

2REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, December 10th 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:

Olson made a motion to approve the minutes of November 12th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$146,354.25, CD's totaled \$97,224.45, for a grand total of \$243,578.70.

Communications: All correspondence was presented.

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

Old Business: None.

New Business:

A. AT&T - Fiber Optic Services. Chairman Johnson reported he was contacted by AT&T looking for the Town to support their application for a grant to put in some fiber optic lines within the town. Chairman Johnson took care of it.

B. Letter from Dan Lenius on Maccoux property. Chairman Johnson reported he was contacted by Dan Lenius inquiring the town if they would like to buy some property.

C. Driveway permit - Craig and Beth Joyce. 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.

Roads:

A. Road Maintenance and Repair. Chairman Johnson reported on some repair he authorized on South Lake Michigan Drive where some trees were removed.

Bills: Bills in the amount of \$78,166.36 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 6:29PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk