# AGENDA

# Thursday, December 14, 2017

Bill Payment at 6:45 pm

# TOWN OF CLAYTON

# MONTHLY BOARD MEETING

at the CLAYTON TOWN HALL

462 105th Avenue/County Road D

1. Call to Order
2. Roll Call
3. Verification of Meeting Posting
4. Approval of minutes of November 9th, regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business
* Caucus date set-January 11, 2018
* Discuss/Approve the 2018-19 Election Workers
* Town Board Appointment to Lake District Board
* Discuss Speed Limit Signs
* Department Reports
1. Roadman Report
2. Clerk’s Report
3. Chairman’s Report
4. Public Comment- (MAX 3 MIN per person)
5. Closed Session per Wis. Statute 19.85 (1)(a) for purposes of deliberating concerning a case which is subject to trial or hearing.
6. Date & Time of Next Meeting: Regular Board Meeting
	* January 11, 2018- **TOWN CAUCUS** at 7:00 p.m. with Regular Board meeting to follow. - Voucher Approval at 6:45 p.m.
	* **December 19, 2017- Special Primary Election for State Senator**
7. Adjournment

 \*ACTION MAY BE TAKEN ON ANY AGENDA ITEM\*

\*This meeting notice can also be found on the Town website- **townofclaytonwi.com**