

Town of Clayton

167th Annual Meeting of the Town's Electors

Meeting Agenda

7:00 P.M. on Tuesday, April 18th, 2017

Town Hall, 8348 County Road "T", Larsen, WI 54947

- 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) Town of Clayton Sanitary District #1 Commission Chair, Russell D. Geise
 - ii) Storm Water Management Utility Chair, Russell D. Geise
 - iii) Plan Commission Chair, Dick Knapinski
 - iv) Green Space Committee Chair, Lana Prusik
- 4) Recognition of Town Officials and Employees by Town Chair, Russell D. Geise:
 - a) Attorney, Ashley Lehocky
 - b) Treasurer/Assistant Administrator, Tori Straw
 - c) Deputy Clerk, Holly Stevens
 - d) Clayton Fire Rescue Department, Fire Chief Scott Rieckmann and Department Volunteers
 - e) Clayton Fire Rescue Department, Division Chief of EMS Cindy Pfankuch and Department Volunteers
 - f) Emergency Government Coordinator, Bob Breaker
 - g) Building Inspector, Tom Spierowski
 - h) Public Works Foreman, Scott Pamerter
 - i) Public Works Employee, David Borchert
 - j) Public Works Employee, Dylan Meyer
 - k) Animal Control Officer, David Huebner
 - l) Town Assessor, Luke Mack of Associated Appraisal Consultants, Inc.
 - m) Town Administrator, Richard Johnston
- 5) Presentation of the Town's CY 2016 audit by the Town Financial Consultant, Mike Konecny, CPA Managing Member of MWK, LLC
- 6) Presentation on Town Board Resolution 2017-001, A Resolution in support of a Constitutional Amendment to limit the corrupting influence of unregulated political contributions and spending on the political process, by Katie Schierl, member of the Blue Jean Nation Organization and Wisconsin United to Amend
- 7) Review of the Town's CY 2016 activities by the Town Chair.

- 8) Review of the impact of the successful Incorporation of the Village of Fox Crossing on the Town of Clayton.
- 9) Town Board request for Town Elector approval of a grant of authority for the Town Board to purchase land on the west side of Clayton Avenue, north of STH "10" in the Town of Clayton.
- 10) Town Elector approval of the Town Board wages.
 - a) Town Chair:
 - i) Wage per Year: \$8,700.00
 - 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)
- 11) Setting the meeting date for the Town's CY 2017 Annual Meeting of the Town Electors for the 3rd Tuesday in April of CY 2018 or within ten (10) days following that date.
- 12) Town Elector Proposed Agenda Items.
- 13) 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