

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Thursday, February 11<sup>th</sup> 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: Dave Slaby was present and talked about concerns with Renard's new plant and access to it.

Olson made a motion to approve the minutes of January 14<sup>th</sup> as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$404,487.49, CD's totaled \$97,271.41, for a grand total of \$501,758.90.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door fire board update.

Old Business:

A. Renard's Cheese Zoning Request Review. Olson mentioned he has a business relationship with Renard's and would like to abstain from the discussion. Chairman Johnson made a motion to support the EA zoning of the request and deny the CC zoning portion of the request with the following recommendation: the CC portion going to RC, seconded by Heimbecher. Motion carried.

New Business:

A. Invasive Species. Chairman Johnson presented the paperwork for the board to review. This will be on next month's agenda.

B. Room Tax Increase Proposal. Chairman Johnson reported on the proposal. This will be on next month's agenda.

C. Board of Review Date. The board agreed to hold the Board of Review on Tuesday, May 4th, 2021 from 8:00AM – 10:00AM.

Roads:

A. Road Maintenance and Repair. Nothing at this time.

Bills: Bills in the amount of \$ 227,304.73 were presented for payment. Olson made a motion to approve the payment of bills as presented seconded by Heimbecher. Motion carried.

Adjourn: A motion was made by Chairman Johnson to adjourn at 6:43PM, seconded by Heimbecher. Motion carried.

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Jessica Bongle, Clerk