



## TOWN OF CLAYTON

### Special Meeting of the Town Board of Supervisors Meeting Minutes

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

Town Office Building  
8358 County Road T  
Larsen, WI 54947

November 23, 2009  
8:25 p.m. – 8:28 p.m.

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#### I. **Call to Order**

Called to order at 8:25 p.m. by Chairperson Luebke

Present: Town Chairperson Luebke, Supervisors Kiesow, Klingenberger, and Lettau

Absent: Supervisor Geise (Excused)

Staff Present: Town Administrator Johnston, Clerk/Treasurer Nester-Huebner, Deputy Clerk/Treasurer Weichart, Public Works Foreman Pamenter

Meeting properly posted; three locations in the Town.

#### II. **Resolution 2009-004 – A Resolution to Approve the Town’s Transportation Budget and Set the Town Levy**

**MOTION:** (Klingenberger, Kiesow) Approve Resolution 2009-004 – A Resolution to Approve the Town’s Transportation Budget and Set the Town Levy as adopted by the Special meeting of the Town’s Electors  
CARRIED by voice vote.

#### III. **Adjournment – 8:28pm**

**MOTION:** (Klingenberger, Lettau) Adjourn.

CARRIED by voice vote.

Respectfully Submitted,  
Susan Nester-Huebner, Clerk