

TOWN OF CLAYTON

164th, ANNUAL MEETING OF THE TOWN ELECTORS

7:00 P.M. on Tuesday, April 15th, 2014

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 2013 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 2013 audit by Town's Auditor, Schenck SC.
- 5) Recognition of Town Officials and Employees by Town Chair, Mark E. Luebke:
 - a) Attorney, Rich Carlson
 - b) Treasurer, Tori Bowen
 - c) Clerical Assistant, Laurie L. Goffard
 - d) Public Works Foreman, Scott Pamentor
 - e) Public Works Employee, David Borchert
 - f) Public Works Employee, Dylan Meyer
 - g) Animal Control Officer, David Huebner
 - h) Building Inspector, Tom Spierowski
 - i) Town Assessor, Mark Brown of Associated Appraisal Consultants, Inc.
 - j) Clayton/Winchester First Responders, Cindy Pfankuch and Department Volunteers
 - k) Clayton/Winchester Fire Department, Chief Scott Rieckmann and Department Volunteers
 - l) Emergency Government Coordinator, Bob Breaker
 - m) Town Administrator, Richard Johnston:
- 6) Town Electors approval of the Town Board wages.
 - a) Town Chair:
 - i) Wage per Year: \$8,300.00
 - ii) Full day meeting Per Diem: \$ 66.00 (based on County Board Rates)
 - iii) Half day meeting Per Diem: \$ 44.00 (based on County Board Rates)
 - b) Town Supervisors:

- i) Wage per year: \$5,100.00
- ii) Full day meeting Per Diem: \$ 66.00 (based on County Board Rates)
- iii) Half day meeting Per Diem: \$ 44.00 (based on County Board Rates)

7) Setting the meeting date for the Town's CY 2015 Annual Meeting of the Town Electors for the 3rd Tuesday in April of CY 2015 or within ten (10) days following that date.

8) Town Elector Proposed Agenda Items.

9) 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