

TOWN OF CLAYTON

POSTED 03/11/2011
REMOVE 04/01/2011

Town Board of Supervisors Regular Meeting

Wednesday, March 16, 2011, 7:00 p.m.

Town Office Building – Meeting Room – 8358 County Road T, Larsen, WI 54947

Agenda

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – March 2, 2011

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. 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 – none

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

- A. County Supervisor Report
- B. Winnebago County Sheriff's Dept. – Public Concerns and Issues
- C. Clayton-Winchester Fire Chief Report
- D. Administration Comments

VI. Zoning – Receipt of Information from Plan Commission

- A. Plan Commission review of the Outagamie County's Airport Zoning Overlay Ordinance, the Overlay Ordinance Map, and the Overlay Ordinance Implementation Matrix with affected property owners in the Town of Clayton and Outagamie County Planning staff and the Town of Clayton Assessor.

VII. Licenses

- A. **Discussion / Action** – Consideration and approval of Operator Licenses:
 - New – Nicole M. Sumnicht
 - New – Kayla E. Anderson
 - New – Steven F. Wamsley
 - New – Peter B. Moeller

VIII. Business

- A. **Discussion / Action** – Town Board appointment of Larsen area resident Mike Pfankuch as the Town of Clayton's representative to the Larsen-Winchester Sanitary District Board
- B. **Discussion / Action** – Town Board review of staff's proposals to update the Town's 5-Year Infrastructure Capital Construction Plan
- C. **Discussion / Action** – Town Board review and consideration of the Town's CY 2011 Line Striping and Crack Filling projects
- D. **Discussion / Action** – Town Board Review and direction to staff relative to the engineering for the Town's CY 2012 Capital Projects
- E. **Discussion / Action** – Town Board review of proposed drainage system corrections for the north and south side ditches on Larsen Road between Clayton Avenue and the Westridge Golf Course
- F. **Discussion / Action** – Town Board review and consideration of staff proposed changes to the Town's Purchasing Policy to include a purchase order system

- G. **Discussion / Action** – Town Board review and direction to staff relative to signing a letter of support for the State’s recycling program drafted by the Council on Recycling, Wisconsin Counties Solid Waste Management Association (WCSWMA), and the Solid Waste Association of North America (SWANA) – Badger Chapter. The listed associations intend to send the letter to the State’s Governor and Legislature.

- IX. **Upcoming Meeting Attendance**
- X. **Board Member Requests for Future Agenda Items**
- XI. **Approval of Disbursements**
- XII. **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):

www.townofclayton.net	<u>March</u>	<u>April</u>	<u>May</u>
Town Board		2, 16	4, 18
Plan Commission		13	11
Green Space Committee	17 (5:30pm)	21 (5:30pm)	19 (5:30pm)
ClaytonFest 2011 Committee	22	TBD	TBD
Spring Election		5 (7:00am-8:00pm)	
Annual Meeting		12	
Town Board Reorganization Meeting		13 (11:00am)	
Open Book			TBD
Board of Review			TBD