

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Tuesday, April 20<sup>th</sup> at the town hall. Chairman Johnson called the meeting to order at 6:41PM. Officers present were Johnson, Heimbecher, Olson, Kolstad and Bongle. 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 March 11<sup>th</sup> as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$126,062.76, CD's totaled \$97,283.98, for a grand total of \$223,345.84.

Communications: All correspondence was presented.

Committee Reports: None.

Old Business:

A. Dog Issue Enforcement. Chairman Johnson reported on a situation with unlicensed and unvaccinated dogs with in the town and discussed options to resolve the issue. Heimbecher made a motion have Treasurer Kolstad send a letter to have the animals vaccinated and licensed in the next two weeks or complaint will be sent onto the Door County Sheriff, seconded Olson. Motion carried.

B. Amend Town of Clay Banks Building and Mechanical Code. Tabled until May meeting.

C. Amend Town of Clay Banks Building Inspection Fee Schedule. Tabled until May meeting.

D. Review of Inspections Specialist LLC Contract. Tabled until May meeting.

New Business:

A. Conditional Use Permit Request – Randy William. Olson made a motion to support the conditional use permit request as presented, seconded by Chairman Johnson. Motion carried. Heimbecher abstained from the vote.

B. Status of Broadband. Chairman Johnson gave an update on how a group of municipalities would like to have a county-wide broadband system. Chairman Johnson made a motion if the town is a recipient of the American Rescue Act funding, the town will support broadband infrastructure by the \$2 per capita amount, seconded by Heimbecher. Motion carried.

C. Grass Cutting – Town Hall, Cemetery & Salona Property. The town received two proposals for grass cutting for the 2021 season. One from Live Wire Services LLC for the following: \$50.00 for the Town Hall, \$125.00 for the entire Cemetery and \$85.00 for the Salona property and one from Rusty Acres Property Management LLC for the following: \$880.00 for the Town Hall, \$1,300.00 for the Cemetery and \$880.00 for the Salona property. Heimbecher made a motion to approve the proposal for grass cutting from Live Wire Services LLC for the above amounts; seconded by Olson. Motion carried. Chairman Johnson abstained from the vote.

D. Cemetery Report Items. Olson made a motion to approve all the appointments and recommendations from the Cemetery Committee as stated in their annual report as presented (copy attached), seconded Chairman Johnson. Motion carried.

Roads:

A. Road Survey. It was a consensus for all three members to make their own survey. Chairman Johnson will combine all reports for the May meeting.

B. Road Maintenance and Repair. Chairman Johnson reported the town property has been graded and the County is working to get caught up on sign replacement.

Bills: Bills in the amount of \$30,495.52 were presented for payment. Chairman Johnson 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 7:15PM, seconded by Olson. Motion carried.

---

Jessica Bongle, Clerk