

Town of Clayton

168th Annual Meeting of the Town's Electors

Meeting Agenda

7:00 p.m. on Tuesday, April 17th, 2018

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 2016 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, Mike Pfankuch
 - i) Public Works Employee, David Borchert
 - j) Public Works Employee, Brian Surprise
 - k) Public Works Employee, Matt Bluhm
 - l) Animal Control Officer, David Huebner
 - m) Yard Waste Site Operator/Custodian, Mark Johnson
 - n) Town Assessor, Luke Mack of Associated Appraisal Consultants, Inc.
 - o) Town Administrator, Richard Johnston
- 5) Presentation of the Town's CY 2017 audit by the Town Financial Consultant, Mike Konecny, CPA Managing Member of MWK, LLC
- 6) Review of the Town's CY 2017 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 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 (County Board Rates are increasing to \$75.00)
 - iii) Half day meeting Per Diem: \$ 44.00 (County Board Rates are increasing to \$50.00)
 - b) Town Supervisors:
 - i) Wage per year: \$5,500.00
 - ii) Full day meeting Per Diem: \$ 66.00 (County Board Rates are increasing to \$75.00)
 - iii) Half day meeting Per Diem: \$ 44.00 (County Board Rates are increasing to \$50.00)
- 10) Setting the meeting date for the Town's CY 2018 Annual Meeting of the Town Electors for the 3rd Tuesday in April of CY 2019 or within ten (10) days following that date.
- 11) Town Elector Proposed Items.
- 12) 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