



BOARD OF SUPERVISORS MEETING

Wednesday, September 04, 2024 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
Supervisor Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Feitzer
Attorney LaFrombois

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, August 21, 2024 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, August 21, 2024 Town Board Meeting.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA

Lana Prusik, 9207 Pioneer Rd, Neenah WI spoke regarding the request for railroad quiet zones within the Town.

CORRESPONDENCE

- A. Distribution of correspondence received August 21, 2024 from UW-Extension regarding Emerald Ash Borer (EAB) within the Town of Clayton.
- B. Distribution of the meeting materials for the September 4, 2024 meeting of the Fox West Regional Sewerage Commission.
- C. Distribution of an update on the Pickleball Court at Trailhead Park from the Larsen-Winchester Lion's Club.
- D. Distribution of the meeting materials for the Winnebago County Industrial Development Board (IDB) Meeting Workshop to be held September 11, 2024.

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

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

BUSINESS

- A. Discussion/Action: Town Board review & consideration of renewal of the Joint Powers Agreement for the Winnebago County 911 Emergency System.

MOTION

Motion made by unanimous consent to approve the Winnebago County 911 System Joint Powers Agreement, and direct Staff to submit the signed document to the Winnebago County Sheriff.

Motion carried by unanimous voice vote.

- B. Review/Discussion: Town Board review & discussion to consider the implementation of railroad quiet zones within the Town of Clayton.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

UPCOMING MEETING ATTENDANCE

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

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Invitation to Mr. Jacob Kluza to present his proposal for community outreach regarding the Emerald Ash Borer within the Town of Clayton.

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:57 pm

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk