

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, October 8th 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: Bob Ryan inquired about compensating the Clerk for all the extra work during the elections due to COVID 19.

Olson made a motion to approve the minutes of September 10th 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 we have received the funds.

New Business:

A. Appointment of Southern Door Fire Board Member – Pat Olson. Heimbecher made a motion to re-appoint Pat Olson to the Southern Door Fire Department Board for a two year term, seconded by Chairman Johnson. Motion carried.

B. Driveway Permit Request – Christopher & Patricia Reed. Chairman Johnson presented the driveway permit request for the board to review. Chairman Johnson made a motion to approve the driveway permit as presented, seconded by Heimbecher. Motion carried.

C. 2021 Town Budget. The Town Board went through the proposed 2021 town budget. Olson made a motion to approve the proposed 2021 town budget as presented and to send it to public hearing, seconded by Heimbecher. Motion carried.

Roads:

A. Review of Highway Budget. Nothing at this time.

B. LRIP Project. Nothing at this time.

C. Grass Cutting. Chairman Johnson reported the grass cutting is done.

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

E. Road Maintenance and Repair. Town Park has been graded and there are some spots to be repaired from manure hauling.

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Bills: Bills in the amount of \$8,062.50 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 6:23PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk