



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, August 19, 2009

7:00 p.m.

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – August 5, 2009
- Board of Review Meeting/Training with Assessor – June 22, 2009
- Board of Review – June 22, 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

- WI Department of Administration – Preliminary estimate of Jan 1, 2009, population (dated 08/10/2009)

V. Discussion Items (No action will be taken.)

- County Supervisor Report
- Winn. Cty. Sheriff's Dept. – Public Concerns and Issues
- Fire Department Report
- Administration Comments

VI. Business

- Operator's License
 - New – Mary Ruelle (held over from 8/5/2009)
 - Renewal – Kristin M. Crum
 - Renewal – David K. Battermann
 - New – Michelle L. Hazen
 - New – Sarah C. Fletcher
- Building Inspection – CY 2010 Permits and Fees
- Larsen Enhancement – Request for an on-premise shared sign for Larsen area businesses
- GAB Elections Division – TOC Town Board position on Early Voting
- Employment of Deputy Clerk/Treasurer
- Performance Evaluation – Clerk/Treasurer
- Oakwood Avenue Project – Change-order (re-setting of culvert on Fairview Road at its intersection with Oakwood Avenue)
- Rolling Meadows Mini Storage Unit – Release of Escrow Funds
- Update on Garbage/Recycling container size (request for 65-gallon containers)
- Request use of three ball diamonds for Softball Fundraiser Tournament at Clayton Park (May 28, 29, & 30, 2010) – Jim Armstrong

VII. Upcoming Meeting Attendance

- Schedule CY 2010 Budget meetings

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>August</u>	14 – Green Space Committee Special Mtg. (2:00p)	20 – Green Space Committee (5:30p)
<u>September</u>	2 – Town Board 9 – Plan Commission 16 – Town Board	17 – Green Space Committee (5:30p) 22 – ClaytonFest 2010 Kick-off Meeting