

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
Wednesday, November 16, 2022
Immediately following the Town Board Closed Session
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. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings.
- III. Approval of Minutes:
 - A. Approval of the Minutes of the Tuesday, November 1, 2022 Town Board Budget Workshop.
 - B. Approval of the Minutes of the Wednesday, November 2, 2022 Town Board Meeting.
- IV. 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.
- V. Correspondence:
 - A. Distribution of the October Building Inspection Report.
 - B. Distribution of the September 29, 2022 Oshkosh Public Library Board Minutes.
- VI. Discussion Items (No action will be taken):
 - A. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - B. Larsen/Winchester Sanitary District Report on October 2022 Activity
 - C. Administrator’s Report on November 2022 Activity
- VII. Business referred by the Plan Commission:
 - A. Plan Commission review and recommendation on a Re-zoning Application submitted by Town of Clayton, 8348 County Rd T, Larsen, WI 54947 for property owned by Town of Clayton, 8348 County Rd T, Larsen, WI 54947 WI Tax ID #006-0328-03.

- B. Plan Commission review and recommendation on a Re-zoning Application submitted by Town of Clayton, 8348 County Rd T, Larsen, WI 54947 for property owned by Town of Clayton, 8348 County Rd T, Larsen, WI 54947 WI Tax ID #006-0340-02-01.
- C. Plan Commission review and recommendation on a Re-zoning Application submitted by Town of Clayton, 8348 County Rd T, Larsen, WI 54947 for property owned by Town of Clayton, 8348 County Rd T, Larsen, WI 54947 WI Tax ID #006-0328-02.
- D. Plan Commission review and recommendation on a Certified Survey Map (CSM) Review Application submitted by Keith & Katherine Salm, for Tax ID #006-0615 and Tax ID #006-0615-01.

VIII. Business:

- A. Discussion/Action: Town Board review and consideration Resolution 2022-020 A Resolution Adopting the CY 2022 Tax Levy payable in CY 2023 as set by the Wednesday, November 16, 2022 Special Meeting of the Town Electors, and Adopting the following Town CY 2023 Budgets as presented:
 - i. CY 2023 General Fund Revenue and Expense Budgets.
 - ii. CY 2023 Capital Projects Fund Revenue and Expense Budgets.
 - iii. CY2023 Debt Service Fund Revenue and Expense Budgets.
 - iv. CY 2023 Stormwater Management Utility Fund Revenue and Expense Budgets
 - v. CY 2023 Solid Waste and Recycling Fund Revenue and Expense Budgets.
 - vi. CY 2023 Tax Increment Finance District #1 Fund Revenue and Expense Budgets.
 - vii. CY 2023 Clayton Sanitary District #1 Fund Revenue and Expense Budgets.
- B. Discussion/Action: Town Board review and consideration of Ordinance 2022-Z005 An Ordinance to Amend the Official Town of Clayton Zoning Ordinance Map for the Town of Clayton Rezoning on Tax ID #006-0328-03 from A-2 (General Agriculture District) to I-1 (Light Industrial District).
- C. Discussion/Action: Town Board review and consideration of Ordinance 2022-Z006 An Ordinance to Amend the Official Town of Clayton Zoning Ordinance Map for the Town of Clayton Rezoning on Tax ID #006-0340-02-01 from A-2 (General Agriculture District) to I-1 (Light Industrial District).
- D. Discussion/Action: Town Board review and consideration of Ordinance 2022-Z007 An Ordinance to Amend the Official Town of Clayton Zoning Ordinance Map for the Town of Clayton Rezoning on Tax ID #006-0328-02 from A-2 (General Agriculture District) to R-4 (Multi-Family Residential District).

- E. Discussion/Action: Town Board review and consideration of a Certified Survey Map (CSM) Review Application submitted by Keith & Katherine Salm, for Tax ID #006-0615 and Tax ID #006-0615-01.
- F. Discussion/Action: Town Board review and consideration of a change in the Town Hall Operating Hours.
- G. Discussion/Action: Town Board review and consideration of the Agreement for Automatic Fire Protection between Clayton Fire Rescue and Town of Neenah Fire Department.

- IX. Review of Disbursements
- X. Review of General Fund Budget Update
- XI. Upcoming Meeting Attendance
- XII. Board Member Requests for Future Agenda Items
- XIII. 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	Nov. 2022	Dec. 2022	Jan. 2023	Feb. 2023
Town Board Meeting		7 and 21	4 and 18	1 and 15
Plan Commission	30	14 and 28	11	8
Green Space Committee		14	11	8