# AGENDA

# Thursday, December 14, 2023

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 the November 9, 2023 regular meeting minutes with Public Budget Hearing and Special Town Mtg
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business

* 85th Ave Culvert Protection Project- Karsten Peterson (Polk County LWRD)
* Caucus date set-January 11, 2024
* Approve Election Inspectors list for term 2024-2025
* Discussion/Action on Future Roadwork Plans
* Department Reports

1. Roadman Report/Possible action for Road damage(s)
2. Clerk’s Report
3. Chairman’s Report
4. Public Comment- (MAX 3 MIN)
5. Date & Time of Next Meeting: Regular Board Meeting
   * January 11, 2024- **TOWN CAUCUS** at 7:00 p.m. with Regular Board meeting to follow. - Voucher Approval at 6:45 p.m.
   * February 20, 2024- Spring Primary **(if needed)**
6. Adjournment

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

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