



Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors AGENDA

January 21, 2009
7:00 p.m.

I. Town Board Meeting – Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Special Town Board Meeting – December 31, 2009
- Regular Town Board Meeting – January 7, 2009

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

- Community Foundation – Statement of Activities (October 31, 2008)(November 30, 2008)
- UWExtension – WisLines for January, February
- Larsen/Winchester Sanitary District – December, 2008, meeting minutes

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

- Winn. Cty. Sheriff’s Dept. – Public Concerns and Issues
- Fire Chief’s Report
- Administration Comments

VI. Zoning

- CSM Review – MEK Development, Breaker Ridge Lots 38 & 39

VII. Business

- Part-Time Temporary Employee
- NSF Checks
- Winnebago County Emergency Government – Appointment of Local Government Representative
- Winnebago County Planning Department – Per capita Funding Application CY 2009
- Budget Format – Draft for TOC
- Employee Manual – Amendment

VIII. Upcoming Meeting Attendance

IX. Board Member Requests for Future Agenda Items

X. Approval of Disbursements

XI. Adjournment

Respectfully Submitted, Mark Luebke, *Town Chairperson*

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

<u>February</u>	2 – PC/TB Workshop (Land Use Plng.)	18 – Meet the Candidates (6:00 p.m.)
	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