

TOWN OF CLAYTON
173rd Annual Meeting of the Town's Electors
Meeting Agenda
7:00 p.m. on Tuesday, April 18, 2023
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 2022 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) Parks & Trails 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 Law Firm
 - b) Town Engineers, McMahon Associates & Cedar Corp
 - c) Town Planner, Ken Jaworski, of Cedar Corp
 - d) Clerk, Kelsey Faust-Kubale
 - e) Treasurer, Jackie Zolp
 - 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, James Crowley
 - m) Public Works Employee, Andy Jensen
 - n) Public Works On-Call Employee, John Wisnefske
 - o) Custodian, Renee Luebke
 - p) Yard Waste Site Operator, Eli Luebke
 - q) Town Assessor, Luke Mack of Associated Appraisal Consultants, Inc.
 - r) Town Administrator, Kelly Wisnefske
- 5) Review of the Town's CY 2022 activities by the Town Chair.
- 6) 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

- 7) Setting the meeting date for the Town's next Annual Meeting of the Town Electors for the 3rd Tuesday in April of CY 2024 or within ten (10) days following that date.
- 8) Town Elector Proposed Items.
- 9) 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