

**TOWN OF CLAYTON**  
**Board of Supervisors **AMENDED** Meeting Agenda**  
**Wednesday, December 21, 2022 7:00 pm**  
**Town Hall Meeting Room, 8348 County Road “T”, Larsen, WI 54947**

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- 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 Wednesday, December 7, 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 November 2022 Winnebago County Tonnage Report.
- VI. Discussion Items (No action will be taken):
  - A. Winnebago County Sheriff’s Department: – Public Concerns and Issues
  - B. Administrator’s Report on December 2022 and upcoming January 2023 Activity
- VII. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - a. Madilyn Cripps
    - b. Victoria Dolderer
- VIII. Business referred by the Plan Commission:
  - A. Plan Commission Recommendation: Motion to approve a Re-Zoning Application submitted by Keith & Katherine Salm to re-zone part of Tax ID #006-0615 (2535 County Rd II), owned by James H & Bonnie J Salm, and part of Tax ID #006-0615-01 (County Rd II), owned by Sandra Eckstein & Terri Gruetzmacher, from Light Industrial (I-1) District to General Agriculture (A-2) District.
  - B. Plan Commission Recommendation: Motion to approve a Certified Survey Map (CSM) Review Application submitted by Craig & Mary Keberlein for Tax ID #006-0031-07-02 and Tax ID #006-0030.

- C. Plan Commission Recommendation: Motion to approve a Certified Survey Map (CSM) Review Application submitted by Town of Clayton for Tax ID #006-0328-02.
- D. Plan Commission Recommendation: Motion to approve a Site Plan submitted by Affordable Storage Neenah, LLC for property owned by Jesse C. Clark for a 170-unit personal storage facility on Tax ID #006-0897-09 (2815 Fox Valley Dr).
- E. Plan Commission Recommendation: Motion to approve a Site Plan Review Application submitted by DGV Investments LLC for property owned by Town of Clayton for a warehouse development on Tax ID #006-0328-03 (2586 W American Dr).
- F. Plan Commission Recommendation: Motion to approve a Concept Plan submitted by Robert E. Lee & Associates, Inc. for property owned by Town of Clayton for a multi-family residential housing development.

IX. Business:

- A. Review/Discussion: Town Board review & discussion of a Stormwater Pond Presentation from McMahon Associates.
- B. Discussion/Action: Town Board review and consideration of the purchase of new turnout gear for Clayton Fire Rescue in the amount of \$11,260.00.
- C. Discussion/Action: Town Board review and consideration of the Administration's recommended cost of living wage increases.
- D. Discussion/Action: Town Board review and consideration of the Developer's Agreement for DGV Investments LLC.

X. Review of Disbursements

XI. Review of General Fund Budget Update

XII. Upcoming Meeting Attendance

XIII. Board Member Requests for Future Agenda Items

XIV. 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](http://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.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	Jan 2023	Feb. 2023	Mar. 2023
Town Board Meeting	4 and 18	1 and 15	1 and 15
Plan Commission	11 and 25	8	8
Parks & Trails Committee	11	8	8