

## REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, March 11<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: None.

Olson made a motion to approve the minutes of February 11<sup>th</sup> as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$160,111.78, CD's totaled \$97,278.01, for a grand total of \$257,389.79.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door fire board update.

### Old Business:

A. Participation in the SWCD Invasive Species Cost Share Program. Samantha Koyen from Door County Soil & Water was present at the meeting to discuss the cost share program for phragmites. The first \$500 is paid by the County, then the cost is a 50/50 match up to \$1000 between the County & Town. Heimbecher made a motion to approved joining into the municipal cost share agreement with the Door County Soil & Water Conservation Department as presented, seconded by Olson. Motion carried.

B. Consideration to Support the Increase of the County Room Tax to 8.0%. A general discussion took place on the proposal. Chairman Johnson made a motion to not support the County Room Tax increase proposal as presented, seconded by Heimbecher. Motion carried.

### New Business:

A. Building and Mechanical Code.

a. 1-1-04 Expand the Town of Clay Banks Building and Mechanical Code to include Inspections of Commercial Buildings. Olson made a motion to incorporate commercial inspections into our building code by amending section 1-1-04 as presented (copy attached), seconded by Chairman Johnson. Motion carried.

b. 1-1-11 Review need for a work deposit of \$400. Heimbecher made a motion delete the fee of completion deposit and add verbiage a completion deposit is not required under section 1-1-11 as presented (copy attached), seconded by Olson. Motion carried.

B. Review of Land Trust proposal to acquire 43 acres in the Town of Clay Banks. Chairman Johnson presented the proposal for the board to review. A general discussion took place.

C. Annual Meeting Date. It was a consensus to have the annual meeting on Tuesday, April 20<sup>th</sup>.

### Roads:

A. Road Maintenance and Repair. Olson reported there is some work to do on Salona.

Bills: Bills in the amount of \$ 409,379.76 were presented for payment. Chairman Johnson 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 6:46PM, seconded by Olson. Motion carried.