

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, July 9th 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 June 11th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$130,917.16, CD's totaled \$86,939.60, for a grand total of \$217,856.76.

Communications: All correspondence was presented.

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

Old Business:

A. Maintenance/repairs - South Lake Michigan Drive. Chairman Johnson received confirmation the first reimbursement from the State is in route to us. He gave an update on the project to date.

B. Door County Parks Department, assistance in the drainage of water at the South End of Lower LaSalle Road. Chairman Johnson reported on the agreement he discussed with the parks department and reported the plan has been approved by their committee. Olson made a motion to approve working with Door County Parks department to resolve the water issue with the following plan: county to provide the labor and equipment and the town will provide the culvert; seconded by Heimbecher. Motion carried.

C. Lower LaSalle Rd - Strojny Alley Transfer. Nothing new to report.

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

New Business: None.

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. Chairman Johnson reported the County will put the project out for bids as soon as they receive confirmation from the State.

C. Grass Cutting. Chairman Johnson reported the County has completed what they could do with the wet weather.

D. Road Maintenance and Repair. It was a consensus to have all roads rated 8 and higher crack filled.

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Bills: Bills in the amount of \$4,585.45 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 6:38PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk