



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, September 16, 2009

7:00 p.m.

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Special Town Board Meeting (Budget Workshop) – August 31, 2009
- Special Town Board Meeting (Closed Session) – September 2, 2009
- Regular Town Board Meeting – September 2, 2009
- Special Town Board Meeting (Budget Workshop) – September 9, 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

- Building Inspector (Received 9/4/2009) – August, 2009, Permits Issued
- Veolia Environmental Services (Received 9/8/2009) – Background of environmental fee increases effective July 1, 2009 & October 1, 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 – Tina M. Ferron
 - New – Holly A. Nehring
- Request from Town of Winchester for limited winter snow-plowing services
- Request for turn lane on State Road 76 at intersection of Windfield Drive – Response to letter received from Town of Clayton residents Mr. and Mrs. Bryce Adie
- Breaker Ridge – Scheduling of stormwater management informational session with neighborhood
- Oak Openings subdivision – Approval of soil boring proposals/contract
- Change order – Woodenshoe culvert replacement contract

VII. Upcoming Meeting Attendance

- Green Space Committee (September 17, 2009) – Park & Open Space Plan
- Wisconsin Towns Association 52nd Annual Convention (October 11-14, 2009) – Stevens Point
- Plan Commission (October 14, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- Town Board (October 21, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- Public Forum / Information Session (November 16, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- Public Hearing (December 2, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- Town Board (December 16, 2009) – Adopt the following: Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan

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>September</u>	17 – Green Space Committee (5:30pm)	22 – ClaytonFest 2010 Kick-off Meeting
	21 – Town Board Budget Workshop (7:00pm)	
<u>October</u>	7 – Town Board	21 – Town Board
	14 – Plan Commission	22 – Green Space Committee (5:30pm)