

# Town of Clayton

## 169<sup>th</sup> Annual Meeting of the Town's Electors

### Meeting Agenda

7:00 p.m. on Tuesday, April 16<sup>th</sup>, 2019

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

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- 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 2018 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, Ben Lafrombois
  - b) Engineer, Mary Jo Miller
  - c) Treasurer/Assistant Administrator, Tori Straw
  - d) Clerk, Holly Stevens
  - e) Clayton Fire Rescue Department, Fire Chief Scott Rieckmann and Department Volunteers
  - f) Clayton Fire Rescue Department, Division Chief of EMS Cindy Pfankuch and Department Volunteers
  - g) Department of Protective Services, Police Officer Sarah Zeinert
  - h) Emergency Management Director, Kaylin Van Stappen
  - i) Building Inspector, Tom Spierowski
  - j) Public Works Foreman, Mike Pfankuch
  - k) Public Works Employee, David Borchert
  - l) Public Works Employee, Brian Suprise
  - m) Public Works Employee, Matt Bluhm
  - n) Public Works Seasonal Laborer, Summer Mowing Staff/Custodian, Mark Johnson
  - o) Public Works Seasonal Laborer, Storm Water Management Ditch Mowing Staff, Tom Celichowski
  - p) Yard Waste Site Operators, Eli Luebke and Jim McLeod
  - q) Animal Control Officer, David Huebner
  - r) Town Assessor, Luke Mack of Associated Appraisal Consultants, Inc.
  - s) Town Administrator, Richard Johnston
- 5) Presentation of the Town's CY 2018 audit by the Town Financial Consultant, Mike Konecny, CPA  
Managing Member of MWK, LLC
- 6) Review of the Town's CY 2018 activities by the Town Chair.

- 7) Review of the continued impact of the successful Incorporation of the Village of Fox Crossing on the Town of Clayton.
- 8) Town Board request for Town Elector approval of an additional 3-year grant of authority to the Town Board to buy and sell land on the Clayton Avenue corridor, north of CTR “II” in the Town of Clayton.
- 9) Town Board authorization request to purchase land outside of the municipal boundaries for a utility meter reading station.
- 10) Town Board request for authorization by the Town’s electors under Wis. Stats. § 60.23 Miscellaneous Powers. The Town Board may under Wis. Stats. § 60.23 (3)(c) allocate funds to attract industry, specifically, to construct privately held water and sewer systems and to attract industry using Tax Increment Finance District funded incentives.
- 11) Town Elector approval of the Town Board wages.
  - a) Town Chair:
    - i) Wage per Year: \$8,700.00
    - ii) Full day meeting Per Diem: \$ 75.00
    - iii) Half day meeting Per Diem: \$ 50.00
  - b) Town Supervisors:
    - i) Wage per year: \$5,500.00
    - ii) Full day meeting Per Diem: \$ 75.00
    - iii) Half day meeting Per Diem: \$ 50.00
- 12) Setting the meeting date for the Town’s CY 2019 Annual Meeting of the Town Electors for the 3<sup>rd</sup> Tuesday in April of CY 2020 or within ten (10) days following that date.
- 13) Town Elector Proposed Items.
- 14) Adjourn Sine Die.

Respectfully submitted,  
 Russell D. Geise, Town Chair

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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](http://www.claytonwi.govoffice3.com)