



# CLAYTON SANITARY DISTRICT #1 COMMISSION MEETING

Wednesday, October 16, 2024 at 6:00 PM

---

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

---

## AGENDA

### CALL TO ORDER

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

### PUBLIC HEARING(S) AND/OR PUBLIC INFORMATION MEETINGS

- A. Sanitary District Commission Public Hearing on the CY 2025 Budget and Tax Levy on all taxable property in the District for the required annual payment to Fox West Regional Facility for operation & maintenance, and for the lease payments for the installation of the sewer infrastructure.

### APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, November 15, 2023 Clayton Sanitary District #1 Meeting

### BUSINESS

- A. Discussion/Action: Sanitary District Commission review & consideration of Resolution 2024-001 Adopting a Schedule of Sewerage Service Charges for Sanitary Sewer Service for the Town of Clayton Sanitary District #1.
- B. Discussion/Action: Sanitary District Commission review & consideration of the CY 2025 Budget and Tax Levy on all taxable property in the District for the required annual payment to Fox West Regional Facility for operation & maintenance, and for the lease payments for the installation of the sewer infrastructure.

### ADJOURNMENT

Respectfully submitted,

Russell D. Geise  
Commission Chair

*Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Town Board in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that any formal action by those bodies will be taken. The only business to be conducted is for Town Board action.*

*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.*

**This agenda has been posted at the following locations in the Town of Clayton:**

1. The Town Hall Posting Board – 8348 Hickory Ave, Larsen, WI 54947
2. The Town's Web Page: --