

TOWN OF CLAYTON

POSTED 04/29/2011

Town Board of Supervisors Regular Meeting

Wednesday, May 4, 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 – April 20, 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 – No items

VII. Licenses

- A. **Discussion / Action** – Consideration and approval of Operator Licenses:
 - New – Kerrie A. Osnoe

VIII. Business

- A. **Discussion / Action** – Town Board review and consideration of a Retail Sales of Fireworks License Application from T & G Fireworks (Ted & Gay Bemis), to be located at 2904 CTH II, Neenah, WI 54956.
- B. **Discussion / Action** – Town Board review and consideration of approval of a website home page for Clayton Fest (ClaytonFest.com) created and operated by the Drifters Snowmobile Club.
- C. **Discussion / Action** – Town Board review and consideration of Resolution 2011-007: A Resolution Stating the Board Intent to Replace, and Special Assess the Cost to the Benefited Property Owner, all of the Rural Addressing Numbers in the Town of Clayton in Conformance with the County’s Ordinance Relating to Rural Addressing.
- D. **Discussion / Action** – Town Board review and consideration of an appointment for the remaining 2-year balance of a 3-year appointment to the Town’s Green Space Committee:
 - 1. Appointment of Nancy Heider to the Town’s Green Space Committee for a term to expire on April 30, 2013.
- E. **Discussion / Action** – Town Board review and consideration of a Bid award for the Town’s CY 2011 Crack-Filling Projects.
- F. **Discussion / Action** – Town Board review and consideration of a Contract award for pavement repair of approximately 896 square feet at a cost of \$2,273.00 in front of the USF Holland Terminal driveway on Winncrest Road.

- G. **Discussion / Action** – Town Board review and consideration of a Contract award to Home & Business Computer Services for maintenance and updates to the Town’s Computer System.
- H. **Discussion / Action** – Town Board review and consideration of an Engineering Contract for replacing the culvert under Oakwood Avenue at Golf Wood Drive as the Town’s CY 2011 County Bridge Aids Project.
- I. **Discussion/Recommendation** – Town Board direction to staff relative to a Draft Payment In Lieu of Taxes (PILOT) for Beaming, Inc., a 501-C3 tax exempt entity proposing to purchase property located at 3346 Oakridge Road, in the Town of Clayton - (Tax ID# 006-0696-03, a portion of 006-0695, and a portion of 006-0696)
- J. **Discussion/Recommendation** – Town Board direction to staff relative to several documented storm water management issues in the area of Sunburst Lane, Sunwood Drive, and Sundew Way, in the Town of Clayton.
- K. **Discussion/Recommendation** – Town Board direction to staff relative to several documented storm water management issues in the area of Fondotto Road, in the Town of Clayton.
- L. **Discussion/Recommendation** – Town Board direction to staff relative to a request by Dennis Lehrer and Travis J. Lehrer to improve Lehrer Lane (a private road) to Town standards and then deed the Lehrer Lane and the Public Improvements to the Town.

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>May</u> | <u>June</u> | <u>July</u> |
|--|--------------------|-------------|-------------|
| Town Board | 18 | 1,18 | 6,20 |
| Plan Commission | 11 | 8 | 13 |
| Green Space Committee | 19 (5:30pm) | 15 (5:30pm) | 21 (5:30pm) |
| ClaytonFest 2011 Committee | 23 | 6 | |
| Open Book | 10 (3:00pm-7:00pm) | | |
| Board of Review | 3 (10am-12noon) | | |
| ClaytonFest 2011 Event (12:00noon – 12:00midnight) | Saturday, June 11 | | |