

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, May 14th at the town hall. Chairman Johnson called the meeting to order at 6:00PM. 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 April 23rd as amended, seconded by Heimbecher. Motion carried.

Treasurer's Report: No report presented.

Communications: All correspondence was presented.

Committee Reports: None.

Old Business:

A. South Lake Michigan Drive (SLMD) Update. Chairman Johnson reported that he has submitted to the State the bills for work done to date on SLMD in the amount of \$13,634.99. If accepted, we should receive a check reimbursing us for up to 70%.

New Business:

A. Bruansdorf Beach Easement Request – Tom & Shelley Strojny. Olson made a motion to approve Shelley & Tom Strojny's request to transfer the right of way between Lots #17 & 16 to between Lots #16 & 15 enabling them to build a new home on one large 200 foot lot. Further, the Strojny's would be responsible for all fees associated with their requested change, including but not limited to: land surveys and recording, title searches and transfers and any and all legal fees associated with the transfer, seconded by Heimbecher. Motion carried.

B. Shoulder & Ditch Repair of Manure Hauling. A general discussion on road damage done by manure hauling took place. Chairman Johnson will send a letter to S&S Farms showing the damage done on the road by the manure hauling equipment.

C. Clay Banks Signage. Heimbecher reported on ATV's riding into Clay Banks from the Town of Sturgeon Bay, as they allow ATV's on their roads. He suggested a sign be placed where the two municipalities meet stating no ATV traffic allowed.

Roads:

A. Road Survey. Chairman Johnson presented the compiled road survey for the board to review.

B. LRIP Project. Chairman Johnson reported the town received \$15,000 of LRIP funds for work to be done on the 1 mile section from S. Shiloh to CTH U on Salona Road. Heimbecher made a motion to submit the LRIP project for Salona Road for bidding based on the 1.5" overlay with wedging as needed, gravel and possible culvert replacement, seconded by Olson. Motion carried.

C. Road Maintenance and Repair. A discussion took place on the standing water issue on Lower LaSalle Road. Chairman Johnson met with Roy Englebert to discuss the situation. The County will come up with some solutions and report back to Chairman Johnson.

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Bills: Bills in the amount of \$2,735.44 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 Chairman Johnson to adjourn at 7:16PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk