

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Thursday, March 12<sup>th</sup> 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: Doug Weimer commented on some spots to watch on the SLMD shoreline.

Chairman Johnson made a motion to approve the minutes of February 13<sup>th</sup> as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$141,699.28, CD's totaled \$86,797.39, for a grand total of \$228,496.67.

Communications: All correspondence was presented .

Committee Reports: Olson gave a Southern Door Fire Board update. He presented a letter drafted by the board in regards to the fire number signs to the Door County Planning department.

Old Business:

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

New Business:

A. Open Book and Board of Review Dates. Clerk Bongle reported Assessor Gerrits will be holding the Open Book on Monday, April 20<sup>th</sup>, 2020 from 10:00AM – Noon. The board agreed to hold the Board of Review on Monday, May 4<sup>th</sup>, 2020 from 8:00AM – 10:00AM.

B. Annual Meeting Date. The annual meeting will be held on Thursday, April 23<sup>rd</sup>, 2020 at 6:00 PM with the Monthly Town Board meeting to follow.

C. Intergovernmental Agreement with the Door County Highway Department. Chairman Johnson made a motion to approve the Intergovernmental Agreement with the Door County Highway Department as presented and completed, seconded by Olson. Motion carried.

Roads:

A. Road Maintenance and Repair.

Bills: Bills in the amount of \$18,375.60 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 Chairman Johnson to adjourn at 6:29PM, seconded by Heimbecher. Motion carried.

---

Jessica Bongle, Clerk