



BOARD OF SUPERVISORS MEETING AMENDED

Wednesday, May 03, 2023 at 6:30 PM

Town Hall Meeting Room, 8348 County Road T, Larsen, WI 54947

AGENDA

CALL TO ORDER

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, April 19, 2023 Town Board Meeting

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. Commentators 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 the 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.

CORRESPONDENCE

- A. Distribution of materials related to the ANR Pipeline Wisconsin Reliability Project
- B. Distribution of the April 2023 Building Inspection Report
- C. Distribution of the Meeting Packet for the May 5, 2023 Fox West Regional Sewerage Commission Meeting
- D. Town Chair Appointment of Michael Hopkins to the Plan Commission for a 3-year term ending April 30, 2026

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. County Board Supervisor Youngquist & Supervisor Miller Reports on April 2023 Activity
- B. Winnebago County Sheriff's Department - Public Concerns & Issues
- C. Department of Public Safety Report on April 2023 Activity
- D. Larsen-Winchester Sanitary District Report on April 2023 Activity
- E. Administrator's Report on April 2023 & upcoming May 2023 Activity
- F. Town Chair & Supervisor Reports on April 2023 & upcoming May 2023 Activity

BUSINESS

- A. Discussion/Action: Town Board review & consideration of renewing the lease agreement for the Larsen-Winchester Lions Club on their existing site within the Town Municipal Complex located at 8358 County Rd T, Larsen, WI.

- B. Discussion/Action: Town Board review & consideration of terminating the Intergovernmental Agreement for Building Inspection Services with Town of Vinland.
- C. Discussion/Action: Town Board review & consideration of an invoice submitted by Northeast Asphalt Inc in the amount of \$32,011.98 for recycled asphalt to create the new Town Yard Waste Site.
- D. Discussion/Action: Town Board review & consideration of the CY 2023 farm lease for the following Town-owned property:
Daniel Seelow:
Tax ID #006-0328-01 22.37 acres
Total Acres: 22.37 acres

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

REVIEW OF GENERAL FUND BUDGET UPDATES

UPCOMING MEETING ATTENDANCE

- A. Town Board - May 17; June 7 & 21; July 5 & 19
- B. Plan Commission - May 10 & 24; June 14 & 28; July 12

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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.

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