Diane Hanisko and Lori Birr as presented, seconded by Olson. Motion carried.

E. Swear in New Southern Door Fire Chief – Richard Olson. The new Southern Door Fire chief Richard Olson was sworn in.

Roads:

A. Road Survey. A general discussion took place on the results of the road survey. Heimbecher made a motion to wedge and overlay with crack filling prior, S. Shiloh Road from CTH OO to Center and CTH J to Dane, seconded by Olson. Motion carried.

B. Review of Road Budget Allocation. A general discussion took place on the road budget. Consensus to move funds around as needed.

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C. Road Maintenance and Repair. It was a consensus to complete the following:

- Clean out the ditch on Lower LaSalle
- Grass cut from fence row to fence row by the end of this month
- Crack filling on all roads rated 8 and above

Bills: Bills in the amount of \$8,135.49 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 Chairman Johnson to adjourn at 6:36PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk