

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
Wednesday, November 2, 2022 7:00 p.m.
Town Hall 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. Approval of Minutes:

- A. Approval of the Minutes of the Tuesday, October 18, 2022 Town Board Budget Workshop.
- B. Approval of the Minutes of the Wednesday, October 19, 2022 Town Board Meeting.
- C. Approval of the Minutes of the Tuesday, October 25, 2022 Town Board Budget Workshop.
- D. Approval of the Minutes of the Thursday, October 27, 2022 Town Board Budget Workshop.

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III. Open Forum – Town-related Matters not on the Agenda:

Individuals properly signed in may speak directly to the Town Board on non-repetitive Town matters whether on or not on the agenda. Commenters must wait to be called, must speak from the podium, directing their comments to the Board. Comments must be orderly, and will be limited to a maximum of **2 minutes** per person. ***Public comment is not permitted outside of this public comment period.*** **Note:** The Board's ability to act on or respond to public comments is limited by Chapter 19, Wis. Stats. Please complete the "Request to Speak at Meeting" form located on the agenda/sign-in table and submit the form to the Town Clerk for in-person attendance.

IV. Correspondence:

- A. Distribution of Notice from Winnebago County regarding change to A-1 (Agribusiness) parcels related to the Farmland Preservation Plan (FPP).
- B. Distribution of letter from Fox Cities Chamber announcing partnership with Livability Media.
- C. Distribution of communication from Greater Oshkosh Economic Development Corporation regarding Homeowner Grant Programs accepting applications.
- D. Distribution of the October 19, 2022 Neenah Public Library Board of Trustee Meeting Minutes.

V. Discussion Items (No action will be taken):

- A. County Board Supervisor Report on October 2022 Activity
- B. Winnebago County Sheriff's Department: – Public Concerns and Issues
- C. Department of Public Safety Report on October 2022 Activity
- D. Larsen/Winchester Sanitary District Report on October 2022 Activity
- E. Administrator's Report on October 2022 Activity & Upcoming November 2022 Activity

VI. Operator Licenses Issued by the Town Clerk:

A. New:

- a. Kimberly Hayes
- b. David Cheslock

VII. Business:

A. Discussion/Action: Town Board review and consideration of Resolution 2022-019 A Resolution Authorizing Transfer of Jurisdiction & Maintenance of One Segment of County Highway to the Town of Clayton, & Accepting One Segment of Town Road to Winnebago County.

B. Discussion/Action: Town Board review and consideration of an appeal by Joe & Nicole Malchow, 7905 Center Rd, Larsen, WI 54947 regarding installation of an outdoor wood boiler.

VIII. Review of Disbursements

IX. Upcoming Meeting Attendance

X. Board Member Requests for Future Agenda Items

XI. Adjournment

Respectfully Submitted,

Russell D. Geise
Town Chairperson

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Town Board in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that any formal action by those bodies will be taken. The only business to be conducted is for Town Board action.

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 in the Town of Clayton:

- 1. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
- 2. The Town’s Web Page – www.townofclayton.net

UPCOMING MEETINGS (all begin at 7:00 p.m. unless specified)
(Parks & Trails Committee Meetings are scheduled to start at 5:00 p.m.)

www.townofclayton.net	November 2022	December 2022	January 2023
Town Board Meeting	2 and 16	7 and 21	4 and 18
Plan Commission	9 and 23	14 and 28	11

Parks & Trails Committee	9	14	11
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