



CLAYTON SANITARY DISTRICT #1 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 SPECIAL ELECTORS MEETING 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 16, 2022 Clayton Sanitary District #1 Meeting

BUSINESS

- A. Discussion/Action: Sanitary District Commission review & consideration of a Tax Levy on all taxable property in the District for the required annual payment to Fox West Regional Facility for operation & maintenance, and for the lease payments for the installation of the sewer infrastructure.

ADJOURNMENT

Respectfully submitted,

Russell D. Geise
Commission Chair

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: --

TOWN OF CLAYTON
Sanitary District #1 Commission
Meeting Minutes

Wednesday, November 16, 2022 immediately following the Town Elector's Meeting
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Commission Chair Geise called the meeting to order at 6:18 pm

A. Notice Verification, Roll

1. Pledge of Allegiance
2. Verification of Notice
3. Roll

a. Board of Commissioners

Chair Geise	PRESENT
Commissioner Lettau	PRESENT
Commissioner Grundman	PRESENT
Commissioner Christianson	PRESENT
Commissioner Reif	PRESENT

b. Staff

Administrator Wisnefske	PRESENT
Clerk Faust-Kubale	PRESENT
Treasurer Zolp	PRESENT
Town Attorney LaFrombois	PRESENT

II. Public Hearing(s) and/or Public Information Meeting(s): NONE

III. Approval of Minutes:

A. Approval of the Minutes of the Wednesday, July 20, 2022 Sanitary District #1 Meeting.

MOTION:

Motion made to approve the July 20 2022 Meeting Minutes as presented.

Motion carried by unanimous voice vote.

IV. Business:

A. Discussion/Action: Sanitary District Commission review and consideration of a Tax Levy on all taxable property in the district for the required annual payment to Fox West Facility for operation and maintenance and for the lease payments for the installation of the sewer infrastructure.

MOTION:

Motion made to approve the Tax Levy on all taxable property in the district for the required annual payment to Fox West Facility for operation and maintenance and for the lease payments for the installation of the sewer infrastructure.

Motion carried by unanimous voice vote.

V. Adjournment by unanimous consent at 6:21 pm.

Respectfully submitted,
Kelsey Faust-Kubale, Clerk

DRAFT

MEMORANDUM

Business Item A

From: Administrator/Staff

To: Sanitary District Commissioners

Re: Sanitary District Commission review & consideration of a Tax Levy on all taxable property in the District for the required annual payment to Fox West Regional Facility for operation & maintenance, and for the lease payments for the installation of the sewer infrastructure.

SUGGESTED MOTION:

Motion to approve the Tax Levy on all taxable property in Clayton Sanitary District #1 for the required annual payment to Fox West Facility for operation & maintenance, and for the lease payments for the installation of the sewer infrastructure.

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

Respectfully Submitted
Kelsey