BOARD OF SUPERVISORS MEETING

Wednesday, November 18, 2026
Immediately following a Prior Scheduled Meeting

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

AGENDA

THIS MEETING IS IMMEDIATELY FOLLOWING THE SPECIAL TOWN ELECTORS 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 4, 2026, 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 2026 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. Discussion/Action: Town Board review & consideration of a Conditional Use Permit Application submitted by Kurt & Emily Ulrich for a proposed household livestock use located at 8950 Center Rd, specifically described as Tax ID #006-0296-04.
B. Discussion/Action: Town Board review & consideration of a Certified Survey Map Application submitted by Mike Roubal on behalf of Heuer Enterprises LLC to reconfigure Tax ID #006-0316.

C. Discussion/Action: Town Board review & consideration of a Final Plat Review Application submitted by McMahon Associates on behalf of Clayton Development Group, LLC for the 3rd Addition of Scholar Ridge Estates.

BUSINESS

A. Discussion/Action: Town Board review & consideration of a letter of engagement retaining KerberRose for the Town's 2026 audit at a cost not to exceed $27,675.

UPCOMING MEETING ATTENDANCE

A. Town Board (6:30 pm start unless otherwise noted) - Dec 2 & 16; Jan 6 & 20; Feb 3 & 17
B. Plan Commission (6:30 pm start unless otherwise noted) - Dec 9; Jan 13; Feb 10

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: --