



BOARD OF SUPERVISORS MEETING

Wednesday, April 02, 2025 at 6:30 PM

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

MINUTES

CALL TO ORDER – Chair Geise called the meeting to order at 6:30 pm

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

PRESENT

Town Chair Geise
Supervisor Lettau
Supervisor Grundman
Supervisor Christianson
Supervisor Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Fietzer
Attorney LaFrombois - arrived 6:35 pm

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, March 19, 2025 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, March 19, 2025 Town Board Meeting as presented.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN-RELATED MATTERS NOT ON THE AGENDA

Dan Cloninger, 8076 Golden Primrose Circle, Neenah WI, spoke inquiring the process for deeming a dog to be vicious.

Kimberly Seeger-Langlais, 3014 Windfield Dr, Neenah WI, spoke asking the Town to work with WI Dept. of Transportation in exploring a turning lane near the entrance of the Windfield Place subdivision and State Hwy 76.

CORRESPONDENCE

- A. Distribution of the March 2025 Building Inspection Report

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. County Board Supervisor Report
- B. Winnebago County Sheriff's Department – Public Concerns and Issues

- C. Department of Public Safety Report
- D. Larsen/Winchester Sanitary District Report
- E. Administrator's Report
- F. Chair & Supervisor Reports

BUSINESS

- A. Discussion/Action: Town Board review & consideration of approving the CY 2025 farm leases for the following Town-owned properties:
 - Leslie Ory: Tax ID #006-0391-05; Total of 7.11 acres
 - Mall View Farms LLC: Tax ID #s 006-0339-06; 006-0339-07; 006-0344; 006-0345; Total of 22.51 acres
 - Van De Loo Farms LLC: Tax ID #006-0319-04-02; Total of 1.75 acres
 - Daniel Seelow: Tax ID #006-0328-01; Total of 22.37 acres

MOTION

Motion made by unanimous consent to approve the renewal of the leases with Leslie Ory, Mall View Farms, LLC, Van De Loo Farms, LLC, and Daniel Seelow as presented at a lease price of \$110.00 per acre.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of the Confidentiality Agreement between Winnebago County and the Town of Clayton in response to the enactment of 2023 Wisconsin Act 235.

MOTION

Motion made by unanimous consent to approve entering into the Confidentiality Agreement with Winnebago County in response to the enactment of 2023 Wisconsin Act 235.

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of Resolution 2025-003 Authorizing the Issuance and Sale of \$12,130,000 General Obligation Promissory Notes, Series 2025A.

MOTION

Motion made by Supervisor Grundman, **Seconded** by Supervisor Christianson to approve Resolution 2025-003 and direct Staff to publish and post accordingly.

Voting Yea: Town Chair Geise, Supervisor Lettau, Supervisor Grundman, Supervisor Christianson, Supervisor Reif

Motion carried 5-0.

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - Apr 16 **after Annual Reorganization Meeting**; May 7 & 21; June 4 & 18

- B. Plan Commission (6:30 pm start unless otherwise noted) - April 9; May 14; June 11
- C. 175th Annual Meeting of the Town's Electors - April 15, 2025 at 6:30 pm
- D. Annual Reorganizational Meeting - April 16, 2025 at 6:00 pm
- E. Open Book - May 13, 1 pm to 3 pm via phone scheduled appointments with Associated Appraisal
- F. Board of Review - May 27 10 am to 12 pm

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 7:21 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk