

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Minutes

12:00 Noon on Monday, May 23<sup>rd</sup>, 2016

Town Meeting Room, 8348 County Road T, Larsen, WI 54947

---

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Geise called the meeting to order at 12:00 Noon
2. Pledge of Allegiance recited.
3. Meeting properly posted at three locations in the Town.
4. Roll

a. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Reif	PRESENT

b. Staff

Administrator Johnston	PRESENT
Fire Chief Rieckmann	PRESNET
Town Bouding Inspector Spierowski	PRESNET
Town Planner Jaworski	PRESENT

Representatives from Cedar Corp were also in attendance

II. Business:

- A. Discussion/Action: Town Board discussion, review, and consideration of a working session for a 30-year visioning project related to the development on the east side of the Town of Clayton and direction to staff relative to creating a visioning document for the area that would work in concert with the Town's updated CY 2016 Comprehensive Plan Update.

The Board asked staff and the representatives from Cedar Corporation to explain the visioning process and how it would relate to the CY2015/16 update to the Town's Comprehensive Plan and what purpose the visioning document would serve. The Board, Town staff and the representatives from Cedar Corporation reviewed an animated aerial flyover of the area of the Town of Clayton Sanitary District #1 showing potential development patterns and possible development projects. Following the presentation and significant discussing the Board directed staff to prepare a Request For Proposals (RFP) for a visioning project covering the area of the Town of Clayton Sanitary District #1 for the Board's consideration.

III. Adjournment:

**MOTION:**

Motion made by unanimous consent to Adjourn at 1:50 p.m.

Respectfully submitted,  
Richard Johnston, Town Administrator