

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Monday, February 14th at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Olson, Kolstad and Bongle. Heimbecher was absent. Olson made a motion to approve the agenda as presented, seconded by Chairman Johnson Motion carried.

Public Comments & Suggestions: None.

Olson made a motion to approve the minutes of January 10th as read, seconded by Chairman Johnson. Motion carried.

Treasurer's Report: Cash accounts totaled \$587,420.55, CD's totaled \$100,352.47, for a grand total of \$687,773.02.

Communications: All correspondence was presented.

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

Old Business:

A. American Rescue Plan Act (ARPA) Funds. Chairman Johnson reported there is not much to report at this time.

B. Broadband.

1. Door County FiberNet. Chairman Johnson reported the County is proposing fiber optic for the entire county. Spectrum is the current vendor looking to add three new sections within the County.

2. Create a Town Broadband Committee. Chairman Johnson made a motion to form a committee with the following members: Tom Drager, Doug Weimer and town board, seconded by Olson. Motion carried.

a. Discuss Purpose. Purpose is to look into and review information on broadband and make recommendations to the board.

b. Selection of Members. See above.

c. Spectrum Proposal. Vendor the County is working with.

d. Funding. Chairman Johnson reviewed what he learned at the last meeting in regards to grant funding. A general discussion took place.

New Business:

A. Open Book and Board of Review Date. It was a consensus to have the Board of Review on Thursday, April 28th, 2022 from 8:00-10:00AM. Consensus to let Assessor Gerrits choose the date for Open Book.

B. Proposed Amendment to Door County Comprehensive and Farmland Preservation Plan 2035. Consensus the board has no objections to the proposed amendment.

Roads:

A. Road Maintenance and Repair. Olson reported the low spots in the road on S. Shiloh are back.

Bills: Bills in the amount of \$511,643.51 were presented for payment. Olson made a motion to approve the payment of bills as presented seconded by Chairman Johnson. Motion carried.

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Adjourn: A motion was made by Chairman Johnson to adjourn at 6:58PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk