

TOWN OF CLAYTON
161ST ANNUAL MEETING
TUESDAY, APRIL 12, 2011

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

AGENDA

Call Meeting to Order – Chairperson Mark Luebke

Pledge of Allegiance

Introductions

Approval of Minutes

1. Annual Meeting Minutes – April 13, 2010
2. Special Electors' Meeting – November 15, 2010

Reports

1. Building Inspector – Tom Spierowski
2. Assessor – Mark Brown, Associated Appraisal Consultants, Inc.
3. 2010 Audited Financials – Mike Konecny, Schenck SC
4. Plan Commission – Chair Dick Knapinski
5. Green Space Committee – Chair Warren Griffith
6. First Responders – Cindy Pfankuch
7. Fire Department – Chief Glen Mathison
8. Town Administrator – Richard Johnston
9. Town Chairperson – Mark Luebke

Topics of Consideration

1. Set Supervisor #3 and Supervisor #4 Salaries for Supervisors Elected in April, 2012
2. Date for CY 2011 Annual Meeting in 2012 – April 10, 2012
3. Potential Land Purchase of Outlot 3 (Hidden Park Plat) – Tax ID #006-1480 (0.52 acre)
4. Potential Land Purchase of Outlot 4 (Hidden Park Plat) – Tax ID #006-1481 (0.9 acre)
5. Potential Property Purchase – Tax ID #006-0535-02 (0.4 acre) (Property adjacent to Town Complex on the north side)

Electors' Discussion/Action on Any Subject

Adjournment

Respectfully Submitted,
Mark E. Luebke
Town Chairperson