

TOWN OF CLAYTON
Board of Supervisors
Special Meeting Minutes
6:00 pm Wednesday, May 17, 2023
Town Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

I. Call to Order: Town Board Chairman Geise called the meeting to order at 6:00 pm.

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

a. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Christianson	PRESENT
Supervisor Reif	PRESENT

b. Staff

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

I. **CLOSED SESSION OF THE TOWN BOARD:**

A. Discussion/Action: Town Board Review and Consideration of a motion to move into a Closed Session Pursuant to WI Statute 19.85(1)(e).

- i. **19.85 (1)(e)** - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Town Board of the Town of Clayton will consider a Motion to Adjourn to a Closed Session to deliberate a possible update to the border agreement between the Town and Village of Fox Crossing to include water & sanitary sewer service.

MOTION:

Motion by Supervisor Christianson

Second by Supervisor Grundman

Motion made to move into a Closed Session of the Town Board pursuant to WI Statute 19.85(1)(e)

ROLL CALL:

Chair Geise	Aye
Supervisor Reif	Aye
Supervisor Lettau	Aye
Supervisor Grundman	Aye
Supervisor Christianson	Aye

Motion carried 5-0.

B. Discussion/Action: Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open session and may formally act on those matters discussed in closed session.

- i. **19.85 (2)** - No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.

MOTION:

Motion by Supervisor Lettau
Second by Supervisor Grundman

Motion made to reconvene into Open Session pursuant to WI Statute 19.85(2)

ROLL CALL:

Supervisor Christianson	Aye
Supervisor Grundman	Aye
Supervisor Lettau	Aye
Supervisor Reif	Aye
Chair Geise	Aye

Motion carried 5-0.

II. Adjournment

MOTION:

Motion made by unanimous consent to adjourn at 6:38 pm.

Respectfully submitted,
Kelsey Faust-Kubale, Town Clerk