



BOARD OF SUPERVISORS MEETING

Wednesday, November 06, 2024 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 Russell Geise
Supervisor Kay Lettau
Supervisor Linda Grundman
Supervisor Patti Christianson
Supervisor Scott Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Attorney LaFrombois

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, October 16, 2024 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, October 16, 2024 Town Board Meeting as presented.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA

Becky Haskell, 9080 Oakwood Ave, Neenah Chief Election Inspector for the November General Election provided the Board with updates regarding poll worker staffing, volume, and overall comments from voters.

CORRESPONDENCE

- A. Distribution of the October 2024 Building Inspection Report
- B. Distribution of the September/October 2024 issue of the BoardmanClark Municipal Law Newsletter
- C. Distribution of the Meeting Materials for the Fox West Regional Sewerage Commission Meeting on November 6, 2024

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

OPERATOR LICENSES ISSUED BY THE TOWN CLERK

- A. New - Kimberly Hayes, The Woodshed

BUSINESS

- A. Discussion/Action: Town Board review & consideration of Ordinance 2024-004 To Amend the Town of Clayton Ordinance Setting Speed Limits for West American Dr, Eagle Heights Dr, and Wing Ln.

MOTION

Motion made by Supervisor Christianson, **Seconded** by Supervisor Lettau to approve Ordinance 2024-004 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) - Nov 20 (**immediately following the Special Town Electors Meeting**); Dec 4 & 18; Jan 8 & 22
- B. Special Town Electors Meeting - November 20 beginning at 6 pm
- C. Plan Commission (6:30 pm start unless otherwise noted) - Nov 13; Dec 11; Jan 15

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:57 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk