

TOWN OF CLAYTON
Sanitary District #1 Commission
Meeting Minutes
Wednesday, November 03, 2021 at 6:00 p.m.
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Commission Chair called the meeting to order at 6:00 p.m.

A. Notice Verification, Roll

1. Pledge of Allegiance
2. Verification of Notice
3. Meeting Roll

a. Board of Commissioners

Chair Geise	PRESENT
Commissioner Lettau	PRESENT
Commissioner Grundman	PRESENT
Commissioner Wisnefske	PRESENT
Commissioner Reif	EXCUSED

b. Staff

Administrator Straw	PRESENT
Clerk Thurs	PRESENT
Treasurer Leiberger	PRESENT
Engineer Hamblin	EXCUSED
Town Attorney Lafrombois	PRESENT

II. Public Hearing(s) and/or Public Information Meeting(s):

A. No Public Hearings

III. Approval of Minutes:

A. Approval of the Minutes of the Wednesday, March 17, 2021 Sanitary District #1 Meeting.

MOTION:

Motion made by unanimous consent to approve the March 17, 2021 Sanitary District #1 Meeting Minutes as presented.

Motion carried.

IV. Business:

- A. Discussion/Action: Sanitary District Commission review and consideration of a Tax Levy on all taxable property in the district for the required annual payment to Fox West Facility for operation and maintenance and for the lease payments for the installation of the sewer infrastructure.

The Commission reviewed draft copies of the material relating to the review of the Town's CY 2021 Sanitary District Budget including a draft mill rate worksheet that reflects the potential increase in the mill rate for the Sanitary District.

- Commissioners discussed the Budget briefly and discussed the mill rate worksheet.

MOTION:

Motion made by unanimous consent to approve the Sanitary District Levy at \$100,000.00 and approve the Sanitary District Levy at \$1.14.

Motion Carried.

V. Adjournment:

MOTION:

Motion made by unanimous consent to Adjourn at 6:02 p.m.

Respectfully submitted,

Tori Straw, Town Administrator