

PUBLIC HEARING

A Clay Banks Public Hearing was called to order by Chairman Johnson on Thursday, November 12th, 2020 at 6:00PM for the purpose of hearing public comments on proposed 2021 Town Budget. Chairman Johnson presented the proposed 2021 Town Budget with a town tax levy of \$121,830.00 (copy attached). The budget hearing was opened for review and discussion. All comments and questions were answered. Chairman Johnson adjourned the public hearing at 6:01PM.

TONW BUDGET MEETING

The Town Budget Meeting was called to order immediately following the Public Hearing on November 12th, 2020 by Chairman Johnson.

Adopt the 2020 Tax Levy to be paid in 2021 pursuant to Sec.60.10 (1)(a) of Wis. Stats. Patrick Olson made a motion to approve the 2020 Town tax Levy of \$121,830.00 as presented, seconded by Mark Heimbecher. Motion carried.

Adjourn: A motion was made by Olson to adjourn at 6:03PM, seconded by Heimbecher. Motion carried.

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, November 12th at the town hall. Chairman Johnson called the meeting to order at 6:03PM. 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.

Heimbecher made a motion to approve the minutes of October 8th as presented, seconded by Olson. Motion carried.

Treasurer's Report: Cash accounts totaled \$178,013.82, CD's totaled \$97,217.87, for a grand total of \$275,231.69.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door Fire Board update.

Old Business:

A. 2021 Town Budget. Adopt the 2020 Tax Levy to be paid in 2021 pursuant to Sec.60.10 (1)(a) of Wis. Stats. Chairman Johnson made a motion to approve the 2020 Town tax Levy of \$121,830.00 as presented, seconded by Heimbecher. Motion carried.

New Business:

A. Renards Project Review – Chris Renard. Chris Renard gave an overview of the entire project, a new cheese plant and store.

B. Transfer of Roads to Recovery Grant Funds to County of Door. Chairman Johnson gave a recap of what has transpired over the last month. Heimbecher made a motion to transfer of Clay Banks portion of the Roads to Recovery Grant Funds to the Town of Lincoln in the amount of \$2500 and the remaining balance of \$3873 to the County of Door, seconded by Olson. Motion carried.

C. 2020 Property Tax Collection. Treasurer Kolstad talked about her concern with this year's tax collection due to COVID 19 and the new tax collection software. Heimbecher made a motion to approve the 2020 tax collection procedure as presented, seconded by Olson. Motion carried.

Roads:

A. LRIP Project. Chairman Johnson reported this project is complete.

B. General Road Maintenance. A general discussion took place on current maintenance required.

Bills: Bills in the amount of \$11,159.54 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 Olson to adjourn at 6:25PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk