



## TOWN OF CLAYTON

### Regular Meeting of the Town Board of Supervisors

Town Office Building  
8358 County Road T  
Larsen, WI 54947

February 4, 2009  
7:00 p.m.

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

- Pledge of Allegiance, Notice Verification, Roll

#### II. Approval of Minutes

- Regular Town Board Meeting – January 21, 2009
- Special Town Board Meeting Closed/Open Session – January 27, 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

- Winnebago County – Solid Waste Management Board – December Tonnage Report

#### 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

#### VI. Business

- Paving/Reconstruction Projects – Bidding, Construction
  - Oakwood Rd.
  - Clayton Park parking lot
  - Strawberry Fields
- Purchase of shelving for DPW
- Culvert Installation Policy – Approval
- NSF Check Policy – Approval
- TOC 2009 Fee Schedule, Amended – Approval
- Purchase Voting Equipment – Additional memory card for O/S machine
- Proposal for 2009 Trailhead Park lawn care services – TruGreen
- Liquor License Change of Agent – S.O.L. Restaurants LLC
- Operator’s License – Jennifer M. Fletcher
- Outdoor Events – Willie Beamons

#### 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):

February

2	TB/PC Workshop – Land Use Planning	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.)
16	TB/PC Workshop – Land Use Planning		

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