



174TH ANNUAL MEETING OF THE TOWN'S ELECTORS

Tuesday, April 16, 2024 at 6:30 PM

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

AGENDA

CALL TO ORDER, Town Chair Russell D. Geise

- A. Pledge of Allegiance

APPROVAL OF MINUTES

- A. Town Elector Approval of the Minutes of the CY 2023 Annual Meeting of the Town Electors

Suggested Motion: Motion to approve the Minutes of the CY 2023 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. Attorney, Ben Lafrombois of MG&M Law Firm
- B. Town Planner, Ken Jaworski of Cedar Corp
- C. Clerk, Kelsey Faust-Kubale
- D. Treasurer, LuAnn Fietzer
- E. Administrative Assistant, Coralee Hansen
- F. Clayton Fire Rescue, Fire Chief Scott Rieckmann & Emergency Responder Team
- G. Emergency Management Director, Kaylin Rieckmann
- H. Building Inspector, Tom Spierowski
- I. Public Works Foreman, Rick Christianson
- J. Public Works Employees, David Borchert, Ron Kohler, Zach Kohler
- K. Public Works On-Call Employee, John Wisnefske
- L. Custodian, Meghan Lederhaus
- M. Town Assessor, Walter Hughes of Associated Appraisal Consultants, Inc.
- N. Administrator, Kelly Wisnefske

REVIEW OF TOWN'S CY 2023 ACTIVITIES BY TOWN CHAIR

TOWN ELECTOR APPROVAL OF THE TOWN BOARD WAGES

- A. Town Chair - Current:
 - Wage per year - \$10,000.00
 - Full-day meeting Per Diem - \$75.00
 - Half-day meeting Per Diem - \$50.00

PROPOSED:

Wage per year - \$12,000

Suggested Motion: Motion to approve the proposed wage increase for the Town Board Chairperson to \$12,000 per year.

B. Town Supervisors (Current):

Wage per year: \$6000.00

Full-day meeting Per Diem: \$75.00

Half-day meeting Per Diem: \$50.00

PROPOSED:

Wage per year - \$7,000

Suggested Motion: Motion to approve the proposed wage increase for the Town Board Supervisors to \$7,000 per year.

SETTING THE MEETING DATE FOR THE TOWN'S NEXT ANNUAL MEETING OF THE TOWN ELECTORS FOR THE 3RD TUESDAY IN APRIL OR WITHIN TEN (10) DAYS FOLLOWING THAT DATE

TOWN ELECTOR PROPOSED ITEMS

ADJOURNMENT SINE DIE

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: --