

Annual Meeting

The Annual Meeting of the Town of Clay Banks was held at the town hall on Tuesday, April 20th, 2021. Chairman Johnson called the meeting to order at 6:00PM. The minutes from the annual meeting of April 23rd, 2020 were read. A motion was made by Mark Heimbecher to approve the minutes as presented, seconded by Doug Weimer. Motion carried.

Reports:

A. Annual Financial Report. The 2020 Annual Report was presented by Clerk Bongle for the Towns people to review. All questions were answered. A motion was made by Doug Weimer to approve the annual report as presented, seconded by Bob Ryan. Motion carried.

B. Town Cemetery Report. Doug Weimer presented the 2020 cemetery report. Total funds on hand as of December 31, 2020 were as follows:

- Cemetery Saving Account - \$787.85
- Cemetery Perpetual Care (PC) CD - \$42,348.00
- Cemetery General Fund (GF) CD - \$24,240.00
- Funds to be deposited in CD's July '21 - \$1,500.00

The committee recommends the appointment of Mark Heimbecher for a three-year term, Doug Weimer to be reappointed as Chairman, Mark Heimbecher to be appointed as Secretary-Treasurer and Jessica Bongle as Town Board liaison. The committee recommended the following items for the board to authorize:

- Purchase biocide chemical to treat memorials for algae/lichen/moss/mildew at a cost not to exceed \$100.00.
- Purchase brush killer to treat borders of cemetery at a cost not to exceed \$75.00.
- Purchase of (2) lighted solar security cameras (dummy) at a cost to not exceed \$50.00.
- Remove (9) dying spruce/pine trees and (5) pines along the south lot line. Various bids presented.
- Installation of (4) wooden posts with plastic sleeves and caps to mark the road in the center of the cemetery behind the line of the spruce/pine trees at a cost not to exceed \$125.00.

Patrick Olson made a motion to approve the cemetery report as presented and to go forward with the committee recommendations for projects, seconded by Jenn Willming. Motion carried.

Old Business: None.

New Business:

A. Broadband Infrastructure Planning. Chairman Johnson reported there may be some grant funding available through the American Rescue Plan Act and the Door County Economic Development is asking for a share of the funds for broadband infrastructure planning. Bob Ryan made a motion to approve the allocation of an estimated \$800 of American Rescue Plan Act grant funds to broadband infrastructure planning if the town receives such funds, seconded by Candace Kolstad. Motion carried.

Adjourn: A motion was made by Bob Ryan to adjourn at 6:41PM, seconded by Jim Duescher. Motion carried.

Jessica Bongle, Clerk