

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, June 17th, 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, June 3rd, 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. Jessica Darrah
 - ii. Cheryl Bruce
 - iii. Kevin Buss (Drifters)
 - iv. Alicia Cullen
 - v. Emily Skaer
 - B. Renewal:
 - i. Ashley Maloney
 - ii. Ron Cosgrove

 - C. Update to the Town Board on the CY 2015/16 Cigarette and Liquor License Renewals.

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. Plan Commission recommendation to the Town Board on a request by Applicants Wendy A. and Robert L. Good, 7853 CTR "T" Larsen, WI 54947, specifically identified as Tax ID# 006-0740-02-01 in Section 29, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin for input by the Town of Clayton on a Variance Application from the strict interpretation of the County Ordinance Chapter 7 (Traffic Code), Section 7.14 (Driveway Access to County Trunk Highways); specifically, the application is for a driveway access with less than the required 600-foot separation.
- B. Plan Commission recommendation to the Town Board on a request by Joe and Lea Keesler for a conceptual approval of a plan for subdividing property located at 2596 Oakridge Road, Neenah, WI 54956, specifically identified as Tax ID # 006-0653-04, Section 25, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin for the purposes of converting an existing garage into a house while they plan and build their home over the course of the next few years (3 to 5 Years).

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 Resolution # 2015-007 A Resolution to seek a Court Order to dissolve the Clayton/Winchester Joint Fire Board and the Joint Clayton/Winchester Joint Fire Department.
- B. Discussion/Action: Town Board review and consideration of the presentation of a study by the Town's Contract Engineer, Cedar Corporation, on the provision of Municipal Water and Municipal Sanitary Sewer Utilities to certain areas on the east side of the Town of Clayton.
- C. Discussion/Action: Town Board review and consideration of a Contract for the provision of Animal Acceptance and Maintenance services for the Town of Clayton.
- D. Discussion/Action: Town Board review and consideration of Pay Request No. 1 from MCC, Inc. for the Town's CY 2015 Capital Construction Projects.
- E. Discussion/Action: Town Board review and consideration of a Final Draft of the Intermunicipal Agreement Between the Town of Clayton, the Town of Vinland, and the Town of Winneconne for Building Inspection Services to be provided by the Town of Clayton's Building Inspector.

Town Board Reorganizational Business:

XI. Additional Appointments

- A. Zoning Board of Appeals: (1 position serving 3-year term with all terms effective May 1st, of the calendar year.)

i. Name to be presented by the Town Chair

XII. Upcoming Meeting Attendance:

XIII. Board Member Requests for Future Agenda Items:

XIV. Review of Disbursements:

XV. Adjournment:

Respectfully submitted,
Russell D. Geise, 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	July	August	September
Town Board Meeting	1 st and 15 th	5 th and 19 th	2 nd and 16 th
Plan Commission	8 th	12 th	9 th
Green Space Committee	8 th	12 th	9 th