



# BOARD OF SUPERVISORS MEETING

Wednesday, November 15, 2023

Immediately following a Prior Scheduled Meeting

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

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## AGENDA

**THIS MEETING IS IMMEDIATELY FOLLOWING THE CLAYTON SANITARY DISTRICT #1 MEETING.**

### CALL TO ORDER

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

### APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, November 1, 2023 Town Board Meeting

### OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA

**Individuals properly signed in may speak directly to the Town Board on non-repetitive Town Matters whether on or not on the agenda.** Commentators must wait to be called, must speak from the podium, directing their comments to the Board. Comments must be orderly, and will be limited to a maximum of **2 minutes** per person. **Public comment is not permitted outside of this public comment period.** **Note:** The Board's ability to act on or respond to the public comments is limited by Chapter 19, Wis. Stats. Please complete the "Request to Speak at Meeting" form located on the agenda/sign-in table and submit the form to the Town Clerk for in-person attendance.

### CORRESPONDENCE

- A. Distribution of the October 2023 Building Inspection Report
- B. Distribution of Notice of HAVA Election Security .gov Email Domain Subgrant Award
- C. Distribution of the October 2023 Winnebago County Tonnage Report

### DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. Winnebago County Sheriff's Department – Public Concerns and Issues
- B. Larsen/Winchester Sanitary District Report
- C. Administrator's Report
- D. Chair & Supervisor Reports

### BUSINESS REFERRED BY THE PLAN COMMISSION

- A. Review/Discussion: Plan Commission review & discussion on setting 2024 Commission goals and priority projects.

### BUSINESS

- A. Discussion/Action: Town Board review & consideration of Resolution 2023-007 A Resolution Adopting the CY 2023 Tax Levy payable in CY 2024 as set by the Wednesday, November 15, 2023 Special Meeting of the Town Electors, and Adopting the following Town CY 2024 Budgets as presented:
- CY 2024 General Fund Revenue & Expense Budgets
  - CY 2024 Capital Projects Fund Revenue & Expense Budgets
  - CY 2024 Debt Service Fund Revenue & Expense Budgets
  - CY 2024 Stormwater Management Utility Fund Revenue & Expense Budgets
  - CY 2024 Solid Waste and Recycling Fund Revenue & Expense Budgets
  - CY 2024 Tax Increment Finance District (TIF) #1 Fund Revenue & Expense Budgets
  - CY 2024 Clayton Sanitary District #1 Fund Revenue & Expense Budgets

### **REVIEW OF DISBURSEMENTS**

- A. Check Summary Register

### **UPCOMING MEETING ATTENDANCE**

- A. Town Board (6:30 pm start unless otherwise noted) - Dec 6 & 20; Jan 3 & 17; Feb 7 & 21
- B. Plan Commission (6:30 pm start unless otherwise noted) - Dec 13; Jan 10; Feb 14

### **BOARD MEMBER REQUESTS FOR FUTURE AGENDA 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: --