

TOWN OF CLAYTON
Board of Supervisors Meeting Agenda
Wednesday, January 4, 2023 7:00 pm
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 Wednesday, December 21, 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 December 2022 Building Inspection Report.
 - B. Distribution of the November 17, 2022 Oshkosh Public Library Board Minutes.
 - C. Distribution of the December 21, 2022 Neenah Public Library Board Minutes.
 - D. Distribution of the 2022 Field Screening Program prepared by McMahon Associates.
 - E. Distribution of the FWRSC January 4, 2023 Regular Meeting Agenda.
- VI. Discussion Items (No action will be taken):
 - A. County Board Supervisor Report on December 2022 Activity
 - B. Winnebago County Sheriff's Department – Public Concerns and Issues
 - C. Department of Public Safety Report on December 2022 Activity
 - D. Larsen-Winchester Sanitary District Report on December 2022 Activity
 - E. Administrator's Report on December 2022 & upcoming January 2023 Activity
 - F. Chair & Supervisor Reports on December 2022 & upcoming January 2023 Activity
- VII. Business:
 - A. Discussion/Action: Town Board review & consideration of the purchase of Workhorse financial management software with a cost not to exceed \$25,000.00.
 - B. Discussion/Action: Town Board review & consideration of the purchase of CivicPlus website & agenda management software with a cost not to exceed \$15,000.00.
 - C. Discussion/Action: Town Board review & consideration of hiring John Wisnefske as an on-call Winter Road Maintenance Assistant at a rate of \$22.00 per hour.

- VIII. Review of Disbursements
- IX. Review of General Fund Budget Update
- X. Upcoming Meeting Attendance
- XI. Board Member Requests for Future Agenda Items
- XII. 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	Jan 2023	Feb. 2023	Mar. 2023
Town Board Meeting	18	1 and 15	1 and 15
Plan Commission	11 and 25	8	8
Parks & Trails Committee	11	8	8