



# CLAYTON SANITARY DISTRICT #1 COMMISSION MEETING

Wednesday, October 16, 2024 at 6:00 PM

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

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## MINUTES

**CALL TO ORDER** – Chair Geise called the meeting to order at 6:00 pm

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

### PRESENT

Commission Chair Geise  
Commissioner Lettau  
Commissioner Grundman  
Commissioner Christianson  
Commissioner Reif

### STAFF

Administrator Wisnefske  
Clerk Faust-Kubale  
Treasurer Fietzer

### 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.

**PUBLIC HEARING CLOSED AT 6:01 PM**

### APPROVAL OF MINUTES

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

### MOTION

**Motion made** by unanimous consent to approve the Minutes of the Wednesday, November 15, 2023 Clayton Sanitary District #1 Meeting.

**Motion carried by unanimous voice vote.**

### 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.

**MOTION**

**Motion made** by Supervisor Christianson, **Seconded** by Supervisor Lettau to approve Resolution 2024-001 and direct Staff to publish and post accordingly.

**Voting Yea:** Chair Geise, Commissioner Lettau, Commissioner Grundman, Commissioner Christianson, Commissioner Reif

**Motion carried 5-0.**

- 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.

**MOTION**

**Motion made** by unanimous consent to approve the Budget and Tax Levy on all taxable property in Clayton Sanitary District #1 for the required annual payment to Fox West Facility for operation & maintenance, and for the lease payments for the installation of the sewer infrastructure.

**Motion carried by unanimous voice vote.**

**ADJOURNMENT**

**MOTION**

**Motion made** by unanimous consent to adjourn at 6:06 pm.

**Motion carried by unanimous voice vote.**

Respectfully submitted,

Kelsey Faust-Kubale  
Town Clerk