BOARD OF SUPERVISORS MEETING

Wednesday, October 21, 2026
Immediately following a Prior Scheduled Meeting

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

MINUTES

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

CALL TO ORDER – Chair Geise called the meeting to order at 6:15 pm

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

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

STAFF
Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Fietzer
Attorney LaFrombois

APPROVAL OF MINUTES

A. Approval of the Minutes of the Wednesday, October 7, 2026, Town Board of Supervisors Special Meeting

MOTION
Motion made by unanimous consent to approve the Minutes of the Wednesday, October 7, 2026, Town Board of Supervisors Special Meeting as presented.
Motion carried by unanimous voice vote.

B. Approval of the Minutes of the Wednesday, October 7, 2026 Town Board Meeting

MOTION
Motion made by unanimous consent to approve the Minutes of the Wednesday, October 7, 2026, Town Board Town Board Meeting as presented.
Motion carried by unanimous voice vote.

C. Approval of the Minutes of the Tuesday, October 13, 2026, Town Board Budget Review Meeting

MOTION

DRAFT

Motion made by unanimous consent to approve the Minutes of the Tuesday, October 13, 2026, Town Board Budget Review Meeting as presented.
Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA

Michael McGuire, 3024 Saffron Ln, had questions regarding the posting of a preliminary budget, as well as the Town's position on data centers.

Arden Schroeder, 9458 State Rd. 76, requested that the Board set up time for residents to review the new Town-owned property addressed 8386 State Rd 76.

CORRESPONDENCE

A. Introduction of the new representative for Teamsters Local #662
B. Presentation from County Executive Hintz on the Winnebago County budget
C. Distribution of the September 2026 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

A. Discussion/Action: Town Board review & consideration of an Intergovernmental Agreement for Building Inspection Services between the Town of Clayton & the Town of Winneconne.

MOTION
Motion made by unanimous consent to continue the Building Inspection Services agreement with the Town of Winneconne.
Motion carried by unanimous voice vote.

B. Discussion/Action: Town Board review & consideration of authorizing the Treasurer to initiate the Chargeback Process for Tax ID #006-0895-06-11.

MOTION
Motion made by unanimous consent to authorize the Treasurer to initiate the Chargeback Process.
Motion carried by unanimous voice vote.

UPCOMING MEETING ATTENDANCE

A. Town Board (6:30 pm start unless otherwise noted) - Nov 4 & 18; Dec 2 & 16; Jan 6 & 20
B. Plan Commission (6:30 pm start unless otherwise noted) - Nov 11; Dec 9; Jan 13

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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ADJOURNMENT

MOTION
Motion made by Supervisor Grundman, **Seconded** by Supervisor Christianson to adjourn at 6:40 pm
Voting Yea: Town Chair Geise, Supervisor Grundman, Supervisor Christianson, Supervisor Reif
Motion carried 5-0.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk

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