

TOWN OF CLAYTON
Town Board of Supervisors
Special Meeting Minutes

7:43 P.M. on Wednesday, February 25th, 2015

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

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Luebke called the meeting to order at 7:00 P.M.
2. Pledge of Allegiance recited at Special Town of Electors Meeting.
3. Meeting properly posted at three locations in the Town.
4. Roll

a. Board of Supervisors

Chair Luebke	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Geise	PRESENT

b. Staff

Administrator – Johnston	PRESENT
Treasurer – Straw	PRESENT
Town Attorney – Rose Simon	PRESENT

II. Business:

- A. Discussion/Action: Town Board review and consideration on the results of a request for authorization from the Town Electors to purchase land pursuant to Wisconsin Statutes 60.10(2)(e) and 60.12(6) that is located at 8649 Clayton Avenue, Neenah, WI 54956 in the Town of Clayton and specifically identified as Tax ID # 006-0363-06.

MOTION:

Motion by: Supervisor Schmidt

Seconded by: Supervisor Geise

Motion: Motion for the Town Chair to proceed with the purchase of at the stipulated price plus any closing costs and to direct staff and to direct staff to establish an accounting process which segregates both the cost and the revenues generated by the project.

Motion carried by unanimous consent.

Chair requested roll call vote:

Supervisor Schmidt: Aye.

Supervisor Grundman: Aye.

Supervisor Lettau: Aye.

Supervisor Geise: Aye.

Chair Luebke: Aye.

Motion carried unanimously.

III. Adjournment:

MOTION:

Motion made by unanimous consent to Adjourn at 7:45 p.m.

Respectfully submitted,

Laurie L. Goffard, Deputy Clerk