

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Thursday, April 23<sup>rd</sup> at the town hall. Chairman Johnson called the meeting to order at 6:12PM. 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 March 12<sup>th</sup> as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: No report available.

Communications: All correspondence was presented.

Committee Reports: None.

Old Business:

A. South Lake Michigan Drive Update. Chairman Johnson gave an update on the grant applications.

New Business:

A. Status of Broadband. Chairman Johnson gave an update on how a group of municipalities would like to have a county-wide broadband system. There are grants they can apply for and are asking all municipalities to join in the plan.

B. Grass Cutting – Town Hall, Cemetery & Salona Property. The town received one proposal for grass cutting for the 2020 season from Live Wire Services LLC for the following: \$50.00 for the Town Hall, \$120.00 for the entire Cemetery and \$85.00 for the Salona property. Heimbecher made a motion to approve the proposal for grass cutting from Live Wire Services LLC for the above amounts; seconded by Olson. Motion carried.

C. Cemetery Report Items. Olson made a motion to approve all the reappointments' and recommendations from the Cemetery Committee as stated in their annual report as presented (copy attached), seconded Heimbecher. Motion carried.

Roads:

A. Road Maintenance and Repair. The board agreed, based on the current situation, all three members would complete an individual road survey and Chairman Johnson would compile a final survey.

Bills: Bills in the amount of \$5,644.77 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 6:30PM, seconded by Olson. Motion carried.

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Jessica Bongle, Clerk