



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, May 6, 2009

7:00 p.m.

I. Town Board Meeting – Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Re-organizational Meeting of the Town Board – April 15, 2009
- Regular Town Board Meeting – April 15, 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

- Community Foundation – Statement of Activities (Quarter Ended March 31, 2009)
- Information
 - Emerald Ash Borer Quarantine (Communication dated 4/23/2009)
 - Town of Menasha to create stormwater utility, charge residents (Communication dated 4/23/2009)
 - Capitol Connection By Senator Joe Leibham: “Fund Transfers in the State Budget” (Communication dated 4/23/2009)
 - Legislators introduce wind siting bill (Communication dated 5/1/2009)

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
- F. Weed Commissioner Report

VI. Business

- A. Operator’s License
 - Corinne Jaeger
 - Kathleen M. Fetterly
 - Rokhsana N. Huda
 - Jhanna A. Swenson
 - Laura K Hinske
 - Thomas E. Gloede (Temporary – May 9, 2009 & May 10, 2009)
- B. Temporary Class “B”/“Class B” Retailer’s License – Catholic Knights, Branch 56, Neenah/Menasha (Dates – Saturday, May 9, 2009 & Sunday, May 10, 2009) (Event – St. Vincent DePaul Benefit) (Location – Wisconsin Camping & Rec. Open House)
- C. Newspaper of Record – Establish/Designate
- D. Per Diem
- E. Repair of Town Truck #7
- F. Platting of Town Cemeteries
- G. Town Constable for ClaytonFest – Consideration of appointment
- H. Town’s Access Ordinance – Request for consideration of a variance strict interpretation
- I. Green Space Committee Recommendation – Fertilizing and weed control in Town parks
- J. Green Space Committee Recommendation – Clayton Park parking lot layout
- K. Bridge Culvert Aid CY 2010 Application
- L. Oakwood Road Project – Update
- M. Proposed CY 2009/2013 Town Road Work Plan

VII. Upcoming Meeting Attendance

- Public Safety Communication Needs (FoxComm) – Thrs., May 14, 2009, 6:30p, Grand Chute
- Grants and Programs for Local Government (Thomas Petri) – Thrs., May 28, 2009, 8:30a-3:00p, Fond du Lac

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 begin at 7:00 p.m. unless specified):

<u>May</u>	12 – ClaytonFest	20 – Town Board
	13 – Plan Commission	21 – Green Space Committee (5:30p)
	20 – Board of Review – Adjourn to date certain (6:30p)	
<u>June</u>	1 – Open Book (3:00p-6:00p)	18 – Green Space Committee (5:30p)
	3 – Town Board	22 – Board of Review Training (8:30a-9:00a)
	10 – Plan Commission	22 – Board of Review (9:00a-11:00a)
	17 – Town Board	