

PUBLIC HEARING

A Clay Banks Public Hearing was called to order by Chairman Johnson on Thursday, November 11th, 2021 at 6:00PM for the purpose of hearing public comments on proposed 2022 Town Budget. Chairman Johnson presented the proposed 2022 Town Budget with a town tax levy of \$122,098.00 (copy attached). The budget hearing was opened for review and discussion. All comments and questions were answered. Chairman Johnson adjourned the public hearing at 6:03PM.

TONW BUDGET MEETING

The Town Budget Meeting was called to order immediately following the Public Hearing on November 11th, 2021 by Chairman Johnson.

Adopt the 2021 Tax Levy to be paid in 2022 pursuant to Sec.60.10 (1)(a) of Wis. Stats. Louie Janda made a motion to approve the 2021 Town tax Levy of \$122,098.00 as presented, seconded by Candie Kolstad. Motion carried.

Adjourn: A motion was made by Olson to adjourn at 6:04PM, seconded by Heimbecher. Motion carried.

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, November 11th at the town hall. Chairman Johnson called the meeting to order at 6:04PM. 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: Louie Janda commented on a job well done on the budget.

Olson made a motion to approve the minutes of October 7th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$170,651.37, CD's totaled \$100,337.30, for a grand total of \$270,988.67.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door Fire Board update.

Old Business:

A. 2021 Town Budget. Adopt the 2021 Tax Levy to be paid in 2022 pursuant to Sec.60.10 (1)(a) of Wis. Stats. Olson made a motion to approve the 2021 Town tax Levy of \$122,098.00 as presented, seconded by Heimbecher. Motion carried.

New Business:

A. Rosewood Dairy, Inc. Rezone Permit. Chris Renard was present to explain the reason for the permit. Heimbecher made a motion to approve the conditional use permit request as presented, seconded by Olson. Motion carried.

B. Intergovernmental Agreement and Tasks Checklist – Door County Highway Department. Chairman Johnson presented the agreement for the board to review. Heimbecher made a motion to approve the intergovernmental agreement as presented, seconded by Olson. Motion carried.

Roads:

A. Road Maintenance and Repair. General discussion took place on cost of blacktopping.

Bills: Bills in the amount of \$94,033.29 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 6:27PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk