

# TOWN OF CLAYTON

## 163<sup>rd</sup>, ANNUAL MEETING OF THE TOWN ELECTORS

7:00 P.M. on Tuesday, April 16<sup>th</sup>, 2013

Town Municipal Building  
8348 County Road T  
Larsen, WI 54947

### MEETING AGENDA

- 1) Call to Order by the Town Chair, Mark E. Luebke.
  - a) Pledge of Allegiance
- 2) Town Elector Approval of the Minutes of the CY 2012 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) Plan Commission Chair, Dick Knapinski
    - ii) Green Space Committee Chair, Cathy Clark
- 4) Presentation of the Town's CY 2012 audit by Town Auditor Mike Konecny of Schenck SC.
- 5) Introduction of Town Officials and Employees by Town Chair, Mark E. Luebke:
  - a) Attorney, Rich Carlson:
  - b) Treasurer, Tori Bowen:
  - c) Clerical Assistant, Jenna Prange
  - d) Public Works Foreman, Scott Pamerter
  - e) Public Works Employee, David Bochert
  - f) Animal Control Officer David Hebner
  - g) Building Inspector, Tom Spierowski:
  - h) Town Assessor, Mark Brown, Associated Appraisal Consultants, Inc.:
  - i) Clayton/Winchester First Responders, Cindy Pfankuch:
  - j) Clayton/Winchester Fire Department, Chief Glen Mathison:
  - k) Emergency Government Coordinator, Bob Breaker
  - l) Town Administrator, Richard Johnston:
- 6) Update on the completion of the Town/Fire Hall remodeling project and Grand Opening activities as part of the CY 2013 Clayton Fest activities.
- 7) Town Electors approval of the Town Board wages.
  - a) Town Chair:
    - i) Wage per Year: \$8,300.00
    - ii) Wage per Month: \$ 691.67
    - iii) Full day meeting Per Diem: \$ 66.00 (based on County Board Per Diem payments)
    - iv) Half day meeting Per Diem: \$ 44.00 (based on County Board Per Diem payments)

- b) Town Supervisors:
  - i) Wage per year: \$5,100.00
  - ii) Wage per Month: \$ 425.00
  - iii) Full day meeting Per Diem: \$ 66.00 (based on County Board Per Diem payments)
  - iv) Half day meeting Per Diem: \$ 44.00 (based on County Board Per Diem payments)

8) Setting the meeting date for the Town's CY 2014 Annual Meeting of the Town Electors for the 3<sup>rd</sup> Tuesday in April of CY 2014 or within 10-days following that date (Per Wisconsin Statutes Act 115).

9) Town Elector Proposed Agenda Items.

10) Adjourn Sine Die.

Respectfully submitted,  
Mark E. Luebke, Town Chair

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) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School