

TOWN OF CLAYTON
Board of Supervisors Meeting Minutes
Wednesday, April 5, 2023
Immediately following the Town Board Closed Session Meeting
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Town Board Chair Geise called the meeting to order at 7:01 pm.

A. Pledge of Allegiance

B. Verification of Notice

C. Meeting Roll

a. Board of Supervisors

Chair Geise	PRESENT
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Supervisor Lettau	PRESENT
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Supervisor Grundman	PRESENT
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Supervisor Reif	PRESENT
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Supervisor Christianson	PRESENT
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b. Staff

Administrator Wisnepske	PRESENT
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Clerk Faust-Kubale	PRESENT
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Treasurer Zolp	PRESENT
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Town Attorney LaFrombois	EXCUSED
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Engineer Werner	EXCUSED
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D. Swearing in of Newly Elected Town Board Supervisors

II. Approval of Minutes:

A. Approval of the Minutes of the Wednesday, March 15, 2023 Town Board Meeting.

MOTION:

Motion made by unanimous consent to approve the March 15, 2023 Town Board Meeting Minutes.

Motion carried by unanimous voice vote.

III. Open Forum – Town-related matters not on the agenda: **NONE**

IV. Correspondence:

A. Distribution of the March 2023 Building Inspection Report.

B. Distribution of the February 2023 Winnebago County Tonnage Report

V. Discussion Items (No action will be taken):

A. County Board Supervisor Youngquist & Supervisor Miller Reports on March 2023 Activity

B. Winnebago County Sheriff's Department: Public Concerns and Issues

C. Department of Public Safety Report on March 2023 Activity

D. Larsen-Winchester Sanitary District Report on March 2023 Activity

E. Administrator's Report on March 2023 & upcoming April 2023 Activity

F. Chair & Supervisor Reports on March 2023 & upcoming April 2023 Activity

VI. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Madeline T. West
- ii. Montana A. Bischof

VII. Business:

- A. Discussion/Action: Town Board review & consideration of approving the purchase of new turnout gear for Clayton Fire Rescue with a cost expected to be approximately \$12,000.00 but not to exceed \$15,000.00.

MOTION:

Motion made by unanimous consent to approve the purchase of the additional turnout gear for Clayton Fire Rescue with a cost not to exceed \$15,000.00.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of approving the CY 2023 farm leases for the following Town-owned properties:

- i. Leslie Ory:

Tax ID # 006-0391-05	<u>7.11 acres</u>
Total Acres:	7.11 acres
- ii. Mall View Farms LLC (Paul Schroth)

Tax ID # 006-0339-06	2.45 acres
Tax ID # 006-0339-07	2.95 acres
Tax ID # 006-0345	8.53 acres
Tax ID # 006-0344	<u>8.58 acres</u>
Total Acres:	22.51 acres
- iii. Vanlarrand Investments, LLC

Tax ID # 006-0319-04-02	<u>1.75 acres</u>
Total Acres:	1.75 acres

MOTION:

Motion made by unanimous consent to approve the renewal of the leases with Leslie Ory, Mall View Farms LLC, and Vanlarrand Investments, LLC as presented at a lease price per acre of \$110.00.

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of a reduction in the speed limit on Shady Lane from 55 Miles per Hour to 45 Miles per Hour from Clayton Ave to State Hwy 76.

MOTION:

Motion made by unanimous consent to continue the discussion on a possible ordinance amendment to reduce the speed limit for a portion of Shady Ln within the Town of Clayton.

Motion carried by unanimous voice vote.

- VIII. Review of Disbursements
- IX. Review of General Fund Budget Update
- X. Upcoming Meeting Attendance
 - Annual Meeting of the Town's Electors – April 18, 2023 7 pm.
 - Annual Reorganizational Meeting – April 19, 2023 7 pm.
- XI. Board Member Requests for Future Agenda Items
- XII. Adjournment

MOTION:

Motion made by unanimous consent to adjourn at 7:28 pm.

Motion carried.

Respectfully Submitted,
Kelsey Faust-Kubale, Town Clerk