

TOWN OF CLAYTON

AGENDA FOR THE 166th, ANNUAL MEETING OF THE TOWN ELECTORS

TOWN OF CLAYTON MUNICIPAL BUILDING
8348 COUNTY ROAD T
LARSEN, WI 54947

7:00 P.M. on Tuesday, April 19th, 2016

- 1) Call to Order by the Town Chair, Russell D. Geise.
 - a) Pledge of Allegiance
- 2) Town Elector Approval of the Minutes of the CY 2015 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) Recognition of Town Officials and Employees by Town Chair, Russell D. Geise:
 - a) Attorney, Rich Carlson/Ashley Lehocky
 - b) Treasurer, Tori Straw
 - c) Deputy Clerk, Laurie L. Goffard
 - d) Public Works Foreman, Scott Pamerter
 - 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, Luke Mack of Associated Appraisal Consultants, Inc.
 - j) Clayton Fire Rescue Department, First Responders, Cindy Pfankuch and Department Volunteers
 - k) Clayton Fire Rescue Department, Fire Department, Chief Scott Rieckmann and Department Volunteers
 - l) Emergency Government Coordinator, Bob Breaker
 - m) Town Administrator, Richard Johnston
- 5) Review of the Town's CY 2015 activities by the Town Chair.
- 6) Review of the impact of the Incorporation of the Town of Menasha on the Town of Clayton.
- 7) Presentation of the Town's CY 2015 audit by Town's Auditor, Schenck SC.
- 8) 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: \$5,500.00

- 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)

9) Setting the meeting date for the Town's CY 2017 Annual Meeting of the Town Electors for the 3rd Tuesday in April of CY 2017 (April 18, 2017) or within ten (10) days following that date.

10) Town Elector Proposed Agenda Items:

- a) The Town Board respectfully request authorization from the Town Electors to purchase and re-sell property and to solicit rights of first refusal to purchase land in the area defined on Attachment A to the agenda for the 166th, Annual Meeting of the Town Electors.

11) Adjourn Sine Die.

Respectfully submitted,
Russell D. Geise, Town Chair

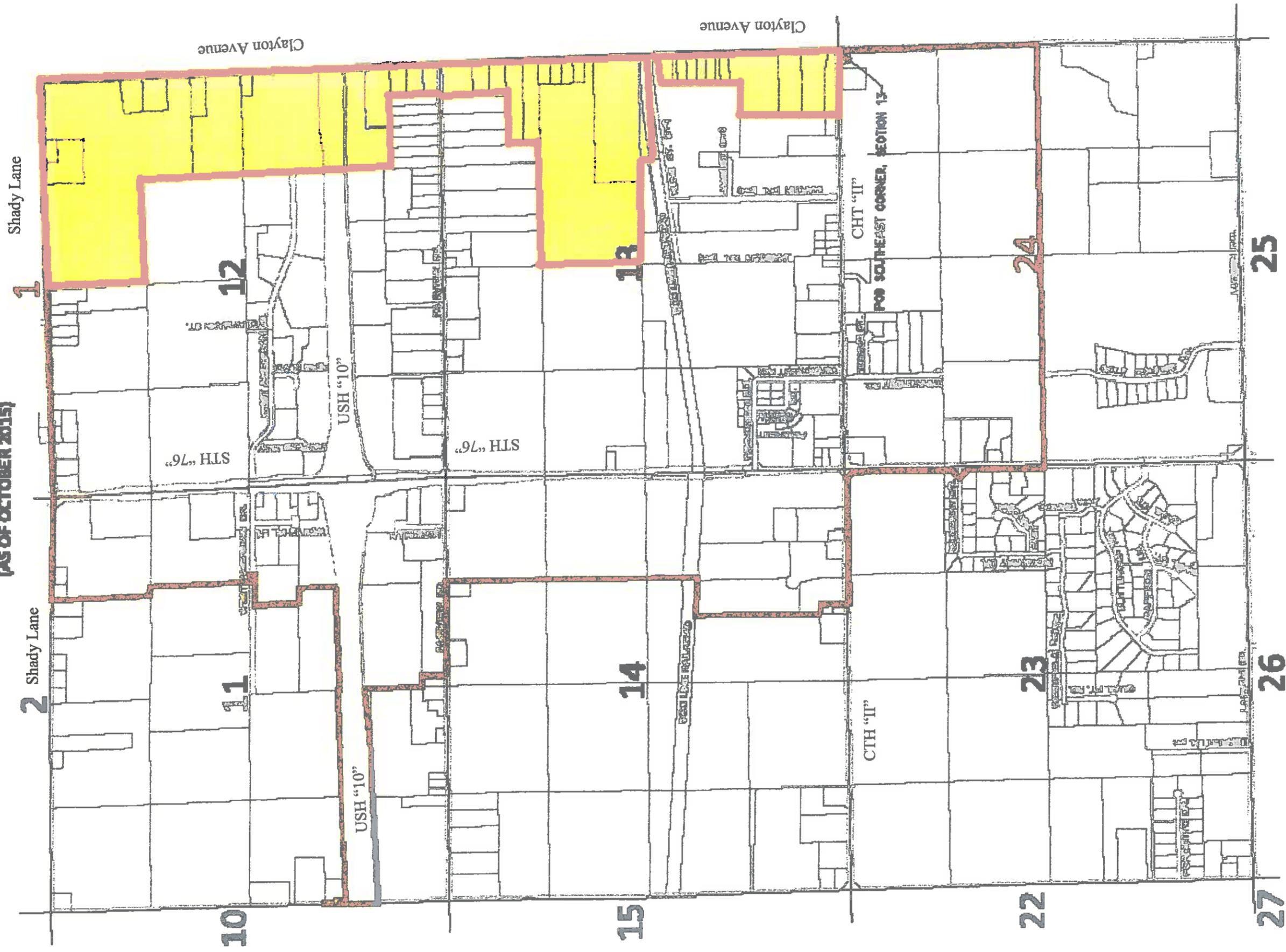
Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

1. **The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947**
2. **The Town's Web Page – www.claytonwi.govoffice3.com**

NEW BOUNDARY OF SANITARY DISTRICT NO. 1

(AS OF OCTOBER 2015)



LEGEND:

PROPOSED SANITARY DISTRICT BOUNDARY

POINT OF BEGINNING

Area authorized to be purchased



NOT TO SCALE

TOWN OF CLAYTON
NEW BOUNDARY
CLAYTON SANITARY DISTRICT NO. 1