



BOARD OF SUPERVISORS MEETING

Wednesday, November 15, 2023

Immediately following a Prior Scheduled Meeting

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

AGENDA

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

CALL TO ORDER

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

APPROVAL OF MINUTES

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

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA

Individuals properly signed in may speak directly to the Town Board on non-repetitive Town Matters whether on or not on the agenda. Commentators must wait to be called, must speak from the podium, directing their comments to the Board. Comments must be orderly, and will be limited to a maximum of **2 minutes** per person. **Public comment is not permitted outside of this public comment period.** **Note:** The Board's ability to act on or respond to the public comments is limited by Chapter 19, Wis. Stats. Please complete the "Request to Speak at Meeting" form located on the agenda/sign-in table and submit the form to the Town Clerk for in-person attendance.

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.

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

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

Respectfully submitted,

Russell D. Geise
Town Chairperson

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Town Board in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that any formal action by those bodies will be taken. The only business to be conducted is for Town Board action.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007.

This agenda has been posted at the following locations in the Town of Clayton:

1. The Town Hall Posting Board – 8348 Hickory Ave, Larsen, WI 54947
2. The Town’s Web Page: --



BOARD OF SUPERVISORS MEETING

Wednesday, November 01, 2023 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

EXCUSED

Supervisor Reif

STAFF

Administrator Wisnefske
 Clerk Faust-Kubale
 Treasurer Zolp
 Attorney LaFrombois – arrived 6:33 pm

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, October 18, 2023 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, October 18, 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 Minutes of the Winnebago County TRIP Meeting held Tuesday, October 24, 2023

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 renewing the Town Administrator Contract for Kelly Wisnefske.

MOTION

Motion made by unanimous consent to approve the Town Administrator Contract for Ms. Wisnefske through December 2026.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of the proposed wage and benefits contract for CY 2024 from the General Teamsters Union Local 662 for the Town's Unionized Public Works Department Employees.

MOTION

Motion made by unanimous consent to approve a 1-year extension of the Town's Labor Agreement with the Teamsters Union Local 662 Employees with a 3% cost of living wage increase.

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of hiring Coralee Hansen for the open Administrative Assistant position at a wage of \$20.00 per hour.

MOTION

Motion made by unanimous consent to approve the hiring of Coralee Hansen for the open Administrative Assistant position at a wage of \$20.00 per hour, and to start as soon as possible.

Motion carried by unanimous voice vote.

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

UPCOMING MEETING ATTENDANCE

- A. Annual Electors Meeting - Nov 15 starting at **6 pm**
 B. Clayton Sanitary District #1 Commission Meeting - Nov 15 **immediately following the Annual Electors Meeting**
 C. Town Board (6:30 pm start unless otherwise noted) - Nov 15 (**following Clayton Sanitary District #1 Commission Meeting**) Dec 6 & 20
 D. Plan Commission (6:30 pm start unless otherwise noted) - Nov 8; Dec 13

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:54 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
 Town Clerk

Item A.

DATE	PERMIT #	OWNER	ADDRESS	DESCRIPTION	CONTRACTOR	EST. PROJECT COST	PERMIT FEE	BLDING INSPECTOR FEE	TOWN	EST. PROJECT COST	PERMIT FEE	TOWN OF CLAYTON REVENUE	YEAR TO DATE TOTAL
TOWN OF CLAYTON PERMITS:													
10/9/2023	202-23-10E	KEN CHRISTIAN	4711 N LOOP	NSFD ELECT	QUANTUM ELECT	\$ 10,000.00	\$ 249.90		Town of Clayton	\$ 1,597,570.00	\$ 4,463.82	\$ 4,463.82	\$ 90,159.37
10/9/2023	203-23-10P	MIKE ATKINS	3005 OAKRIDGE	BATH REMOD	HANSEN PLUMB	\$ 4,450.00	\$ 81.60		Town of Vinland	\$ -	\$ -	\$ -	\$ 1,893.02
10/9/2023	204-23-10E	JOE PITSCHE	3620 PARK	SERVICE UPGRADE	DIERSEN ELECT	\$ 2,000.00	\$ 75.00		Town of Winneconne	\$ 3,264,740.00	\$ 3,860.62	\$ 2,272.50	\$ 17,508.94
10/9/2023	205-23-10E	KEVIN BEAUCHAMP	3001 WINDFIELD	GENERATOR INSTALL	VOE POWER	\$ 10,000.00	\$ 75.00		Town of Winchester	\$ 26,020.00	\$ 423.04	\$ 338.43	\$ 4,108.59
10/9/2023	206-23-10H	DANIEL ESENTHER	7674 CENTER	FURNACE-A/C REPLACEMENT	BLACK-HAWK	\$ 11,000.00	\$ 150.00		Town of Dale	\$ 39,870.00	\$ 408.07	\$ 326.46	\$ 8,517.13
10/9/2023	207-23-10E	LAUREN ZOLP	3207 WINNEGAMIE	SERVICE UPGRADE	BLACK-HAWK	\$ 3,000.00	\$ 75.00		Total	\$ 4,928,200.00	\$ 9,155.55	\$ 7,401.20	\$ 122,187.04
10/9/2023	208-23-10B	ROBIN BRANDENBERG	7393 CARDEN	REROOF	SECURITY ROOFING	\$ 22,655.00	\$ 75.00						
10/16/2023	209-23-10B	JOEL TESKY	2850 OAKRIDGE	NSFD	KUALITET HOMES	\$ 1,072,000.00	\$ 1,134.00		Full Burden Wage	\$ 11,491.34			\$ 94,336.88
10/17/2023	210-23-10B	RICH STAEHLER	2691 MEGAN WAY	REROOF	O'DANNY BOY BLDGS	\$ 39,000.00	\$ 75.00						
10/17/2023	211-23-10B	JOSHUA BELLING	3014 SHADY	GARDEN SHED	SELF	\$ 5,000.00	\$ 145.00		Net Profit (Loss)	\$ (4,090.14)			\$ 27,850.16
10/18/2023	212-23-10B	ROBERT KETTER	2682 MEGAN WAY	REROOF	SECURITY ROOFING	\$ 38,833.00	\$ 75.00						
10/24/2023	213-23-10B	MARTY NIKODEM	2770 TOWNE CT	COMMERCIAL ADDITION	R.J. ALBRIGHT INC	\$ 214,000.00	\$ 759.64						
10/24/2023	214-23-10B	LUKE BLECHL	7421 GREEN MEADOW	DETACHED GARAGE	AFFORDABLE CONTRACTING	\$ 54,000.00	\$ 203.68						
10/31/2023	215-23-10B	HOLLY KUEHL	8542 WINNCREST	REROOF	SECURITY ROOFING	\$ 47,300.00	\$ 75.00						
10/31/2023	216-23-10B	DAN BRYGGER	2749 SHADY LN	REROOF	SECURITY ROOFING	\$ 29,332.00	\$ 75.00						
10/31/2023	217-23-10E	BRIAN GRIEP	3260 FONDOTTO	SERVICE UPGRADE	PRECISION ELECT	\$ 2,000.00	\$ 75.00						
10/31/2023	218-23-10P	POSITIVE VENTURES	2788 TOWN CT	COMMERCIAL REMOD PLUMB	THERN PLUMB	\$ 25,000.00	\$ 915.00						
10/31/2023	219-23-10H	RUSS BAUMANN	9651 CLAYTON	FURNACE REPLACEMENT	BLACK-HAWK	\$ 3,000.00	\$ 75.00						
10/31/2023	220-23-10H	GARY PUPP	3981 CTY II	FURNACE REPLACEMENT	BLACK-HAWK	\$ 5,000.00	\$ 75.00						
				TOTALS		\$ 1,597,570.00	\$ 4,463.82						

TOWN OF VINLAND PERMITS:

TOTALS \$ - \$ - \$ -

TOWN OF WINNECONNE PERMITS:

10/3/2023	129-23-10B	TOM STARK	6473 PAULSON	NSFD	TIMBER INNOVATIONS	\$ 2,350,000.00	\$ 1,083.90	\$ 867.12					
10/3/2023		TOM STARK	6473 PAULSON	TOWN FEES			\$ 510.00						
10/3/2023	130-23-10P	STEVE ANDERSON	6870 CTY M	PLUMB REMOD	QUANDT PLUMB	\$ 500.00	\$ 56.82	\$ 45.46					
10/4/2023	131-23-10B	MIKE SHAW	5589 LASLEY SHORE	DETACHED GARAGE	CLEARY BLDGS	\$ 145,400.00	\$ 280.20	\$ 224.16					
10/4/2023	132-23-10B	STEVE ANDERSON	6870 CTY M	SIDING	SALZER SIDING	\$ 35,000.00	\$ 50.00	\$ 40.00					
10/11/2023	133-23-10E	RICH CHRISTL	5544 HWY 116	GENERATOR INSTALL	RADDANT ELECT	\$ 10,540.00	\$ 60.00	\$ 48.00					
10/11/2023	134-23-10B	HAROLD THORPE	5133 N HARBOUR	SIDING	SALZER SIDING	\$ 40,000.00	\$ 50.00	\$ 40.00					
10/11/2023	135-23-10E	SETH DIERSEN	6823 OLEN TR	GENERATOR INSTALL	DIERSEN ELECT	\$ 10,000.00	\$ 60.00	\$ 48.00					
10/11/2023	136-23-10B	JIM MESSERSCHMIDT	5982 INDIAN SHORES	REROOF	SCHUIZE EXTERIORS	\$ 9,500.00	\$ 50.00	\$ 40.00					
10/12/2023	137-23-10B	BRAD HIMSEL	5326 EVERBREEZE	NSFD	RICK GRAHL CONST	\$ 550,000.00	\$ 710.20	\$ 568.16					
10/12/2023		BRAD HIMSEL	5326 EVERBREEZE	TOWN FEES			\$ 510.00						
10/18/2023	138-23-10P	TOM STARK	6473 PAULSON	NSFD PLUMB	KEITH PETERSEN PLBG	\$ 66,000.00	\$ 257.70	\$ 206.16					
10/23/2023	139-23-10B	JEFF RING	5807 E ISLAND	BOAT HOUSE	SELF	\$ 20,000.00	\$ 61.80	\$ 49.44					
10/30/2023	140-23-10E	MARY BLAIR	6800 SUNSET TR	GENERATOR INSTALL	HOME BACKUP	\$ 12,800.00	\$ 60.00	\$ 48.00					
10/30/2023	141-23-10E	JAMES BOOKER	6729 OLEN TR	GENERATOR INSTALL	BLACK-HAAK	\$ 15,000.00	\$ 60.00	\$ 48.00					
				TOTALS		\$ 3,264,740.00	\$ 3,860.62	\$ 2,272.50					

TOWN OF WINCHESTER PERMITS:

10/11/2023	31-23-10E	JONELLE MARTINEZ	5485 TRAILS END	ELECT REMOD	KUEHL ELECT	\$ 13,000.00	\$ 113.04	\$ 90.43					
10/11/2023	32-23-10E	HERBRT GRUBE	5026 GRANDVIEW	GENERATOR INSTALL	RADDANT ELECT	\$ 10,020.00	\$ 130.00	\$ 104.00					
10/11/2023	33-23-10E	PAUL MICHIELS	8512 OAK	ELECTRIC TO GARAGE/BARN	COMPTON ELECT	\$ 3,000.00	\$ 180.00	\$ 144.00					
				TOTALS		\$ 26,020.00	\$ 423.04	\$ 338.43					

TOWN OF DALE PERMITS:

10/25/2023	69-23-10E	LARRY HANSEN	HUNTERS RD	SERVICE	CONRAD ELECT	\$ 1,000.00	\$ 65.00	\$ 52.00					
10/25/2023	70-23-10E	JUSTIN DOEHLING	N836 RABBIT	ELECT REMOD	SELF	\$ 10,000.00	\$ 73.07	\$ 58.46					
10/25/2023	71-23-10B	CARL MUCH	W10232 HWY 96	INSTALL EGRESS WINDOWS	B&B BASEMENT REPAIR	\$ 11,470.00	\$ 75.00	\$ 60.00					
10/25/2023	72-23-10E	NANCY NEUMAN	N106 MANU	SERVICE	ALANS ELECT	\$ 1,500.00	\$ 65.00	\$ 52.00					
10/31/2023	73-23-10E	TRANS CANADA	N926 MIDWAY	SERVICE	E-CON ELECT	\$ 10,900.00	\$ 65.00	\$ 52.00					
10/31/2023	74-23-10E	WE ENERGIES	N926 MIDWAY	SERVICE	E-CON ELECT	\$ 5,000.00	\$ 65.00	\$ 52.00					
				TOTALS		\$ 39,870.00	\$ 408.07	\$ 326.46					



Wisconsin Elections Commission

201 West Washington Avenue | Second Floor | P.O. Box 7984 | Madison, WI 53707-7984
(608) 266-8005 | elections@wi.gov | elections.wi.gov

2023 HAVA Election Security .gov Email Domain Subgrant

Notice of HAVA Election Security .gov Email Domain Subgrant Award

Wisconsin Elections Commission
201 West Washington Avenue, 2nd Floor
PO Box 7984; Madison, WI 53707-7984

Subgrantee: Town of Clayton, Winnebago County

Subgrantee UEI/DUNS Number: N/A

Date: 11/08/2023

Town of Clayton, Winnebago County, has been awarded **\$600.00** under the 2023 HAVA Election Security .gov Email Domain Subgrant, issued by the Wisconsin Elections Commission (WEC). This amount is the WEC-approved amount that the municipality requested as reimbursement on the Subgrant Reimbursement Request and Certification form and that the municipality has certified that all subgrant funds being awarded were actual costs expended in accordance with the terms and conditions delineated and certified in the Subgrant Reimbursement Request and Certification form. These funds are a subgrant of the 2020 HAVA Election Security Grant, Agreement Number WI20101001-01, **CFDA Number 90.404**, authorized by the U.S. Congress under Section 101 of the Help America Vote Act (HAVA) of 2002 (Public Law 107-252) and provided for in the Consolidated Appropriations Act, 2020 (Public Law 115-141), and issued by the U.S. Election Assistance Commission (Funding Source: EAC1651DB2020XX-2020-61000001-410001-EAC1908000000) for which the Wisconsin Elections Commission was awarded the amended notice of the combined grant on August 27, 2020.

As a sub-recipient, your jurisdiction must adhere to all applicable federal requirements including requirements under the Federal Financial Accountability and Transparency Act (FFATA) and Office of Management and Budget (OMB) guidance: Title 2 C.F.R. Subtitle A, Chapter II, Part 200-Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. § 200).

I. PURPOSE AND USE OF FUNDS

To financially assist, up to \$600 per municipality but not to exceed \$300,000 in total for the subgrant, jurisdictions who certify they did not have an @wi.gov or @.gov email prior to August 24, 2021. Grants

Wisconsin Elections Commissioners

Don M. Millis, chair | Marge Bostelmann | Joseph J. Czarnecki | Ann S. Jacobs | Robert Spindell | Mark L. Thomsen

Administrator
Meagan Wolfe

will be approved and disbursed until the program ends or the maximum subgrant disbursement of \$300,000 is reached, whichever comes first. Costs must be incurred during the subgrant project period of August 24, 2021 – January 31, 2024. Jurisdictions may request reimbursement through this subgrant only once. Requests for reimbursement must be the actual costs incurred (not for bids, proposals, or purchase orders that do not turn into issued invoices) and may be for:

1. Costs associated with a transition to @wi.gov or @.gov email for a clerk or municipal email account.
2. IT consultant fees associated with transition to a wi.gov or .gov email domain.
3. Monthly costs for email hosting if associated with a wi.gov or .gov domain.

II. DOCUMENTATION AND AUDIT

DOCUMENTATION: Receipts or invoices for all expenditures made using requested subgrant funds, showing date and amount for all funds expended, must be retained by requesting jurisdictions until December 31, 2032, at a minimum. Documentation includes receipts, invoices, payroll reports, etc. and notations to document that claimed expenditures relate to this subgrant. “Equipment” is defined as an asset with a useful life of more than one year and a per-unit acquisition cost of \$5,000 or greater (2 CFR § 200.33) and requires additional documentation. A standard inventory list of all Equipment purchased in whole or in part using subgrant funds must be created and maintained by the jurisdiction for purposes of any state or federal audit. This inventory list must be provided to the WEC and again provided whenever there are changes to this inventory list. Per 2 CFR § 200.313(d), this inventory list must include the following nine fields: (1) a description of the property, (2) a serial number or other identification number, (3) the source of funding for the property (including the FAIN), (4) who holds title, (5) the acquisition date, and (6) cost of the property, (7) percentage of Federal participation in the project costs for the Federal award under which the property was acquired, (8) the location, use and condition of the property, and (9) any ultimate disposition data including the date of disposal and sale price of the property. At least once every two years, a physical inventory of the property must be taken, and the results reconciled with the inventory list. Please consult 2 CFR § 200.313 for additional federal requirements and conditions pertaining to Equipment.

AUDIT: All subgrant funds are subject to audit by the Commission and/or the federal government to ensure funds have been spent appropriately and in accordance with all applicable state and federal laws. Pursuant to Wis. Stat. § 5.05(11), if the federal government objects to the use of any funds provided to a jurisdiction under the subgrant, the jurisdiction shall repay the amount of the subgrant to the Commission.

Julia Billingham, MAcc

Senior Accountant

WI Elections Commission

201 West Washington Avenue, 2nd Floor

PO Box 7984; Madison, WI 53707-7984

Direct: 608.266.2094; General WEC: 608.266.8005

julia.billingham@wisconsin.gov

<http://elections.wi.gov>



JOHN M. RABE, P.E.
Director

www.winnebago-county-solid-waste.com
solidwaste@winnebago-county-wi.gov



LANDFILL/ADMINISTRATIVE
100 W. COUNTY RD. Y
OSHKOSH, WI 54901

PHONE (920) 232-1800
FAX (920) 424-1189

Item C.


Winnebago County

Solid Waste Management Board

The Wave of the Future

DATE: November 7, 2023

TO: Contracted Responsible Units

FROM: Kathy Hutter – Operations Manager
khutter@winnebago-county-wi.gov 
920-232-1853

RE: October 2023 Signing Municipality Update & Monthly Scale Reports

Robotics Installation at Tri-County Recycling Facility – The era of Artificial Intelligence (AI) is here! The Robotic Sorting Technology Upgrade will take place over two weekends in November, with no impact to our municipal customers. This project entails installation of three robotic sorting arms located on our plastic container line and last chance line. The stations for plastic containers and last chance are currently staffed with personnel who hand-sort materials. Installation of robotics will help us move personnel to other key roles in the MRF. The robotics are supported by AI technology which will learn new materials and identify distorted materials as it operates. The new technology will help us recover more polypropylene and mixed plastics (#3-#7) and catch additional materials that just didn't sort properly (such as flattened water bottles and crushed aluminum cans).

2023-2024 Holiday String Light Recycling Drive is Here! – An email push went out to your Municipal Clerks/Officials on November 1st to inquire about participation in the annual Holiday String Light Recycling Drive. This effort helps us get the word out that light strands and extension cords are recyclable - but not in recycling carts. We coordinate delivery of bins, signs, and pick-up materials when bins fill. Revenues generated from the sale of this scrap material are returned to your community. The program will run from mid-November through the end of January. Please contact me directly if you missed the initial email blast and are interested in participating.

2024 Recycling and Household Hazardous Waste (HHW) Brochure Order – Solid Waste Staff have coordinated the annual Recycling and HHW Brochure Order and submitted it to our printer. We anticipate the order to be completed by mid-November and will deliver print brochures to your Municipal Offices shortly thereafter. PDF files were emailed to our Municipal contacts last week. The Recycling Brochure has had minimal changes so print copies from last year may continue to be used. The HHW program will have significant changes in 2024, including an "appointment only" operation (no open house dates/hours). Further information on the HHW program will be added to our website in upcoming months. During the off-season, Winnebago County residents with household sourced materials may use the Brown County Hazardous Materials Facility at no charge. Additional details for off-season HHW disposal are available on our website.

**WINNEBAGO COUNTY SOLID WASTE MANAGEMENT BOARD
2023 RECYCLING TONNAGE REPORT**

	January	February	March	April	May	June	July	August	September	October	November	December	YTD	
	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	SS Tons	
T. Algoma	52.22	40.80	59.90	44.38	38.41	47.89	45.03	50.51	55.49	42.93			477.56	T. Algoma
T. Black Wolf	18.31	17.47	25.05	21.19	17.39	28.28	19.36	26.38	18.76	17.90			210.09	T. Black Wolf
T. Clayton	39.17	32.53	37.70	25.63	34.41	45.63	37.32	30.96	45.66	35.83			364.84	T. Clayton
V. Fox Crossing	117.11	91.65	109.11	102.55	97.92	111.13	91.40	113.97	102.62	103.52			1040.98	V. Fox Crossing
T. Neenah	22.30	22.00	31.36	23.72	25.23	30.97	24.37	31.17	25.58	25.54			262.24	T. Neenah
T. Nekimi	9.29	8.81	11.58	8.82	9.59	12.90	10.24	12.40	7.78	8.26			99.67	T. Nekimi
T. Omro	12.21	11.04	13.62	9.82	11.32	10.65	10.30	9.35	8.66	10.12			107.09	T. Omro
T. Vinland	17.67	11.85	12.19	13.25	15.46	16.37	16.11	15.03	11.77	15.07			144.77	T. Vinland
T. Winchester	15.16	12.90	10.58	16.67	11.40	13.29	10.72	11.25	11.62	11.41			125.00	T. Winchester
T. Winneconne	25.03	18.78	23.01	21.86	18.30	25.23	21.05	24.76	21.63	21.74			221.39	T. Winneconne
T. Wolf River	6.18	4.46	4.17	6.63	5.71	4.30	4.07	4.38	4.09	3.57			47.56	T. Wolf River
V. Winneconne	13.62	12.64	13.53	13.17	22.26	25.68	17.85	22.15	17.46	15.45			173.81	V. Winneconne
C. Menasha	122.60	110.42	92.37	112.10	119.36	132.70	91.40	128.01	83.28	119.81			1112.05	C. Menasha
C. Neenah	184.77	138.68	168.27	158.72	180.38	180.72	165.78	178.21	163.75	171.67			1690.95	C. Neenah
C. Omro	15.48	15.83	13.73	17.90	17.68	26.48	19.49	16.98	14.48	17.16			175.21	C. Omro
C. Oshkosh	347.56	277.07	325.52	303.96	333.94	348.48	311.33	344.15	300.04	318.59			3210.64	C. Oshkosh
Other SS	255.55	197.60	340.91	278.45	302.45	335.63	356.32	367.31	311.66	293.81			3039.69	Other SS
TOTAL TONS	1274.23	1024.53	1292.60	1178.82	1261.21	1396.33	1252.14	1386.97	1204.33	1232.38			12503.54	TOTAL TONS

	Population	SS lbs./person		Population	SS lbs./person		Population	SS lbs./person
T. Algoma	6,927	137.88	T. Omro	2,356	90.91	C. Menasha	18,490	120.29
T. Black Wolf	2,431	172.84	T. Vinland	1,773	163.31	C. Neenah	27,726	121.98
T. Clayton	4,375	166.78	T. Winchester	1,796	139.20	C. Omro	3,644	96.16
V. Fox Crossing	19,011	109.51	T. Winneconne	2,627	168.55	C. Oshkosh	66,929	95.94
T. Neenah	3,701	141.71	T. Wolf River	1,212	78.48			
T. Nekimi	1,334	149.43	V. Winneconne	2,542	136.75	Total	166874	113.43



PLAN COMMISSION

Wednesday, November 08, 2023 – 6:30 PM

Item A.

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

MINUTES

CALL TO ORDER - Chair Knapinski called the meeting to order at 6:30 pm

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

PRESENT

Chair Knapinski
Commissioner Haskell
Commissioner Nemecek
Commissioner Ketter
Commissioner Hopkins
Town Board Rep. Christianson

EXCUSED

Commissioner Dorow

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Planner Jaworski

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday October 11, 2023 Plan Commission Meeting

MOTION

Motion made by Commissioner Haskell, **Seconded** by Commissioner Nemecek to approve the Minutes of the Wednesday, October 11, 2023 Plan Commission Meeting.

Voting Yea: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Ketter, Commissioner Hopkins, Town Board Rep. Christianson

Motion carried 6-0.

OPEN FORUM – Public comments addressed to the Plan Commission - NONE

CORRESPONDENCE

- A. Distribution of the October 2023 Building Inspection Report

BUSINESS

- A. Review/Discussion: Plan Commission review & discussion on setting 2024 Commission goals and priority projects.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

UPCOMING MEETING ATTENDANCE

- A. Plan Commission (6:30 pm start unless otherwise noted) - Dec 13; Jan 10; Feb 14
- B. Annual Electors Meeting - Nov 15 starting at 6 pm
- C. Clayton Sanitary District #1 Commission Meeting - Nov 15 **immediately following the Annual Electors Meeting**
- D. Town Board (6:30 pm start unless otherwise noted) - Nov 15 **(following Clayton Sanitary District #1 Commission Meeting)**; Dec 6 & 20; Jan 3 & 17

ADJOURNMENT

MOTION

Motion made by Commissioner Haskell, **Seconded** by Commissioner Ketter to adjourn at 7:34 pm.

Voting Yea: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Ketter, Commissioner Hopkins, Town Board Rep. Christianson

Motion carried 6-0.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk

MEMORANDUM

Business Item A

From: Administrator/Staff

To: Town Board

Re: 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

SUGGESTED MOTION:

*Motion **AND ROLL CALL** 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 following Town CY 2024 Budgets as presented.*

If you have any questions about this information, please call or e-mail me.

Respectfully Submitted
Kelsey

**Town of Clayton
Resolution 2023-007**

**A Resolution Adopting the CY 2023 Town Tax Levy as Set by the
Town Electors at a Special Meeting of the Town Electors; And
Adopting the Town’s CY 2024 Budgets as Presented by the Town
Board**

WHEREAS, Section. 60.10 (1)(a) of Wis. Statutes authorizes the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin, to adopt the Town Tax Levy at a Special Meeting of the Town Electors; and

WHEREAS, a Special Town Meeting of the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin, has been called for this 15th, day of November, 2023; and

WHEREAS, at the Special Meeting of the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin, the Town Electors did by a majority vote of the eligible Electors voting on this 15th, day of November, 2023 resolve and order as follows:

- 1) By motion, the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin have adopted a Town Tax Levy for CY 2023 payable in CY 2024 of \$2,518,095.00.
 - a) Number of Town Electors voting aye —
 - b) Number of Town Electors voting nay —
 - c) Number of Town Electors not voting —

NOW THEREFORE BE IT RESOLVED, that the Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin resolves and orders as follows:

- 1) To set the CY 2023 Tax Levy to be collected in CY 2024 at \$2,518,095.00.
- 2) To adopt the Town’s CY 2024 General Fund Budgets as presented.
- 3) To adopt the Town’s CY 2024 Capital Projects Fund Budgets as presented.
- 4) To adopt the Town’s CY 2024 Debt Service Fund Budgets as presented.
- 5) To adopt the Town’s CY 2024 Stormwater Management Utility Fund Budgets as presented.
- 6) To adopt the Town’s CY 2024 Solid Waste and Recycling Fund Budgets as presented.
- 7) To adopt the Town’s CY 2024 Tax Increment Finance District #1 Fund Budgets as presented.
- 8) To adopt the Town’s CY 2024 Sanitary District #1 Budgets as presented.

Vote: Yes: ___ No: ___ Abstain: ___

Adopted this 15th, day of November, 2023

Attest:

Russell D. Geise, Town Chair

Kelsey Faust-Kubale, Clerk

TOWN OF CLAYTON

Check Summary Register

11100 Checking Acct: Nicolet National Bank

Checks: 30480-30503

Check Nbr	Check Date	Vendor name	Check Amount	Transaction memo
30480	10/31/2023	AIT BUSINESS TECHNOLOGIES LLC	\$ 1,635.80	APC BACKUPS 1500;DIAGNOSE PHONE; WEBSITE
30481	10/31/2023	AIT BUSINESS TECHNOLOGIES LLC	\$ 2,371.48	MONTHLY IT SUPPORT
30482	10/31/2023	ASSOCIATED APPRAISAL CONSULTANTS INC	\$ 1,679.86	NOV ASSESSOR FEES INTERNET&MAINT
30483	10/31/2023	ASSOCIATED BANK	\$ 66,000.00	NAN LOAN NOTE 2021B INTEREST
30484	10/31/2023	ASSOCIATED BANK	\$ 34,000.00	WATERSYS NOTE INTEREST
30485	10/31/2023	BRUSKEWITZ, SARA	\$ 100.00	RETURN PARK SECURITY DEPOSIT RENTAL 10/29
30486	10/31/2023	CENTRAL STATES H&W FUND	\$ 14,529.60	HEALTH INS PREMIUMS 10/1 TO 10/28/23
30487	10/31/2023	CINTAS CORPORATION	\$ 882.08	UNIFORMS/MATS/JANITORIAL
30488	10/31/2023	CONTREE	\$ 1,569.39	BRINE TANK
30489	10/31/2023	CUMMINS SALES AND SERVICE	\$ 896.39	GENERATOR MAINTENANCE
30490	10/31/2023	ECKSTEIN, TED	\$ 1,300.00	VANMARTER AND RUBBERT
30491	10/31/2023	FOX CITIES CONVENTION & VISITORS BUREAU	\$ 997.21	3RD QRT ROOM TAX
30492	10/31/2023	GANNETT WISCONSIN LOCALIQ	\$ 157.26	LEGAL NOTICES
30493	10/31/2023	HERRMANN, TOM	\$ 247.00	TM29BATTER/QUICK LITE BATTERY
30494	10/31/2023	KUNDINGER FLUID POWER INC	\$ 63.24	HOSE ASSY TRUCK 18
30495	10/31/2023	LANGE ENTERPRISES INC	\$ 389.14	24 POSTS FOR WING LANE
30496	10/31/2023	MCPHON ASSOCIATES INC	\$ 1,851.25	EAGLE HEIGHTS DRIVE AND WING
30497	10/31/2023	MENARDS	\$ 253.60	EXT PAINT
30498	10/31/2023	N&M AUTO SUPPLY	\$ 81.44	BRAKEPADS/DEICER/VBELT/CORECREDIT
30499	10/31/2023	NORTHEAST ASPHALT INC	\$ 531.76	3/4" DENSE HILLCREST DR
30500	10/31/2023	PREMIUM WATERS INC	\$ 44.94	BOTTLED WATER
30501	10/31/2023	RED POWER DIESEL	\$ 5,594.62	PM/DOTINS/PUMPTST/RUSTINHIB/PRIME/FOAM
30502	10/31/2023	RIDGEWAY BP	\$ 81.29	GAS TRUCK 20
30503	11/01/2023	ONWARD ACCOUNTING AND CONSULTING LLC	\$ 625.00	BUDGET/CASH/TID PAYGO
TOTAL			\$ 135,882.35	

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