

TOWN OF CLAYTON
172nd Annual Meeting of the Town's Electors
Meeting Agenda
7:00 p.m. on Tuesday, April 19, 2022
Town Hall, 8348 County Road "T", Larsen, WI 54947

- 1) Call to Order by the Town Chair, Russell D. Geise.
 - a) Pledge of Allegiance
- 2) Town Elector Approval of the Minutes of the CY 2020 Annual Meeting of the Town Electors.
- 3) Introduction of Elected and Appointed Town Officials by the Town Chair
 - a) Reports by Appointed Town Commission and Committee Chairs:
 - i) Town of Clayton Sanitary District #1 Commission Chair, Russell D. Geise
 - ii) Storm Water Management Utility Chair, Russell D. Geise
 - iii) Plan Commission Chair, Dick Knapinski
 - iv) Green Space Committee Chair, Nancy Harrity-Irvine
- 4) Recognition of Town Officials and Employees by Town Chair, Russell D. Geise:
 - a) Attorney, Ben LaFrombois of MG & M The Law Firm
 - b) Engineer, Ben Hamblin, of McMahon Associates
 - c) Town Planner, Ken Jaworski, of Cedar Corp
 - d) Clerk, Kelsey Faust-Kubale
 - e) Treasurer, Kelly Wisnefske
 - f) Clayton Fire Rescue Department, Fire Chief Scott Rieckmann
 - g) Clayton Fire Rescue Department, Assistant Chief Jim Austad and Department Volunteers
 - h) Emergency Management Director, Kaylin Rieckmann
 - i) Building Inspector, Tom Spierowski
 - j) Public Works Foreman, Rick Christianson
 - k) Public Works Employee, David Borchert
 - l) Public Works Employee, Brian Suprise
 - m) Public Works Employee, D. Jon Behm
 - n) Public Works Employee, Keith Boutwell
 - o) Public Works Seasonal Laborer, Storm Water Management Ditch Mowing Staff, Pat Brown
 - p) Yard Waste Site Operators, Eli Luebke and Jim McLeod
 - q) Town Assessor, Luke Mack of Associated Appraisal Consultants, Inc.
 - r) Town Administrator, Tori Straw
- 5) Review of the Town's CY 2021 activities by the Town Chair.

- 6) Town Board request for Town Elector approval of an additional 3-year grant of authority to the Town Board to buy and sell land on the Eastern Border of the Town of Clayton from Winnegamie Drive to Breezewood Lane.
- 7) Town Elector approval of the Town Board wages.
 - a) Town Chair (Current):
 - i) Wage per Year: \$10,000.00
 - ii) Full day meeting Per Diem: \$ 75.00
 - iii) Half day meeting Per Diem: \$ 50.00
 - b) Town Supervisors (Current):
 - i) Wage per year: \$6,000.00
 - ii) Full day meeting Per Diem: \$ 75.00
 - iii) Half day meeting Per Diem: \$ 50.00
- 8) Setting the meeting date for the Town's CY 2022 Annual Meeting of the Town Electors for the 3rd Tuesday in April of CY 2023 or within ten (10) days following that date.
- 9) Town Elector Proposed Items.
- 10) Adjourn Sine Die.

Respectfully submitted,
Russell D. Geise, Town Chair

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Town Annual Meeting of the Town Elector's in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, pursuant to *Badke Vs. Village Board of Village of Greendale*, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that any formal action by those bodies will be taken. The only business to be conducted is for Town Elector's action.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

1. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town's Web Page – www.townofclayton.net