



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors

Agenda

Wednesday, October 7, 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) – September 14, 2009
- Regular Town Board Meeting – September 16, 2009
- Special Town Board Meeting (Budget Workshop) – September 21, 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 – September, 2009, Permits Issued (Received 10/01/2009)
- Murphy Concrete & Construction – Notification of Blasting for October, 2009 (Received 9/29/2009)
- Public Service commission of Wisconsin – Investigation of Area Code Relief for the 715 and 920 Area Codes in Northern Wisconsin (Received 9/17/2009)
- Resident, 2617 Oakcrest, Neenah, WI 54956 – Thank You Letter for Animal Control Officer assistance (Received 9/28/2009)
- Residents of Windfield subdivision (several letters) – Intersection of State Road 76 & Windfield Drive (Several letters and a Thank You email from Bryce Adie)
- Winnebago County Zoning Department – Notice of no reviews for October County Public Hearing (Received 9/25/2009)
- Winneconne Community School District – Community Conversation request for time on

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 – Ann L. Hanson
 - New – Bryant W. Gasper
 - New – Stephanie J. Clauson
 - New – Jeannie M. Peterson
 - New – Chad E. Tadych
 - New – Melissa R. Mahlke
 - New – Natalie E. Neibauer
- Report on First Responder and Fire Department status to the Town Board
- Building Inspection – CY 2010 Permits and Fees
- Request by Administration to close the lower parking lot of Clayton Park for the year
- Scheduling Town Administrator performance evaluation
- Attendance at the Towns' Association Annual Conference by the Town Board and Staff
- Neighborhood Trails – what / how much / how often we mow
- Private Road Garbage/Recycling Collection
- Tree Removal from Right-of-Way – Pioneer Road, south of County Road II

VII. Upcoming Meeting Attendance

- A. Green Space Committee (October 8, 2009) – Park & Open Space Plan
- B. Wisconsin Towns Association 52nd Annual Convention (October 11-14, 2009) – Stevens Point
- C. Plan Commission (October 14, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- D. Town Board (October 21, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- E. Public Forum / Information Session (November 16, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- F. Public Hearing (December 2, 2009) – Park & Open Space Plan; Official Map Ordinance; Comprehensive Plan
- G. 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>October</u>	8 – Green Space Committee (5:30pm) 14 – Plan Commission	21 – Town Board 22 – Green Space Committee (5:30pm)
<u>November</u>	4 – Town Electors’ Meeting (6:00pm) 4 – Town Board 12 – Plan Commission	16 – Public Forum/Info. Session (Time TBD) 18 – Town Board 19 – Green Space Committee (5:30pm)