



## TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, June 3, 2009

7:00 p.m.

### I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – May 20, 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

- Road & Bridge Bids under Stimulus Funds (communication 05/28/2009)
- Trash haulers regarding tipping fee hike (communication 05/28/2009)
- Winnebago County Health Department Quarterly Activity Report – 1/1/09-3/31/09

### 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
- Weed Commissioner Report

### VI. Business

- Operator's License
  - Lana J. Prusik
  - Louis Francart Sr.
- Cemetery Rules signs – Authorization and clarification
- Fireworks Permit – Matt Olson (Location: just northwest of WI Camping)
- Replacement of Town's tractor-mounted mower
- Trade-in of Town's harley rake as part of mowing equipment purchase
- Disposal of surplus topsoil from Town's Yard Waste Site
- Engineering proposals – Darrow Road / Murray Road / Balfour Street
- Report on Conference
- Insurance Proposals and Insurance Renewal

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

<u>June</u>	10 – Plan Commission	22 – Board of Review Training (8:30a-9:00a)
	17 – Town Board	22 – Board of Review (9:00a-11:00a)
	18 – Green Space Committee (5:30p)	
<u>July</u>	1 – Town Board	15 – Town Board
	8 – Plan Commission	16 – Green Space Committee (5:30p)



# TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, June 3, 2009

7:00 p.m.

## I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

## II. Approval of Minutes

- Regular Town Board Meeting – May 20, 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

- Road & Bridge Bids under Stimulus Funds (communication 05/28/2009)
- Trash haulers regarding tipping fee hike (communication 05/28/2009)
- Winnebago County Health Department Quarterly Activity Report – 1/1/09-3/31/09

## 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
- Weed Commissioner Report

## VI. Business

- Operator's License
  - Lana J. Prusik
  - Louis Francart Sr.
- Cemetery Rules signs – Authorization and clarification
- Fireworks Permit – Matt Olson (Location: just northwest of WI Camping)
- Replacement of Town's tractor-mounted mower
- Trade-in of Town's harley rake as part of mowing equipment purchase
- Disposal of surplus topsoil from Town's Yard Waste Site
- Engineering proposals – Darrow Road / Murray Road / Balfour Street
- Report on Conference
- Insurance Proposals and Insurance Renewal

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

<u>June</u>	10 – Plan Commission	22 – Board of Review Training (8:30a-9:00a)
	17 – Town Board	22 – Board of Review (9:00a-11:00a)
	18 – Green Space Committee (5:30p)	
<u>July</u>	1 – Town Board	15 – Town Board
	8 – Plan Commission	16 – Green Space Committee (5:30p)



## TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, June 3, 2009

7:00 p.m.

### I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – May 20, 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

- Road & Bridge Bids under Stimulus Funds (communication 05/28/2009)
- Trash haulers regarding tipping fee hike (communication 05/28/2009)
- Winnebago County Health Department Quarterly Activity Report – 1/1/09-3/31/09

### 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
- Weed Commissioner Report

### VI. Business

- Operator's License
  - Lana J. Prusik
  - Louis Francart Sr.
- Cemetery Rules signs – Authorization and clarification
- Fireworks Permit – Matt Olson (Location: just northwest of WI Camping)
- Replacement of Town's tractor-mounted mower
- Trade-in of Town's harley rake as part of mowing equipment purchase
- Disposal of surplus topsoil from Town's Yard Waste Site
- Engineering proposals – Darrow Road / Murray Road / Balfour Street
- Report on Conference
- Insurance Proposals and Insurance Renewal

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

<u>June</u>	10 – Plan Commission	22 – Board of Review Training (8:30a-9:00a)
	17 – Town Board	22 – Board of Review (9:00a-11:00a)
	18 – Green Space Committee (5:30p)	
<u>July</u>	1 – Town Board	15 – Town Board
	8 – Plan Commission	16 – Green Space Committee (5:30p)