

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, June 11th 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 May 14th as presented, seconded by Heimbecher. Motion carried.

Olson made a motion to approve the minutes of May 26th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts for March totaled \$123,442.36, CD's totaled \$86,819.88, for a grand total of \$210,262.18. Cash accounts for April totaled \$138,332.06, CD's totaled \$86,843.96, for a grand total of \$225,176.02. Cash accounts for May totaled \$135,919.87, CD's totaled \$86,867.30, for a grand total of \$222,787.17.

Communications: All correspondence was presented.

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

Old Business:

A. Maintenance/repairs required on South Lake Michigan Drive. Chairman Johnson gave an update on the project being completed.

B. Door County Parks Department, assistance in the drainage of water at the South End of Lower LaSalle Road. Chairman Johnson gave an update on the situation. He is waiting to hear back from the Door County Parks department if our request was approved. Chairman Johnson presented the estimates from the Door County Highway department for the two options to fix the problem.

C. Lower LaSalle Rd - Strojny Alley Transfer. Chairman Johnson stated the survey is in process.

New Business:

A. Approval of Emergency Declaration for South Lake Michigan Drive. Chairman Johnson presented the emergency disaster declaration dated June 10, 2020 for the board to review. Heimbecher made a motion to approve the disaster declaration as presented, seconded by Olson. Motion carried.

B. Resolution #20-06-01 - Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installations Due. Chairman Johnson presented Resolution #20-06-01 - Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installations Due for the board to review. Chairman Johnson made a motion to approve Resolution #20-06-01 - Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installations Due as presented, seconded by Olson, Motion carried.

C. Milton Propane Contract. Heimbecher made a motion to approve Option A of the contract, the full payment plan of 400 gal of propane at 1.299 per gallon, seconded by Olson. Motion carried.

D. Liquor License Request.

i. Renard's Cheese. Heimbecher made a motion to approve the liquor license request as presented, seconded by Olson. Motion carried.

ii. Wienke's Market. Chairman Johnson made a motion to approve the liquor license request as presented, seconded by Heimbecher. Motion carried.

E. Operator's License Request. Olson made a motion to approve the operator license request for Shellie Nowak, Diane Hanisko and Lori Birr as presented, seconded by Heimbecher. Motion carried.

Roads:

A. Road Survey. Chairman Johnson stated we will need to hold off on making decisions until work in progress is billed out.

B. LRIP Project. Chairman Johnson reported the bids should be going out.

C. Road Maintenance and Repair. Grass cutting has been scheduled.

Bills: Bills in the amount of \$9,482.06 were presented for payment. Heimbecher made a motion to approve the payment of bills as presented seconded by Olson. Motion carried.

Adjourn: A motion was made by Chairman Johnson to adjourn at 6:30PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk