



BOARD OF SUPERVISORS MEETING AMENDED

Wednesday, May 03, 2023 at 6:30 PM

Town Hall Meeting Room, 8348 County Road T, Larsen, WI 54947

MINUTES

CALL TO ORDER

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

SUPERVISORS

Town Chair Geise
Supervisor Lettau
Supervisor Grundman
Supervisor Christianson
Supervisor Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Zolp
Engineer Werner

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, April 19, 2023 Town Board Meeting

MOTION:

Motion made by unanimous consent to approve the April 19, 2023 Town Board Meeting Minutes.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA - NONE

CORRESPONDENCE

- A. Distribution of materials related to the ANR Pipeline Wisconsin Reliability Project
- B. Distribution of the April 2023 Building Inspection Report
- C. Distribution of the Meeting Packet for the May 5, 2023 Fox West Regional Sewerage Commission Meeting
- D. Town Chair Appointment of Michael Hopkins to the Plan Commission for a 3-year term ending April 30, 2026

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

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

- B. Winnebago County Sheriff's Department - Public Concerns & Issues
- C. Department of Public Safety Report on April 2023 Activity
- D. Larsen-Winchester Sanitary District Report on April 2023 Activity
- E. Administrator's Report on April 2023 & upcoming May 2023 Activity
- F. Town Chair & Supervisor Reports on April 2023 & upcoming May 2023 Activity

BUSINESS

- A. Discussion/Action: Town Board review & consideration of renewing the lease agreement for the Larsen-Winchester Lions Club on their existing site within the Town Municipal Complex located at 8358 County Rd T, Larsen, WI.

MOTION:

Motion made by unanimous consent to renew the Lease Agreement between the Town of Clayton & the Larsen Winchester Lions Club.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of terminating the Intergovernmental Agreement for Building Inspection Services with Town of Vinland.

MOTION:

Motion made by unanimous consent to terminate the Intergovernmental Agreement for Building Inspection Services with Town of Vinland effective immediately.

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of an invoice submitted by Northeast Asphalt Inc in the amount of \$32,011.98 for recycled asphalt to create the new Town Yard Waste Site.

MOTION:

Motion made by unanimous consent to approve payment of the Northeast Asphalt invoice in the amount of \$32,011.98.

Motion carried by unanimous voice vote.

- D. Discussion/Action: Town Board review & consideration of the CY 2023 farm lease for the following Town-owned property:

Daniel Seelow:

Tax ID #006-0328-01 22.37 acres

Total Acres: 22.37 acres

MOTION:

Motion made by unanimous consent to approve the renewal of the lease agreement with Daniel Seelow as presented.

Motion carried by unanimous voice vote.

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

REVIEW OF GENERAL FUND BUDGET UPDATES

UPCOMING MEETING ATTENDANCE

- A. Town Board - May 17; June 7 & 21; July 5 & 19
- B. Plan Commission - May 10 & 24; June 14 & 28; July 12

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION:

Motion made by unanimous consent to adjourn at 6:58 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk