

**TOWN OF CLAYTON**  
**Board of Supervisors Meeting Agenda**  
**Wednesday, April 5, 2023**  
**Immediately following the Town Board Closed Session Meeting**  
**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
  - D. Swearing in of Newly Elected Town Board Supervisors
- II. Approval of Minutes:
  - A. Approval of the Minutes of the Wednesday, March 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 March 2023 Building Inspection Report
  - B. Distribution of February 2023 Winnebago County Tonnage Report
- V. Discussion Items (No action will be taken):
  - A. County Board Supervisor Youngquist & Supervisor Miller Reports on March 2023 Activity
  - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
  - C. Department of Public Safety Report on March 2023 Activity
  - D. Larsen-Winchester Sanitary District Report on March 2023 Activity
  - E. Administrator’s Report on March 2023 & upcoming April 2023 Activity
  - F. Chair & Supervisor Reports on March 2023 & upcoming April 2023 Activity
- VI. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. Madeline T. West
    - ii. Montana A. Bischof
- VII. Business:
  - A. Discussion/Action: Town Board review & consideration of approving the purchase of new turnout gear for Clayton Fire Rescue with a cost expected to be approximately \$12,000.00 but not to exceed \$15,000.00.
  - B. Discussion/Action: Town Board review & consideration of approving the CY 2023 farm leases for the following Town-owned properties:
    - i. Leslie Ory:

Tax ID # 006-0391-05	<u>7.11 acres</u>
Total Acres:	7.11 acres

ii. Mall View Farms LLC (Paul Schroth)  
 Tax ID # 006-0339-06 2.45 acres  
 Tax ID # 006-0339-07 2.95 acres  
 Tax ID # 006-0345 8.53 acres  
 Tax ID # 006-0344 8.58 acres  
 Total Acres: 22.51 acres

iii. Vanlarrand Investments, LLC  
 Tax ID # 006-0319-04-02 1.75 acres  
 Total Acres: 1.75 acres

C. Discussion/Action: Town Board review & consideration of a reduction in the speed limit on Shady Lane from 55 Miles per Hour to 45 Miles per Hour from Clayton Ave to State Hwy 76.

- VIII. Review of Disbursements
- IX. Review of General Fund Budget Update
- X. Upcoming Meeting Attendance
  - A. Annual Meeting of the Town's Electors – April 18, 2023 7 pm
  - B. Annual Reorganizational Meeting – April 19, 2023 7 pm
- 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](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>	Apr 2023	May 2023	June 2023
Town Board Meeting	19	3 and 17	7 and 21
Plan Commission	12 and 26	10	14
Parks & Trails Committee	12	10	14

