

TOWN OF CLAYTON
Board of Supervisors Meeting Agenda **AMENDED**
Wednesday, March 1, 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. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, February 15, 2023 Town Board Meeting.
- 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 the Municipal Law Newsletter from BoardmanClark.
 - B. Distribution of Annual Financial Statement prepared by KerberRose S.C.
 - C. Distribution of the Minutes of the February 15, 2023 Neenah Public Library Board of Trustees.
 - D. Distribution of the Meeting Packet for the March 1, 2023 Fox West Regional Sewerage Commission Meeting.
- V. Discussion Items (No action will be taken):
 - A. County Board Supervisor Youngquist & Supervisor Miller Reports on February 2023 Activity
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Department of Public Safety Report on February 2023 Activity
 - D. Larsen-Winchester Sanitary District Report on February 2023 Activity
 - E. Administrator’s Report on February 2023 & upcoming March 2023 Activity
 - F. Chair & Supervisor Reports on February 2023 & upcoming March 2023 Activity
- VI. Operator Licenses Issued by the Town Clerk:
 - A. Renewal:
 - i. Avery Portier
- VII. Business:
 - A. Discussion/Action: Town Board review & consideration of the Certificate of Payment #13 for Phase 1 of the Water Distribution Booster Pump Facility submitted by RJM Construction LLC in the amount of \$149,160.70.
 - B. Discussion/Action: Town Board review & consideration of a Development Agreement for Clayton Development Group, LLC for a proposed multi-use development including commercial, multi-family, and single-family lots.

C. Discussion/Action: Town Board review & consideration of Resolution 2023-004 A
Resolution Authorizing Construction of a Temporary Access Pad for
Eagle Heights Drive.

D. Discussion/Action: Town Board review & consideration of disposal by sale the unused
34-year-old Public Works Kronkrite Trailer.

- 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	Mar 2023	Apr 2023	May 2023
Town Board Meeting	15	5 and 19	3 and 17
Plan Commission	8 and 22	12 and 26	10
Parks & Trails Committee	8	12	10