

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Tuesday, April 19th 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: Mary Lehman commented on how well the tax collection went this year with using the County to collect. Ken Lehman reported on how delinquent the town has been with enforcement of dog license requirements within the town.

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

Treasurer's Report: Cash accounts totaled \$128,282.89, CD's totaled \$100,358.50, for a grand total of \$228,641.39.

Communications: All correspondence was presented.

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

Old Business:

A. American Rescue Plan Act (ARPA) Funds. It was a consensus for the Town Clerk to utilize the method of reporting as suggested by the Wisconsin Towns Association, electing the standard allowance of up to \$10 million.

B. Broadband. Chairman Johnson reported the town broadband committee approved sending a letter of opposition to the Public Service Commission regarding the Charter grant application. He explained the reasoning behind the letter, the town wants to have an inclusive town approach including enhancing emergency services communications.

New Business:

A. Application for Inventory & Treatment of Invasive Species on Town Property. Clerk Bongle reported on the correspondence she received from Door County Soil & Water asking for permission to allow the treatment of invasive species at the Hornspier town property. Heimbecher made a motion to permit Door County Soil & Water to treat invasive species at the Hornspier town property, seconded by Olson. Motion carried.

B. Invasive Species Control in Township. Clerk Bongle reported on the packet received from Door County Soil & Water that detailed locations within the town where there are the following invasive species: Japanese Knotweed, Non-Native Phragmites and Wild Parsnip; proposing to be treated in 2022. This is for informational purposes only as permission slips have been sent to the respective landowners. Once those are received, the town will be sent an email with further instruction. All treatment is being done by Door County Soil & Water with ARPA funding. Will be on the May agenda.

C. Grass Cutting – Town Hall, Cemetery & Salona Property. The town received one proposal for grass cutting for the 2022 season from Live Wire Services LLC for the following: \$50.00 for the Town Hall, \$125.00 for the entire Cemetery and \$85.00 for the Salona property. Olson made a motion to approve the proposal for grass cutting from Live Wire Services LLC for the above amounts; seconded by Chairman Johnson. Motion carried.

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D. Cemetery Report Items. Olson made a motion to approve all the appointments and recommendations from the Cemetery Committee as stated in their annual report as presented, seconded Chairman Johnson. Motion carried.

Roads:

A. Road Maintenance and Repair. Heimbecher made a motion to haul gravel to the Hornspier property, shoulder on S. Shiloh Road and Center Road culvert, seconded by Olson. Motion carried.

B. Center Road Culvert & Repair. Chairman Johnson reported the culvert was washed out and the County Highway Department completed the repair.

C. Road Survey. A road survey will take place by the end of the month.

Bills: Bills in the amount of \$6,792.83 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 Heimbecher to adjourn at 7:17PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk