



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors Agenda

April 15, 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 – April 1, 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 Monthly Sanitary District Meeting – 03/04/2009
 - Winnebago County Solid Waste Management Board – March 2009 Tonnage Report
- V. Discussion Items (No action will be taken.)**
 - A. County Supervisor Report
 - B. Winn. Cty. Sheriff’s Dept. – Public Concerns and Issues
 - C. Fire Department Report
 - D. Town Administrator Comments
 - E. Clerk/Treasurer Comments
- VI. Business**
 - A. Operator’s License
 - Nicole Krueger
 - Thomas Hazaert
 - B. Fireworks Permit – Ted Bemis
 - C. Resolution 2009-001 – Census 2010 Complete Count Committee Formation – Adopt
 - D. Recycling Center – Discuss Options
 - E. Purchase Policy
 - F. Oakcrest Drive – Culvert Replacements update
- 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>	16 – Green Space Committee (5:30p)	22 – Plan Commission
	22 – Land Use Plan/Map Info. Meeting (5:00p)	28 – ClaytonFest
<u>May</u>	6 – Town Board	20 – Town Board
	13 – Plan Commission	21 – Green Space Committee (5:30p)