



# TOWN OF CLAYTON

## Regular Meeting of the Town Board of Supervisors Agenda

April 1, 2009  
7:00 p.m.

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

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- PC/TB Land Use Workshop – February 16, 2009
- Regular Town Board Meeting – March 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

- Larsen-Winchester Sanitary district Annual Report – CY 2008
- Winnebago Towns Association – Winnebago County Unit (04/23/09 Agenda)(01/08/09 Minutes)

### 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

- Operator’s License
  - Nancy A. Ullsperger
  - Rebecca A. Boehler
  - Neil K. Solloway
  - Cassandra L. Faulks
  - Meghan M. Lessor
- 2008 Financials – Review Draft Financial Statements & Management Letter – Schenck Business Solutions
- Designate CY 2008 Budget Surplus
- Update Capital Improvement Fund Designation
- Oakcrest Drive – Culvert replacements update
- Annual Meeting Procedure
  - Food and beverage provision at meeting
- Update Committee Appointments for Reorganization Meeting
- Fox Cities Online – Membership

### 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*

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

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

<u>April</u>	7 – Spring Election (Polls open 7:00a-8:00p)	15 – Town Board
	8 – Plan Commission	16 – Green Space Committee (5:30p)
	14 – Annual Meeting	22 – Land Use Plan/Map Info. Meeting (5:00p)
	15 – Reorganization Mtg. (6:00p-7:00p)	