

TOWN OF CLAYTON  
162<sup>ND</sup>, ANNUAL MEETING  
TUESDAY, APRIL 10, 2012

7:00 p.m.  
Municipal Building  
8348 County Road T, P.O. Box 13  
Larsen, WI 54947

AGENDA

- 1) Call Meeting to Order – Chairperson Mark Luebke
  - a) Pledge of Allegiance
- 2) Introduction and recognition of Hans Christianson and Jonathan Holden for achieving Eagle Scout status
- 3) Introductions by the Town Chair of the Elected Officials
- 4) Approval of the Minutes of the Tuesday, April 12, 2011 Annual Town Meeting by the Town Electors
- 5) Reports
  - a) Town Chairperson – Mark Luebke Introduction and Report
  - b) Building Inspector – Tom Spierowski
  - c) Assessor – Mark Brown, Associated Appraisal Consultants, Inc.
  - d) 2011 Audited Financials – Mike Konecny, Schenck SC
  - e) Plan Commission – Chair Dick Knapinski
  - f) Green Space Committee – Chair Patty Stanek
  - g) First Responders – Cindy Pfankuch
  - h) Fire Department – Chief Glen Mathison
  - i) Town Administrator – Richard Johnston
- 6) Topics of Consideration
  - a) Set salaries for the Town Chair, Supervisor #1 and Supervisor #2 to take effect following the April 2013 Supervisors.
  - b) Setting the date of the CY 2013 Annual Meeting for the 3<sup>rd</sup>, Tuesday in April (April 17<sup>th</sup>, 2013) or within 10-days following that date (Per Wisconsin Statutes Act 115).
  - c) Update the Electors on the Town/Fire Hall remodeling project.
  - d) Update the Electors on the authorized negotiations to purchase of the Reif property located at 8366 CTR T, Tax ID # 006-053502.
  - e) Update the Electors on the authorized negotiations to purchase the Wiedenbeck property located at 8322 CTR T, Tax ID # 006-053506.
  - f) Request by the Board for the Electors to authorize the purchase the Marshall property located at 8328 CTR T, Tax ID # 006-053508.
  - g) Request by the Board for the Electors to authorize accepting a dedication of park and open space land by Jean and Peter Noffke for property located at 2632 CTR JJ, Tax ID # 006-0906.
  - h) Request by the Board for the Electors to authorize the creation of a Town Constable Position.

- i) Town Electors review of the proposed creation of a Town Wide Storm Water Management Utility District.
- 7) Electors' Discussion/Action on Any Subject
- 8) Adjourn Sine Die

Respectfully Submitted,  
Mark E. Luebke  
Town Chairperson

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