



CLAYTON SANITARY DISTRICT #1 MEETING

Wednesday, July 02, 2025 at 6:15 PM

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

MINUTES

CALL TO ORDER – Chair Geise called the meeting to order at 6:15 pm

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

PRESENT

Chair Geise
Commissioner Grundman
Commissioner Christianson
Commissioner Reif

ABSENT

Commissioner Lettau

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Fietzer
Attorney LaFrombois

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, October 16, 2024, Clayton Sanitary District #1 Meeting.

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, October 16, 2024, Clayton Sanitary District #1 Meeting.

Motion carried by unanimous voice vote.

BUSINESS

- A. Discussion/Action: Sanitary District Commission review & consideration of a request to the Town of Clayton Board of Supervisors to modify the boundaries of Clayton Sanitary District #1.

MOTION

Motion made by Supervisor Christianson, **Seconded** by Supervisor Grundman to approve the request to modify the boundaries of Clayton Sanitary District #1 by the addition of Tax ID #006-0632.

Voting Yea: Chair Geise, Supervisor Grundman, Supervisor Christianson,
Supervisor Reif
Motion carried 4-0.

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:18 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk