



# 175TH ANNUAL MEETING OF THE TOWN'S ELECTORS

Tuesday, April 15, 2025 at 6:30 PM

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

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## AGENDA

### CALL TO ORDER

- A. Pledge of Allegiance

### APPROVAL OF MINUTES

- A. Town Elector Approval of the Minutes of the CY 2024 Annual Meeting of the Town Electors  
**Suggested Motion:** Motion to approve the Minutes of the CY 2024 Annual Meeting of the Town Electors as presented.

### INTRODUCTION OF ELECTED & APPOINTED OFFICIALS BY THE TOWN CHAIR

- A. Report from Town of Clayton Sanitary District #1 Commission Chair, Russell D. Geise
- B. Report from Stormwater Management Utility Chair, Russell D. Geise
- C. Report from Plan Commission Chair, Dick Knapinski

### RECOGNITION OF TOWN OFFICIALS & EMPLOYEES BY TOWN CHAIR

- A. Administrator, Kelly Wisnefske
- B. Clerk, Kelsey Faust-Kubale
- C. Treasurer, LuAnn Fietzer
- D. Building Inspector, Tom Spierowski
- E. Public Works Foreman, Rick Christianson
- F. Public Works Employees, David Borchert, Ron Kohler, Zach Kohler
- G. Public Works On-Call Employee, John Wisnefske
- H. Attorney, Ben LaFrombois of MG&M Law Firm
- I. Town Planner, Ken Jaworski of Cedar Corp
- J. Administrative Assistant, Coralee Hansen & Jennifer Johnson
- K. Clayton Fire Rescue, Fire Chief Scott Rieckmann & Emergency Responder Team
- L. Emergency Management Director, Kaylin Rieckmann
- M. Custodian, Meghan Lederhaus
- N. Town Assessor, Associated Appraisal Consultants, Inc.

### REVIEW OF TOWN'S CY 2024 ACTIVITIES BY TOWN CHAIR

**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 EASTERN BORDER OF THE TOWN OF CLAYTON FROM WINNEGAMIE DRIVE TO BREEZEWOOD LANE**

**Suggested Motion:** Motion to approve an additional 3-year Grant of Authority to the Town Board to buy and sell land on the eastern border of the Town of Clayton from Winnegamie Dr to Breezewood Ln.

**TOWN ELECTOR APPROVAL OF THE TOWN BOARD WAGES**

- A. Town Chair - Current:  
Wage per year - \$15,000.00  
Full-day meeting Per Diem - \$75.00  
Half-day meeting Per Diem - \$50.00

**Suggested Motion:** Motion to approve the wages for the Town Board Chairperson as presented.

- B. Town Supervisors (Current):  
Wage per year: \$7,500.00  
Full-day meeting Per Diem: \$75.00  
Half-day meeting Per Diem: \$50.00

**Suggested Motion:** Motion to approve the Town Board Supervisors wages as presented.

**SETTING THE MEETING DATE FOR THE TOWN'S NEXT ANNUAL MEETING**

**Suggested Motion:** Motion to set the meeting date for the Town's next Annual Meeting of the Town Electors for the 3rd Tuesday in April of 2026 (April 21, 2026) or within ten (10) days following that date.

**TOWN ELECTOR PROPOSED ITEMS**

**ADJOURNMENT**

Respectfully submitted,

Russell D. Geise  
Town Chairperson

*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: --