

SPECIAL TOWN BOARD MEETING

The Clay Banks Town Board met on Tuesday, May 26th at the town hall. Chairman Johnson called the meeting to order at 8:00AM. Officers present were Johnson, Heimbecher, Olson and Bongle. Heimbecher made a motion to approve the agenda as presented, seconded by Olson. Motion carried.

Public Comments & Suggestions: None.

Minutes: Consensus to hear the minutes at the June monthly town board meeting.

Old Business: None.

New Business:

A. Approval of Emergency Declaration for South Lake Michigan Drive, by the Town Chairman on May 19, 2020. Chairman Johnson presented the emergency disaster declaration dated May 19, 2020 for the board to review. Heimbecher made a motion to approve the disaster declaration as presented, seconded by Olson. Motion carried.

B. Maintenance/repairs required on South Lake Michigan Drive. Chairman Johnson gave an update on the current situation on South Lake Michigan Drive with the recent storms. Olson made a motion to approve the shoreline protection repairs of 100-200 feet of shoreline as needed, seconded by Heimbecher. Motion carried. Olson made a motion to approve the removal of a group of cedar trees and other trees as required, seconded by Heimbecher. Motion carried.

C. Request to the Door County Parks Department for assistance in the drainage of water at the South End of Lower LaSalle Road. Chairman Johnson gave an update on the project. He reported that the Door County Parks department will not consider any action until they receive a formal request from the town. Heimbecher made a motion to send a request to the Door County Parks department for assistance on the drainage issue on Lower LaSalle Road, seconded by Olson. Motion carried.

D. Other road maintenance. It was a consensus to replace and repair some signs in the town.

E. Bruansdorf Beach Easement Request – Tom & Shelley Strojny. The town will wait until an accepted offer to purchase between the Strojny's and seller has been received to complete the request.

F. Board of Review. It was a consensus to finish out the board of at the June meeting.

Roads: Nothing at this time.

Bills: None at this time.

Adjourn: A motion was made by Olson to adjourn at 8:36AM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk