

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Monday, December 6th 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 November 11th as read, seconded by Heimbecher. Motion carried.

Treasurer's Report: No report.

Communications: All correspondence was presented.

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

Old Business:

A. Town Well Testing and Reporting. Chairman Johnson reported the town well has been chlorinated, tested and is good.

B. American Rescue Plan Act (ARPA) Funds. A general discussion took place about the various upcoming meetings on the topic given by the WI Town Association and other entities.

New Business:

A. Appointment of Election Inspectors for a Two-Year Term January 1, 2022-December 31, 2023. Clerk Bongle presented the election inspector list for 2022-2023 for the board to review. Heimbecher made a motion to approve the election inspector list for 2022-2023 as presented, seconded by Olson. Motion carried.

B. Appointment of Interim Deputy Town Treasurer. Heimbecher made a motion to appoint Jennifer Willming as interim Town Treasure, seconded by Olson. Motion carried.

C. Determine Compensation. It was a consensus the town board will draft and send the current Town treasurer a letter in regards to her compensation. The board agreed to compensate the interim Town Treasurer at \$195 per month, effective December 1st.

D. Collection of 2021 Property Taxes by the County Treasurer. Clerk Bongle presented the Intergovernmental Agreement for the County to collect the 2021 property taxes on behalf of the town. Chairman Johnson made a motion to approve the County collecting the 2021 property taxes, for one year only, seconded by Olson. Motion carried.

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

F. Discussion on the Removal of Plat on Bogdanowicz Property (Door County Land Trust). Chairman Johnson will let the Door County Land Trust know they need to petition the town in order to remove the plat.

G. Door County Economic Development Corporation (DCEDC) Request for Discussion on Minimum 500sq ft housing in Lieu of the Present 750sq ft Zoning Requirement. A general discussion took place.

H. Meeting Date. All were in agreement to change the monthly meetings to the second Monday of the month.

Roads:

A. Road Maintenance and Repair. A general discussion on snow plowing took place.

Bills: Bills in the amount of \$8,069.13 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 7:02PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk