

Larsen Drainage District
Annual Meeting
to include
Setting the District Fees for 2019 Tax Billing

11:00 a.m. on Monday, October 7, 2019

at the Town of Clayton Municipal Meeting Room
8348 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearings:
 - A. No Public Hearings.

- III. Approval of Minutes:
 - A. Approval of the minutes of the November 12, 2018 Larsen Drainage District Annual Meeting.

- IV. Open Forum: Drainage District related Matters not on the Drainage District Board Agenda:

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present a question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given. If you wish to speak during the Open Forum portion of the meeting, please complete "Request to Speak at Meeting" form, located on the Agenda Table, and give the form to Staff.

- V. Business:
 - A. Discussion/Action: Drainage District Board review of the 2019 Financial Report

 - B. Discussion/Action: Drainage District Board review and consideration of setting the District Fees for CY 2019 payable in CY 2019/20.

- C. Discussion/Action: Drainage District Board review and consideration the Assessment Lien Release for a Document Recorded December 6, 2002 imposing liens on District properties
- D. Discussion/Action: Drainage District Board review and consideration of a Proposal for Secretary/Clerk Services from the Town of Clayton
- E. Discussion/Action: Drainage District Board review and consideration of any outstanding invoices/obligations
- F. Discussion/Action: Drainage District Board review and consideration of the appointment of Board Members by the Circuit Court
- G. Discussion/Action: Drainage District Board review and consideration of work on the south corridor west of STH "45"
- H. Discussion/Action: Drainage District Board review and consideration of mowing along the entire drainage corridor
- I. Discussion/Action: Other Drainage District Board business not requiring formal action.

VI. Adjournment

Respectfully submitted, Jerry Peterson
Larsen Drainage District Commissioner

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations:

1. The Clayton Town Hall Posting Board – 8348 CTR "T" Larsen WI 54947
2. The Town of Clayton Web Page – www.townofclayton.net
3. The Town of Winchester Town Hall Door – 8522 Parkway Lane, Larsen WI 54947
4. The Town of Winchester Web Page – www.townofwinchesterwi.com
5. The Town of Winneconne Town Hall – 6494 County Road M, Winneconne WI 54986
6. The Town of Winneconne Web page - <http://www.tn.winneconne.wi.gov>