



## TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, August 5, 2009

7:00 p.m.

### I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – July 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

- State of Wisconsin / Government Accountability Board – DMV Ping Letters (dated 09/30/2009)
- United States Senator, Herb Kohl – ClaytonFest 2009 (dated 06/2009)
- Wisconsin Department of Justice – Record Check News (dated 07/2009)
- Winnebago County Sheriff – copy of letters sent to three (3) business owners (dated 07/21/2009)
- Winnebago County Solid Waste Management Board
  1. State Landfill Tipping Fee Increase (dated 07/01/2009)
  2. June 2009 Recycling Tonnage report (dated 07/17/2009)

### 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. Administration Comments

### VI. Zoning

- A. CSM Approval – Mary Alice Eisch, 5345 Ann Street, Larsen, WI 54947 (Property Address: 3346 Oakridge Road) (Tax Parcel No. – 006-0696) (Part of Lot 2 CSM #3514)

### VII. Business

- A. Operator’s License
  - Renewal – Nicole A. Halambeck
  - New – Holly A. Harke
  - New – Jennifer A. Brandt
  - New – Amanda M. Thompson
  - New – Diana L. Cram
  - New – Mary Ruelle
- B. Building Inspection – CY 2010 Permits and Fees
- C. Ditch Maintenance Policy
- D. Request to enclose Town Drainage Ditch – 2718 Cassy Lane
- E. Request to enclose Town Drainage Ditch – 8195 Golf Course Drive
- F. Larsen Enhancement – Request for an on-premise shared sign for Larsen area businesses
- G. Clarification of Weed Control Ordinance – Interpretation and Enforcement Standards
- H. Larsen Road reconstruction – Construction standards
- I. ClaytonFest – Revenue and Accounting
- J. WMCA Annual Conference – Funding for participation in conferences
- K. Developer request to pave roads in the Plat of Strawberry Fields
- L. Award of Clayton Park west parking lot paving project
- M. Award of Clayton Cemetery Plat contract (Phase I)
- N. Award of Clayton Cemetery Plat contract (Phase II)
- O. Resolution 2009-002 – Affirming participation in the ETF Health Care Program

**VIII. Upcoming Meeting Attendance**

A. Planning for scheduling budget meetings at 08/19/2009 Town Board Meeting

**IX. Board Member Requests for Future Agenda Items**

**X. Approval of Disbursements**

**XI. 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>August</u>	12 – Plan Commission	20 – Green Space Committee (5:30p)
	19 – Town Board	
<u>September</u>	2 – Town Board	17 – Green Space Committee (5:30p)
	9 – Plan Commission	22 – ClaytonFest 2010 Kick-off Meeting
	16 – Town Board	