



# TOWN OF CLAYTON

## Regular Meeting of the Town Board of Supervisors

March 18, 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 – March 4, 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

- Larsen-Winchester Sanitary district Monthly Meeting – February 4, 2009
- Winnebago County Solid Waste Management Board
  - February 2009 – Recycling Tonnage Report
  - January-December 2008 – Recycling Percentages
  - Recycling Program Annual Informational Meeting – Tuesday, March 24, 2009

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

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

### VI. Business

- State Salt Purchase Contract – CY 2009/2010
- Anti-Virus Software – Approve
- Bechard Group – West American Drive future construction lien
- Oakcrest Drive – Culvert replacements
- Breaker Ridge Account – Closing of account – Approval
- Cemetery Fund – Perpetual Care money into General Fund to maintain Cemeteries
- Revised Budget Format – Review
- Operator’s License
  - Michael L. Schroeder

### 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):

March	19 – Green Space Cte. (5:30 p.m.)	25 – Plan Commission – Land Use Wkshp.
April	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