

TOWN OF CLAYTON
Town Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, April 2nd, 2014
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 Hearing(s) and/or Public Informational Meeting(s).

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, March 19th, 2014.

- 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. Fox Cities Convention & Visitors Bureau, Summary of the Annual Report
 - B. Copy of correspondence from Attorney Rose L. Simon to Christopher Clausen, Sr.

- 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. Nicole A. Halambeck
 - A. Renewal:
 - i. No Renewal 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 (first Town Board meeting of the month):
- A. Green Space Committee review and recommendation to the Board relative to a Town Policy for the use of chemicals, herbicides, and pesticides on Town property.
- X. Business:
- A. Discussion/Action: Town Board review and consideration of the Town's options relative to taking title to the stormwater management and other out lots in the Plat of Strawberry Estates as part of the creation of the Owner's Association for the Strawberry Subdivision.
 - B. Discussion/Action: Town Board review and consideration of a presentation on the possibility of providing municipal sanitary sewer and municipal water utilities to the USH 10 corridor and the CTH "JJ" corridor in the Town of Clayton by Eric Fowle, Executive Director of the East Central Wisconsin Regional Planning Commission.
 - C. Discussion/Action: Town Board review and consideration of Resolution 2014-004, A Resolution denying the claim for a refund for an Unlawful Personal Property Tax Levied on Yamaha Motor Corporation for personal property leased to Westridge Golf Club, LLC.
 - D. Discussion/Action: Town Board review and consideration of allowing Town staff to serve as the financial functionary for the Clayton/Winchester Joint Fire Board and the Clayton/Winchester Volunteer Fire Department.
 - E. Discussion/Action: Town Board review and consideration of hosting and providing a meal for a monthly meeting of the Winnebago County Unit, Town's Association Meeting.
 - F. Discussion/Action: Town Board review and consideration of the conditions and costs placed on the granting of an easement for the Town's stormwater management pond on the golf course property by the Ridgeway Country Club, Inc.
 - G. Discussion/Recommendation: Town Board review of a Draft Agenda and direction to staff relative to the potential agenda items for consideration at the Town's Annual Electors Meeting.
- 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):

www.townofclayton.net	April	May	June
Town Board	16 th	7 th , and 21 st	4 th , and 18 th
Plan Commission	9 th	14 th	11 th
Green Space Committee	17 th	15 th	19 th

The Annual Meeting of the Town Electors is scheduled to be held at the Clayton Town Hall, located at 8348 County Road T, Larsen, WI 54947 at

7:00 P.M. on Tuesday, April 15th, 2014.