

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, August 13th 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: None.

Olson made a motion to approve the minutes of July 9th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: None.

Communications: All correspondence was presented.

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

Old Business:

A. Wisconsin Disaster Fund – South Lake Michigan Drive (SLMD). Chairman Johnson reported papers have been filed for the last storm.

B. Door County Parks Department, drainage of water at the South End of Lower LaSalle Road. Chairman Johnson reported the project is completed. He stated some work needs to be done in the ditch. It was consensus to work with the County Highway Department to clean up the ditch.

C. Lower LaSalle Rd - Strojny Alley Transfer. Chairman Johnson reported this project is complete.

D. Shoreline Emergency Communications. Chairman Johnson reported on a meeting he attended at the County.

New Business:

A. Acceptance of bid from Northeast Asphalt LRIP project on Salona Road. Heimbecher made a motion to approve the acceptance of bid from Northeast Asphalt for hot mix at the cost of \$43.64 per unit for the LRIP project on Salona Road, seconded by Olson. Motion carried.

B. Noxious Weeds. Chairman Johnson reported he received a call about noxious weeds located in a ditch. He is in contact with the county to look into the issue.

C. Chike – Conditional Use Permit. Olson made a motion to approve the conditional use permit request as presented, seconded by Heimbecher. Motion carried.

D. Wisconsin Elections Commission – Cares Act Subgrant Agreement. Clerk Bongle presented the agreement for the board to review. Heimbecher made a motion to approve the Cares Act Subgrant Agreement as presented, seconded by Olson. Motion carried.

Roads:

A. Review of Highway Budget. Chairman Johnson presented and up to date road budget with expenses for the board to review.

B. LRIP Project. A general discussion took place on the project. Heimbecher made a motion to approve the continuation of the LRIP project with pulverizing 270 feet and adding fill with a 2 ½ inch blacktop overlay, seconded by Olson. Motion carried.

C. Grass Cutting. It was a consensus to have the county complete one more swath end of August or early September.

D. Signage. Chairman Johnson reported the County is still working on installation of the signs.

E. Road Maintenance and Repair. It was a consensus to complete the crack filling project. Chairman Johnson made a motion to send a letter to the manure haulers in the town, seconded by Heimbecher. Motion carried.

Bills: Bills in the amount of \$21,944.00 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 7:08PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk