



# TOWN OF CLAYTON

## Regular Meeting of the Town Board of Supervisors

March 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 – February 18, 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 Board of Supervisors – Special Orders Session, Tuesday, March 3, 2009

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

- Winn. Cty. Sheriff’s Dept. – Public Concerns and Issues
- Fire Department Report
- Town Administrator Comments
- Clerk/Treasurer Comments

### VI. Business

- Clayton Park – Approval of Parking Lot paving project (Green Space Cte. Recommendation)
- State Salt Purchase Contract – CY 2009/2010
- Weight Limits on Town Roads – Approval
- Disposal of Surplus Equipment – Harley Rake
- Fax line performance equipment purchase – Approval
- Wisconsin Towns Association District Meeting – Information Distributed
  - State and Local Road Use (Trucking)
  - Bidding for Public Contracts
  - Ordinance vs Resolution vs Motion
- Operator’s License
  - Anne P. Kast (carry-over)
  - Alexandra Johnson

### 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):

<u>March</u>	11 – Plan Commission	19 – Green Space Cte. (5:30 p.m.)
	18 – Town Board	
<u>April</u>	1 – Town Board	13 – Reorganization Mtg. (8:00 a.m.)
	7 – Spring Election (Polls open 7:00a-8:00p)	14 – Annual Meeting
	8 – Plan Commission	15 – Town Board

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