



BOARD OF SUPERVISORS MEETING

Wednesday, March 18, 2026 at 6:30 PM

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

AGENDA

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, March 4, 2026 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 February 2026 Winnebago County Tonnage Report
- B. Distribution of the Wisconsin Towns Association Unit Meeting Agenda

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. County Board Supervisor Report
- B. Winnebago County Sheriff's Department – Public Concerns and Issues
- C. Larsen/Winchester Sanitary District Report
- D. Administrator's Report
- E. Chair & Supervisor Reports

BUSINESS REFERRED BY THE PLAN COMMISSION

- A. Plan Commission Recommendation: Town Board review & consideration of Ordinance 2026-Z002, to Amend the Official Town of Clayton Zoning Map for the rezoning of approximately 0.22 acres of proposed Lot 1 (8736 Pioneer Rd) from A-2 (General Agriculture District) to R-1 (Rural Residential District).
- B. Plan Commission Recommendation: Town Board review & consideration of a Certified Survey Map (CSM) submitted by Chris Perreault on behalf of Paul Shoberg to reconfigure portions of Tax ID #006-0440-03 (8706 Pioneer Rd); Tax ID #006-0440-04 (8736 Pioneer Rd); & Tax ID #006-0440-05.

BUSINESS

- A. Discussion/Action: Town Board review & consideration of Resolution 2026-001 Providing for the Sale of Approximately \$10,380,000 General Obligation Promissory Notes, Series 2026A.

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - Apr 1 & 15;
May 6 IMMEDIATELY FOLLOWING THE BOARD OF REVIEW MEETING;
May 20;
Jun 3 & 17
- B. Plan Commission (6:30 pm start unless otherwise noted) - Apr 8; May 13; Jun 10
- C. 176th Annual Meeting of the Town's Electors - April 21
- D. 1st Board of Review Meeting - May 6 at 6:00 pm

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, March 04, 2026 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 Fietzer
Attorney LaFrombois - virtual

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, February 18, 2026 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, February 18, 2026, Town Board Meeting as presented.
Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA

Kari Flagg, 8437 County Rd T, Larsen, WI - candidate for Winneconne School Board

CORRESPONDENCE

- A. Distribution of the February 2026 Building Inspection Report

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. Winnebago County Sheriff's Department – Public Concerns and Issues
- B. Department of Public Safety Report
- C. Larsen/Winchester Sanitary District Report

- D. Administrator's Report
- E. Chair & Supervisor Reports

OPERATOR LICENSES ISSUED BY THE TOWN CLERK

- A. New - Maddisyn Delveaux, Willie Beamons

BUSINESS

- A. Discussion/Action: Town Board review & consideration of the project proposal for reconfiguring the Eagle Heights regional stormwater pond to meet the Outagamie Airport Overlay District requirements.

MOTION

Motion made by unanimous consent to approve the project proposal for the Eagle Heights regional stormwater pond as presented, and authorize the bid process for the grid portion.

Motion carried by unanimous voice vote.

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - Mar 18; Apr 1 & 15; May 6 & 20
- B. Plan Commission (6:30 pm start unless otherwise noted) - Mar 11; Apr 8; May 13

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:47 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk

**WINNEBAGO COUNTY SOLID WASTE MANAGEMENT BOARD
2026 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	
001	T. Algoma	59.51	37.84										97.35	T. Algoma
002	T. Black Wolf	21.20	16.02										37.22	T. Black Wolf
003	T. Clayton	35.64	29.53										65.17	T. Clayton
004	V. Fox Crossing	120.57	91.51										212.08	V. Fox Crossing
005	T. Neenah	27.00	23.98										50.98	T. Neenah
006	T. Nekimi	8.55	7.47										16.02	T. Nekimi
008	T. Omro	11.73	9.70										21.43	T. Omro
013	T. Vinland	12.57	11.27										23.84	T. Vinland
014	T. Winchester	15.21	10.59										25.80	T. Winchester
015	T. Winneconne	28.56	22.77										51.33	T. Winneconne
016	T. Wolf River	6.11	5.68										11.79	T. Wolf River
017	V. Winneconne	19.95	14.41										34.36	V. Winneconne
018	C. Menasha	124.16	72.29										196.45	C. Menasha
019	C. Neenah	170.64	138.93										309.57	C. Neenah
020	C. Omro	28.79	14.37										43.16	C. Omro
021	C. Oshkosh	304.20	261.49										565.69	C. Oshkosh
	Other SS	153.95	189.01										342.96	Other SS
	TOTAL TONS	1148.34	956.86										2105.20	TOTAL TONS

	Population	SS lbs./person		Population	SS lbs./person		Population	SS lbs./person
T. Algoma	6,922	28.13	T. Omro	2,422	17.70	C. Menasha	18,683	21.03
T. Black Wolf	2,440	30.51	T. Vinland	1,752	27.21	C. Neenah	27,817	22.26
T. Clayton	4,954	26.31	T. Winchester	1,797	28.71	C. Omro	3,631	23.77
V. Fox Crossing	19,331	21.94	T. Winneconne	2,665	38.52	C. Oshkosh	67,504	16.76
T. Neenah	3,648	27.95	T. Wolf River	1,222	19.30			
T. Nekimi	1,322	24.24	V. Winneconne	2,519	27.28	Total	168629	20.90

*Population updated on 1/1/25 from Dept. of Admin. "January 1, 2025 Final Population Estimates"

https://doa.wi.gov/DIR/Final_Ests_Muni_2025.pdf

https://doa.wi.gov/Pages/LocalGovtsGrants/Population_Estimates.aspx

** Other SS - in 2017 include all direct haul to OC (City Disposal, etc.)



WISCONSIN TOWNS ASSOCIATION WINNEBAGO COUNTY UNIT MEETING

Thursday, April 2, 2026 at 6:30 PM – Dinner Served at 6:00 PM

Location: Town of Vinland, 6085 County Rd T, Oshkosh, WI 54904

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Open Forum for Public Comments:**
4. **Approval of Minutes:** Approve minutes from January 8, 2026 WTA Unit meeting.
5. **New Members**
6. **Elected Officials Invited:**

US Senator Tammy Baldwin	State Representative Alex Dallman
US Senator Ron Johnson	State Representative Dean Kaufert
US Congressman Glenn Grothman	State Representative Lori Palmeri
US Congressman Tony Wied	State Representative Nate Gustafson
State Senator John Jagler	State Representative Kevin Peterson
State Senator Kristin Dassler- Alfheim	County Executive Gordan Hintz
State Senator Rachael Cabral-Guevara	
7. **Secretary/Treasurers Report:** 3-31-2026 Financial Statement
8. **Go-EDC Report** – Tricia Rathermel
9. **WTA/TAC Report** – Jim Erdman
10. **WTA Report** – Robert Schmeichel and Joe Schumacher
11. **Speaker:** Winnebago County Sheriff’s Deputy Robert L. Zill Jr. W23
Subject: Situational Awareness and Personal Security in Public Settings
12. **Old/New Business**
13. **Next Meeting Dates and Locations:**
Thursday July 2, 2026 at Town of Winchester
14. **Adjourn**

From: [Miller, Howard](#)
To: [Clerk Town of Clayton](#); [Holly Stevens](#); townofwolfriver@centurytel.net
Subject: County update
Date: Wednesday, February 25, 2026 7:07:52 AM

Hi Clerks

The county has been informed by Faith Technologies that they are no longer interested in purchasing the UW-Fox Valley Campus. It is my understanding that the cost of renovating the building, along with Menasha not being the ideal location for a national training center has caused them to no longer be interested in the facility.

If there are any high school seniors interested in a scholarship the county board is accepting applications until March 31. For more information go to:

[Winnebago County Board Scholarship Program | Winnebago County, WI](#)

In March I plan to attend the following Town Board meetings:

Winchester – March 2

Clayton – March 18

Wolf River – March 23

Have a great day

Howie

Howard Miller
Winnebago County Supervisor, Dist. 36
Phone: (920) 427-6423
e-mail: Howard.Miller@winnebagocountywi.gov

MEMORANDUM

Business Referred by Plan Commission

From: Administrator/Staff

To: Town Board

Re: Town Board review & consideration of Ordinance 2026-Z002, to Amend the Official Town of Clayton Zoning Map for the rezoning of approximately 0.22 acres of proposed Lot 1 (8736 Pioneer Rd) from A-2 (General Agriculture District) to R-1 (Rural Residential District).

SUGGESTED MOTION(S):

*Motion and **ROLL CALL** to approve Ordinance 2026-Z002 to Amend the Official Town of Clayton Zoning Map.*

Re: Town Board review & consideration of a Certified Survey Map (CSM) submitted by Chris Perreault on behalf of Paul Shoberg to reconfigure portions of Tax ID #006-0440-03 (8706 Pioneer Rd); Tax ID #006-0440-04 (8736 Pioneer Rd); & Tax ID #006-0440-05.

SUGGESTED MOTION(S):

Motion to approve the CSM Application submitted by Chris Perreault on behalf of Paul Shoberg with the five (5) Plan Commission recommendations.

Respectfully Submitted
Kelsey



PLAN COMMISSION

Wednesday, March 11, 2026 – 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 Haase
Town Board Rep. Christianson

EXCUSED

Commissioner Ketter

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Code Administrator Kamke

PUBLIC HEARING(S) AND/OR PUBLIC INFORMATION MEETINGS

- A. Plan Commission Public Hearing on a Rezoning Application submitted by Chris Perreault on behalf of Paul Shoberg, requesting approval to rezone approximately 0.22 acres of proposed Lot 1 (8736 Pioneer Rd) from A-2 (General Agriculture District) to R-1 (Rural Residential District).

Paul Shoberg, 8736 Pioneer Rd, Larsen - history of property and why CSM is being proposed

PUBLIC HEARING CLOSED AT 6:33 PM

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, February 11, 2026 Plan Commission Meeting

MOTION

Motion made by Commissioner Haskell, **Seconded** by Commissioner Nemecek to approve the Minutes of the Wednesday, February 11, 2026 Plan Commission Meeting as presented.

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

Motion carried 5-0.

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

CORRESPONDENCE

- A. Distribution of the February 2026 Building Inspection Report

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. Administrator's Report

BUSINESS

- A. Discussion/Action: Plan Commission review & consideration of Resolution 2026-003 Making a Recommendation to the Town Board of Supervisors regarding a Re-zoning Application submitted by Chris Perreault on behalf of Paul Shoberg, requesting approval to rezone approximately 0.22 acres of proposed Lot 1 (8736 Pioneer Rd) from A-2 (General Agriculture District) to R-1 (Rural Residential District).

MOTION

Motion made by Commissioner Nemecek, **Seconded** by Commissioner Haase to recommend approval of the re-zoning application submitted by Chris Perreault on behalf of Paul Shoberg with Resolution 2026-003.

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

Motion carried 5-0.

- B. Review/Recommendation: Plan Commission review & recommendation on a Certified Survey Map (CSM) submitted by Chris Perreault on behalf of Paul Shoberg to reconfigure portions of Tax ID #006-0440-03 (8706 Pioneer Rd); Tax ID #006-0440-04 (8736 Pioneer Rd); & Tax ID #006-0440-05.

MOTION

Motion made by Commissioner Nemecek, **Seconded** by Commissioner Haase, **Amendment** by Commissioner Haskell adding the Right to Farm Language, **Accepted** by Commissioner Haase to recommend approval of the CSM application submitted by Chris Perreault on behalf of Paul Shoberg with the following conditions:

1. Update the subheadings of the survey to include the lands described in Document Number 1704148, including such language in the Surveyor's Certificate as well.
2. Revise language in the Surveyor's Certificate relative to the area between the monumented property boundary and the stream meander line.
3. Prior to signature on original CSM, owner shall coordinate site visit with Town staff to verify outbuilding shed does not qualify as a dwelling under applicable ordinances and codes.
4. Regarding the dual private accesses on Proposed Lot 1: Require vegetation management surrounding the private accesses on Proposed Lot 1 to increase

vision clearance triangles in lieu of abandoning one access.

5. Addition of Right to Farm language to the CSM.

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

Motion carried 5-0.

UPCOMING MEETING ATTENDANCE

- A. Plan Commission (6:30 pm start unless otherwise noted) - Apr 8; May 13; Jun 10
- B. Town Board (6:30 pm start unless otherwise noted) - Mar 18; Apr 1 & 15; May 6 & 20

ADJOURNMENT

MOTION

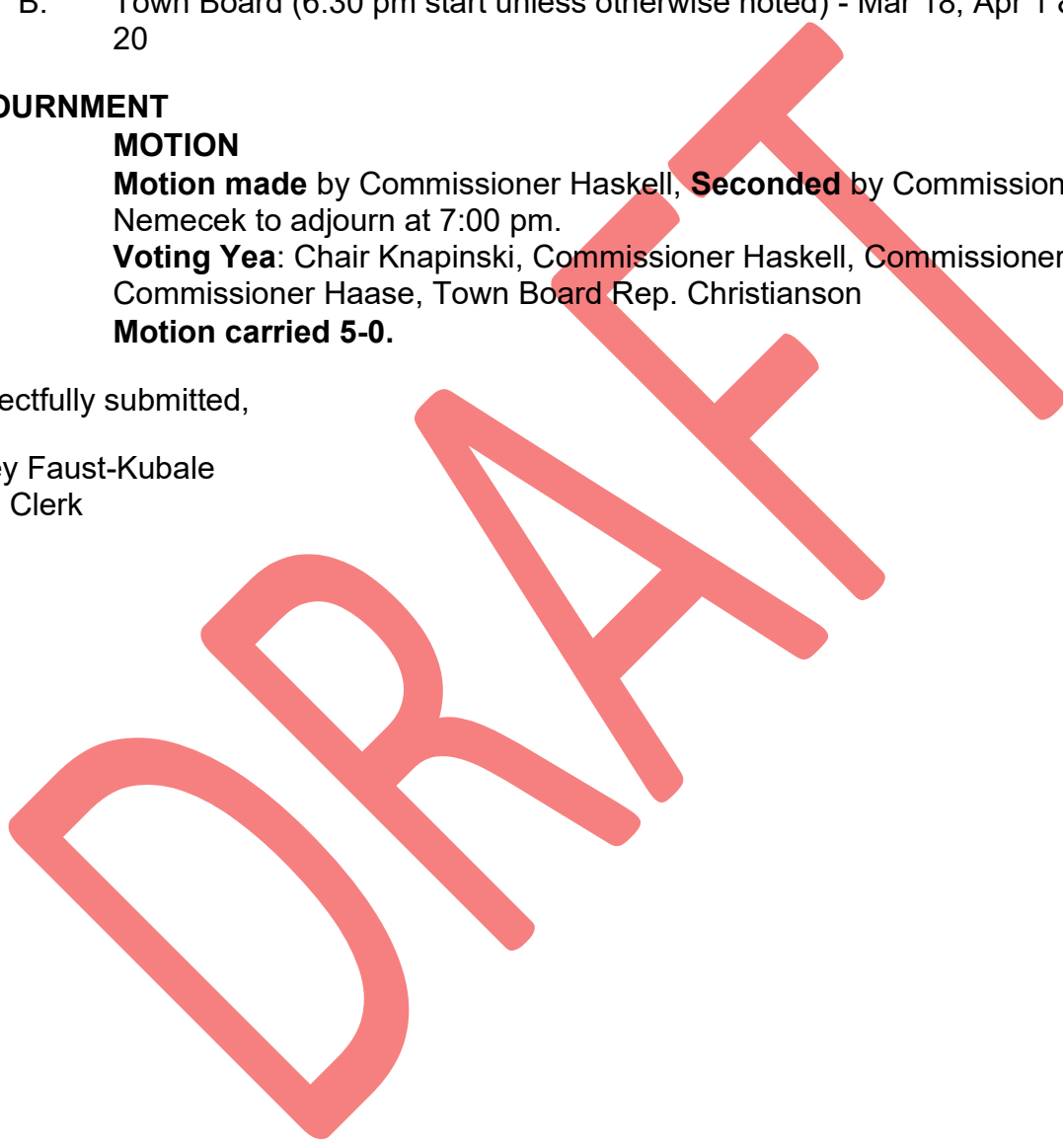
Motion made by Commissioner Haskell, **Seconded** by Commissioner Nemecek to adjourn at 7:00 pm.

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

Motion carried 5-0.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk



TOWN OF CLAYTON
PLAN COMMISSION RESOLUTION # 2026-003
RE-ZONING OF TAX ID #006-0440-03; TAX ID #006-0440-04; AND TAX ID
#006-0440-05

The Plan Commission for the Town of Clayton has recommended [] Approval [] Denial
of the following Re-zoning:

Owner: Paul Shoberg

Applicant: Chris Perreault

Location: 8706 & 8736 Pioneer Rd

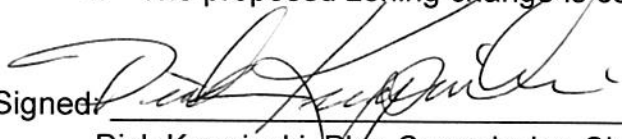
Legal Description: All being a part of the Southwest ¼ of the Northwest ¼, Section 16,
Township 20 North, Range 16 East, all in the Town of Clayton, County of
Winnebago, Wisconsin.

Parcel Number: The affected properties are known as Tax ID #006-0440-03; Tax ID
#006-0440-04; and Tax ID #006-0440-05


Explanation: Applicant is requesting a zoning change for approximately 0.22 acres of
proposed Lot 1 from A-2 (General Agriculture District) to R-1 (Rural
Residential District).

Town Findings:

1. The Town does have an adopted land use plan.
2. The proposed zoning change does comply with the Town's adopted Land Use Plan.
3. The proposed zoning change is consistent with the Town's Future Land Use Plan.
4. The proposed zoning change is consistent with the existing land use pattern.

Signed: 
Dick Knapinski, Plan Commission Chair

Date: 3/11/24

Attest: 
Kelsey Faust-Kubale, Town Clerk

Date: 3/11/24

Plan Commission Roll Call Vote Tally

Meeting Date: March 18, 2026

Agenda Item: Plan Commission review & consideration of Resolution 2026-003 Making a Recommendation to the Town Board of Supervisors regarding a Re-zoning Application submitted by Chris Perreault on behalf of Paul Shoberg, requesting approval to rezone approximately 0.22 acres of proposed Lot 1 (8736 Pioneer Rd) from A-2 (General Agriculture District) to R-1 (Rural Residential District).

Motion by: WN

Second by: TH

MOTION: *Motion to recommend approval of the re-zoning application submitted by Chris Perreault on behalf of Paul Shoberg with Resolution 2026-003.*

Commissioner Vote:	Aye	Nay	Abstain
5 Chair Knapinski	<u>1</u>	<u> </u>	<u> </u>
1 Commissioner Nemecek	<u>1</u>	<u> </u>	<u> </u>
2 Commissioner Haase	<u>1</u>	<u> </u>	<u> </u>
3 Commissioner Haskell	<u>1</u>	<u> </u>	<u> </u>
4 Rep. Christianson	<u>1</u>	<u> </u>	<u> </u>

TOWN OF CLAYTON

ORDINANCE 2026-Z002

**AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING MAP
– WINNEBAGO COUNTY, WISCONSIN**

WHEREAS, one or more applications for amendment(s) to the “Town of Clayton Zoning Map – Winnebago County, Wisconsin” have been filed with the Town of Clayton Clerk as described herein; and

WHEREAS, following the requisite Notices and Public Hearing(s), the proposed amendment(s) have been reviewed and recommended to the Town of Clayton Board of Supervisors by the Town’s Plan Commission; and

WHEREAS, the application(s) for amendment(s) to the “Town of Clayton Zoning Map – Winnebago County, Wisconsin” does comply with the Town’s future land use element of the Town of Clayton Comprehensive Plan 2040; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Article 7 of the Town of Clayton Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Board of Supervisors of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of the Town of Clayton Zoning Code of Ordinances, hereby adopts the following amendment(s) to the “Town of Clayton Zoning Map – Winnebago County, Wisconsin”:

Section 1: The Official “Town of Clayton Zoning Map – Winnebago County, Wisconsin” is amended as follows:

A. Property Owner(s):

Paul Shoberg, 8736 Pioneer Rd, Larsen, WI 54947

Legal description of the property:

All being a part of the Southwest ¼ of the Northwest 1/4, Section 16, Township 20 North, Range 16 East, all in the Town of Clayton, County of Winnebago, Wisconsin.

Findings of Fact:

1. The Town of Clayton has an adopted Comprehensive Plan.
2. The Future Land Use Plan Map of the Comprehensive Plan shows the subject properties as “Agriculture/Rural”.
3. The proposed Rural Residential (R-1) District is consistent with the aforementioned “Agriculture/Rural” future land use category.
4. Therefore, a zoning map amendment from General Agriculture (A-2) District to Rural Residential (R-1) District is consistent with the adopted Comprehensive Plan.

5. The zoning map amendment is compatible with adjacent land uses.

The above-described property is hereby rezoned from:
General Agriculture (A-2) District to Rural Residential (R-1) District

Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the “Town of Clayton Zoning Map – Winnebago County, Wisconsin” shall be effective upon approval by the Winnebago County Board.

Adopted this _____ day of _____, 20_____

Vote: Yes: _____ No: _____ Abstain: _____ Absent: _____

ATTEST:

Russell D. Geise, Town Chair

Kelsey Faust-Kubale, Town Clerk

MEMORANDUM

Business Item A

From: Administrator/Staff

To: Town Board

Re: Town Board review & consideration of Resolution 2026-001 Providing for the Sale of Approximately \$10,380,000 General Obligation Promissory Notes, Series 2026A.

Representatives from Ehlers and Administrator Wisnefske may be present at the meeting for any additional questions the Board may have.

SUGGESTED MOTION(S):

*Motion and **ROLL CALL** to approve Resolution 2026-001 and direct Staff to publish and post accordingly.*

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

Respectfully Submitted,
Kelsey

Resolution No. 2026-001

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$10,380,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026A

WHEREAS the Town of Clayton, Winnebago County, Wisconsin (the "Town") is presently in need of approximately \$10,380,000 for public purposes, including paying the cost of the following:

- (a) road projects in Tax Incremental District No. 1,
- (b) improving an existing building as part of the Town Hall project (collectively with (a), the "Project"),
- (c) refunding the Note Anticipation Notes, Series 2021B, dated June 3, 2021
- (d) refunding the Water System and Sewer System Revenue Bond Anticipation Notes, Series 2021C, dated June 3, 2021 (collectively with (b), the "Refunding"); and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town that:

Section 1. Issuance of the Notes. The Town shall issue its General Obligation Promissory Notes, Series 2026A in the approximate amount of \$10,380,000 (the "Notes") for the Project and the Refunding.

Section 2. Sale of the Notes. The Town Board hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Town Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The Town Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Town Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Town Clerk may determine.

Section 4. Official Statement. The Town Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate Town officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 5. Reimbursement. The Town Board hereby officially declares its intent pursuant to Treasury Regulation Section 1.150-2 to reimburse any expenditures made in connection with the Project prior to the issuance of the Notes with the proceeds of the Notes in an amount not to exceed \$500,000.

Adopted, approved and recorded March 18, 2026.

Russell D. Geise
Chairperson

ATTEST:

Kelsey Faust-Kubale
Town Clerk

(SEAL)