

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, December 14th 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:

Olson made a motion to approve the minutes of November 9th as presented, seconded by Chairman Johnson. Motion carried.

Treasurer's Report: Cash accounts totaled \$67,799.88, CD's totaled \$83,392.93, for a grand total of \$151,192.81.

Communications: All correspondence was presented.

Committee Reports:

Old Business:

A. LRIP Application. Chairman Johnson reported there was a meeting held today and he has not yet heard the results.

B. North Dakota State Archaeological Study on Town Property, formerly known as Schuyler Creek Property. Chairman Johnson reported he has been corresponding with the folks completing the study.

C. Resolution 17-12-01 - Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum. Chairman Johnson gave the background on the above Resolution and presented the Resolution for the board to review. Dan Powers was at the meeting to answer all the questions in regards to the above Resolution. Heimbecher made a motion to approve Resolution 17-12-01 - Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum as presented, seconded by Olson. Motion carried.

New Business:

A. Status and Protection of South Lake Michigan Drive (SLMD) Road. Chairman Johnson reported on what has taken place to date to save SLMD. Chairman Johnson reported he has received a letter of approval from the land owner to do what needs to be done.

B. Application to WI DNR for Road Protection on South Lake Michigan Drive (SLMD). Chairman Johnson reported the Town will need approval from the DNR to complete the project on SLMD. Heimbecher made a motion to apply to the DNR for road protection on SLMD, seconded by Olson. Motion carried.

C. Operator's License Request – Shellie Nowak. Clerk Bongle presented the Operator's License request for Shellie Nowak for the board to review. Chairman Johnson made a motion to approve the Operator's License request for Shellie Nowak as presented, seconded by Heimbecher. Motion carried.

D. Proposed Cemetery Rules & Regulations Change. Doug Weimer presented the proposed changes to the above rules for the repurchase of unused lots. Olson made a motion to approve the change to the Cemetery Rules & Regulations as presented, seconded by Heimbecher. Motion carried.

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E. Request to Sell Back Purchased Cemetery Lots to the Town. It was a consensus to use the general fund until the CD's are up for renewal and withdraw the funds then. Chairman Johnson made a motion to approve the sell back of 1 lot to Janet S. Cosmos and 1 lot to Camille D. Bertagnolli in the amount of \$320.00 each, seconded Heimbecher. Motion carried.

F. Poll Worker List 2018-2019. Clerk Bongle presented the poll worker list for 2018-2019 for the board to review. Olson made a motion to approve the poll worker list for 2018-2019 as presented, seconded by Heimbecher. Motion carried.

G. Treasurer's Computer. Treasurer Kolstad explained her town computer has crashed and is not repairable. She presented the proposal from FTS Technology Group for a new laptop for the Town. Chairman Johnson made a motion to approve the purchase of a new computer for the town treasure at a price not to exceed \$1,150.00 from FTS Technology Group, seconded by Heimbecher. Motion carried.

H. Town of Clay Banks Historical Information. Chairman Johnson reported that Doug Weimer has offered to help with the Historical tab on the town website. It was a consensus to work with Doug on the history of the town.

Roads:

A. General Road Maintenance. Nothing at this time.

Bills: Bills in the amount of \$8,299.75 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 6:56PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk