

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