



## TOWN OF CLAYTON

### Regular Meeting of the Town Board of Supervisors

Town Office Building  
8358 County Road T  
Larsen, WI 54947

January 7, 2009  
7:00 p.m.

#### I. Town Board Meeting – Call to Order

- Pledge of Allegiance, Notice Verification, Roll

#### II. Approval of Minutes

- Town Board Meeting – September 17, 2008
- Board of Review – October 14, 2008
- Town Board Meeting – December 17, 2008

#### III. Open Forum – Non-Agendized Town-related Matters

- Please complete “Request to Speak at Meeting” form located on the agenda table and give to the Town Clerk/Treasurer. Non-Agendized Town-Related Matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.

#### IV. Correspondence

- Building Inspector – December
- Winnebago County Health Dept. – Radon Action Month 2009

#### V. Discussion Items (No action will be taken.)

- Winn. Cty. Sheriff’s Dept. – Public Concerns and Issues
- Fire Chief’s Report
- Town Administrator Comments
- Clerk/Treasurer Comments
  - 2008 Voter Turnout – Wisconsin

#### VI. Business

- Operator’s License
  - Karl E. Maki – Appeal

#### VII. Upcoming Meeting Attendance

#### VIII. Board Member Requests for Future Agenda Items

#### IX. Approval of Disbursements

#### X. Adjournment

Respectfully Submitted,  
Mark E. Luebke, *Town Chairperson*

#### UPCOMING MEETINGS (all starting at 7:00 p.m. unless listed):

##### January

14	Plan Commission	21	Town Board
19	TB/PC Workshop – Land Use Planning	22	Green Space Committee (5:30 p.m.)

##### February

4	Town Board	18	Town Board
11	Plan Commission	19	Green Space Committee (5:30 p.m.)

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 Town Office at 836-2007. This agenda has been posted at all three locations in the Town of Clayton:

- 1) Town Office, 2) Corner of JJ & Breezewood, 3) Clayton School