



BOARD OF SUPERVISORS MEETING

Wednesday, November 15, 2023

Immediately following a Prior Scheduled Meeting

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

MINUTES

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

CALL TO ORDER - Chair Geise called the meeting to order at 6:16 pm

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

PRESENT

Town Chair Geise
Supervisor Lettau
Supervisor Grundman
Supervisor Reif

EXCUSED

Supervisor Christianson

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Zolp
Attorney LaFrombois

APPROVAL OF MINUTES

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

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, November 1, 2023 Town Board Meeting.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA - NONE

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.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

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

MOTION

Motion made by Supervisor Grundman to approve Resolution 2023-007 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 Town CY 2024 Budgets as presented. **Seconded** by Supervisor Lettau.

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

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

MOTION

Motion made by unanimous consent to adjourn at 6:34 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk