



## TOWN OF CLAYTON

### Special Meeting of the Town Board of Supervisors with Closed Session

Meeting Minutes

Wednesday, October 7, 2009

6:00 p.m. – 6:01 p.m.

[www.townofclayton.net](http://www.townofclayton.net)

Town Office Building  
8358 County Road T  
Larsen, WI 54947

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#### I. Call to Order

Called to order at 6:00 p.m. by Chairperson Luebke.

Present: Town Chairperson Luebke, Supervisors Geise, and Lettau

Absent: Supervisors Kiesow (Excused), and Klingenberger (Excused)

Meeting properly posted; three locations in the Town.

On advice of counsel, the Board has elected to hold this meeting in open session; it is to be scheduled at 5:30 p.m. on Monday, October 12, 2009.

#### II. Closed Session

No closed session.

#### III. Open Session

No items.

#### IV. Recess to reconvene at 7:00 p.m.

**6:01 p.m. – Recess**

**MOTION:** (Geise, Lettau) Recess meeting until 7:00 p.m.

CARRIED by voice vote.

Respectfully Submitted,  
Susan Nester-Huebner, Clerk