

# **Larsen Drainage District Annual Meeting**

**9:30 a.m. on Wednesday, September 30, 2020**

**at the Town of Clayton Municipal Meeting Room  
8348 County Road T, Larsen, WI 54947**

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- I. Call to Order:
- II. Approval of Minutes:
  - A. Approval of the minutes of the April 15, 2020 Larsen Drainage District Meeting.
- III. Open Forum: Drainage District related Matters not on the Agenda:

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present a question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given. If you wish to speak during the Open Forum portion of the meeting, please complete "Request to Speak at Meeting" form, located on the Agenda Table, and give the form to Staff.
- IV. Business:
  - A. Discussion/Action: Review of the 2020 Year-to-Date Financial Report
  - B. Discussion/Action: Review and consideration of any outstanding invoices/obligations
  - C. Discussion/Action: Review and consideration of setting the District Fees for CY 2020 payable in CY 2020/21
  - D. Discussion/Action: Review and consideration of the expansion of the Board from three members to five members
    - 1. Rule Change
    - 2. Notification of Vacancies and Requests for Representative Recommendations
  - E. Discussion/Action: Review and consideration of the Request for Proposals to perform a required Annual Comprehensive Inspection and to make recommendations for future Maintenance Projects
  - F. Discussion/Action: Other business not requiring formal action
- V. Adjournment

Respectfully submitted, Gerry Peterson  
Larsen Drainage District Commissioner

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:

1. The Clayton Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town of Clayton Web Page – [www.townofclayton.net](http://www.townofclayton.net)
3. The Town of Winchester Town Hall Door – 8522 Parkway Lane, Larsen WI 54947
4. The Town of Winchester Web Page – [www.townofwinchesterwi.com](http://www.townofwinchesterwi.com)
5. The Town of Winneconne Town Hall – 6494 County Road M, Winneconne WI 54986
6. The Town of Winneconne Web page - <http://www.tn.winneconne.wi.gov>