

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Thursday, September 9<sup>th</sup> at the town hall. Heimbecher called the meeting to order at 6:00PM. Officers present were Heimbecher, Olson, and Bongle. Johnson and Kolstad was absent. Olson made a motion to approve the agenda as presented, seconded by Heimbecher. Motion carried.

Public Comments & Suggestions: None.

Olson made a motion to approve the minutes of August 12<sup>th</sup> as presented, 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 and presented the budget report.

Old Business:

A. Participation in the SWCD Invasive Species Cost Share Program. Clerk Bongle reported she submitted the spread sheet and permission forms to Jason Wilke to spray.

B. Consideration of an ordinance amending the provisions of the Town of Clay Banks Room Tax Ordinance. Olson made a motion to table this until the October meeting with a decision to be made at that meeting, seconded by Heimbecher. Motion carried.

C. Consideration of a resolution authorizing and approving Intergovernmental Room Tax Agreement Amendment Number Three. Olson made a motion to table this until the October meeting with a decision to be made at that meeting, seconded by Heimbecher. Motion carried.

New Business:

A. Driveway Permit Request – Renard's Cheese. Heimbecher presented the permit for the board to review. Olson made a motion to approve the driveway permit application for Renard's Cheese as presented, seconded by Heimbecher. Motion carried.

Roads:

A. Road Maintenance and Repair. Heimbecher reported items from last month have been taken care off. Olson reported on some stop signs needing repair.

Bills: Bills in the amount of \$16,564.93 were presented for payment. Heimbecher made a motion to approve the payment of bills as presented seconded by Olson. Motion carried.

Adjourn: A motion was made by Olson to adjourn at 6:22PM, seconded by Heimbecher. Motion carried.

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Jessica Bongle, Clerk