

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, April 1st, 2015
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, March 4th, 2015.
 - B. Approval of the Minutes of the Town Board meeting of Wednesday, March 18th, 2015.

- IV. Open Forum – Town-related Matters not on the Agenda:
 - A. Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the form to the Town Clerk. Pursuant to Wisconsin Statutes 19.32(2) and 19.84(2), Town related matters not on the Agenda may be presented; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given.

- V. Correspondence:
 - A. No Correspondence

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department – Public Concerns and Issues
 - C. Clayton-Winchester Fire Department
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

- VII. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. No new operators licenses

 - B. Renewal:
 - i. No renewal operators licenses

- VIII. Business referred by the Plan Commission:

Town Board receipt, review and consideration of Plan Commission Referrals (second Town Board meeting of the month):

 - A. No Referrals.

- IX. Business referred by the Green Space Committee:
Town Board receipt, review and consideration of Green Space Committee Referrals (second Town Board meeting of the month):
A. No Referrals.
- X. Business:
- A. Discussion/Action: Town Board review and consideration of Revised (revised to conform with DNR formatting) Resolution 2015-003 A Resolution Authorizing an Application for a Department of Natural Resources Urban Nonpoint Source & Storm Water Management Program Planning Grant.
- B. Discussion/Action: Town Board review and consideration of Resolution 2015-005 A Resolution Approving the Transfer of Funds from the Town's General Government Contingency, Contingency Line Item to the Land Acquisition Line Item in the Town's CY 2015 Budget for the purpose of purchasing Outlot 1 of the Plat of Hidden Park South and specifically identified as Tax ID# 006-1163.
- C. Discussion/Action: Town Board review, consideration, and first reading of Ordinance 2015-001 an Ordinance rescinding and re-creating in its entirety Ordinance 4.5 known as the Town's Abandoned Vehicle Ordinance.
- D. Discussion/Action: Town Board review and consideration of a bid award for the Town's CY 2015 Capital Development projects to include the following projects:
i. Fox Valley Asphalt Development Project.
- E. Discussion/Action: Town Board review and consideration of approving a rental management agreement and an accounting process for the municipally owned home located at 8649 Clayton Avenue, Neenah, WI 54956 in the Town of Clayton and specifically identified as Tax ID # 006-0363-06.
- F. Discussion/Action: Town Board review and consideration of refunding the Town's Unassigned Reserve Account for the funds used to purchase the residential unit located at 8649 Clayton Avenue, Neenah, WI 54956 in the Town of Clayton and specifically identified as Tax ID # 006-0363-06.
- G. Discussion/Action: Town Board review and consideration of staff recommended changes to the Town's planned CY 2015 road maintenance projects, specifically, to adjust the projects to allow for the failure of Oakwood Avenue between Larsen Road and Oakridge Road.

- H. Discussion/Action: Town Board review and consideration of staff's recommendations on the CY 2015 road maintenance projects, the type of coating materials to be used on the Town's annual road maintenance projects, and an Engineering Scope of Services proposal submitted by the Town's Engineer for the Town's road maintenance projects.
- I. Discussion/Action: Town Board review and consideration of authorizing staff to solicit proposals for the Town's CY 2015 road maintenance projects to include the following:
 - i. Crack Sealing
 - ii. Line Striping.
- J. Discussion/Action: Town Board review and consideration of any additional agenda items the Board may wish to place on the agenda for the 165th Annual Meeting of the Town Electors.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

XIV. 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 the Town Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 PM unless specified) (Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	April	May	June
Town Board Meeting	15 th	6 th and 20 th	2 nd and 16 th
Plan Commission	8 th	13 th	9 th
Green Space Committee	8 th	13 th	9 th

Town of Clayton 165th, Annual Meeting	7:00 P.M. on April 21st 2015
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