

Annual Meeting

The Annual Meeting of the Town of Clay Banks was held at the town hall on Tuesday, April 19th, 2022. Chairman Johnson called the meeting to order at 6:00PM. The minutes from the annual meeting of April 20th, 2021 were read. A motion was made by Patrick Olson to approve the minutes as presented, seconded by Mark Heimbecher. Motion carried.

Reports:

A. Annual Financial Report. The 2021 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 Mark Heimbecher. Motion carried.

B. Town Cemetery Report. Doug Weimer presented the 2021 cemetery report. Total funds on hand as of December 31, 2021 were as follows:

Monument Fund	\$788.13
Certificate of Deposit, General Fund	\$25,240.00
Cemetery General Fund CD deposit* to be added in July of 2022	\$800.00
Certificate of Deposit, Perpetual Care	\$44,348.00
Perpetual Care Fund CD deposit* to be added in July of 2022	<u>\$1,600.00</u>
Total	\$72,776.13

The committee recommends the appointment of Al Coyer 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 \$125.00.
- Purchase brush killer to treat borders of cemetery at a cost not to exceed \$100.00.
- Purchase (14) cubic yards of recycled blacktop for the driveway at a cost of less than \$400.00.
- Installation of (4) wooden posts with plastic sleeves and caps to mark the road in the center of back half of the cemetery at a cost of less than \$150.00. Install plastic sleeves and caps on (12) existing posts in the old part of the cemetery at a cost of less than \$240.00.
- Install site numbers on the plastic sleeves over the wood posts to facilitate grave locating at a cost of less than \$10.00.
- Purchase (2) Autumn Blaze Maple trees to replace the evergreens removed in 2021 at an approximate cost of \$400.00. (Actual 2022 pricing was unavailable at this time.)
- Purchase (8) 50" X 8' fence panels to protect maple trees from deer until they are large enough to survive at a cost of less than \$180.00.
- Purchase (4) 60# bags of cement mix to install memorials found buried last year at a cost of less than \$20.00.

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

Old Business:

A. Broadband. Chairman Johnson gave an update on what has transpired since the 2021 Annual Meeting.

New Business:

A. Chairman Johnson reported on a request he received from a landowner on Lower LaSalle Road in regards to the public access sections on the lot between his and the adjoining lot. Mark Heimbecher made a motion to have the town talk with the Door County Planning Department in regards to the situation and to consult with our town attorney, seconded by Patrick Olson. Motion carried.

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Adjourn: A motion was made by Patrick Olson to adjourn at 6:48 PM, seconded by Mark Heimbecher. Motion carried.

Jessica Bongle, Clerk