



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

MINUTES

THIS MEETING IS IMMEDIATELY FOLLOWING THE SPECIAL ELECTORS MEETING
MEETING.

CALL TO ORDER

Chair Geise called the meeting to order at 6:13 pm.

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

PRESENT

Chair Geise
Commissioner Lettau
Commissioner Grundman
Commissioner Reif

EXCUSED

Commissioner Christianson

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Zolp
Attorney LaFrombois

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, November 16, 2022 Clayton Sanitary District #1 Meeting

MOTION

Motion made to approve the minutes of the Wednesday, November 16, 2022 Clayton Sanitary District #1 Meeting.

Motion carried by unanimous voice vote.

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.

MOTION

Motion made 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.

Motion carried by unanimous voice vote.

ADJOURNMENT

MOTION

Motion made to adjourn at 6:15 pm.

Motion carried by unanimous voice vote.

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: --