

## REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Monday, March 7<sup>th</sup> at the town hall. Chairman Johnson called the meeting to order at 6:00PM. 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: None.

Olson made a motion to approve the minutes of February 14<sup>th</sup> as read, seconded by Chairman Johnson. Motion carried.

Treasurer's Report: Cash accounts totaled \$163,822.58, CD's totaled \$100,355.64, for a grand total of \$264,178.22.

Communications: All correspondence was presented.

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

### Old Business:

A. American Rescue Plan Act (ARPA) Funds. Chairman Johnson reported there is not much to report at this time. Clerk Bongle reported the town's ARPA funds have to be allocated by 12/31/2024 and the projects have to be completed by 12/31/2026.

B. Broadband. Chairman Johnson reported the recommendation from the town broadband committee was to not participate in the current round of grant applications with Charter as we are pursuing a more comprehensive approach with communications within the town. Olson made a motion to not participate in the current round of grant applications with Charter as we are pursuing a more comprehensive approach with communications within the town, seconded by Heimbecher. Motion carried.

C. Open Book and Board of Review Date. Clerk Bongle reported the Open Book will be held on Monday, April 4<sup>th</sup> from 9-11AM. Board of Review will be held on Tuesday, May 3<sup>rd</sup> from 8-10AM.

### New Business:

A. Compensation for the Town Broadband Committee. Heimbecher made a motion to compensate the town broadband committee at \$25 per diem, seconded by Olson. Motion carried.

B. Annual Meeting Date. It was a consensus to have the annual meeting on Tuesday, April 19<sup>th</sup>, 2022 at 6:00PM.

### Roads:

A. Road Maintenance and Repair. Road survey will be determined in April.

Bills: Bills in the amount of \$16,531.05 were presented for payment. Heimbecher made a motion to approve the payment of bills as presented seconded by Olson. Motion carried.

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Adjourn: A motion was made by Chairman Johnson to adjourn at 6:24PM, seconded by Heimbecher. Motion carried.

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Jessica Bongle, Clerk