

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, June 15th, 2016
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 1st, 2016.

- 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. Report to the Town Board on the rental revenue from the home on Clayton Avenue.
 - B. Material provided by the Winnebago County Unit of the Wisconsin Towns Association.
 - C. Winnebago County Solid Waste Management Board May 2016 Recycling Tonnage Report.
 - D. Legal Opinions from the Town’s Association Legal Counsel.

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

- VII. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. Charles Fitzgerald
 - ii. Jason Smith
 - B. Renewal:
 - i. Robert Hilgers Jr.
 - ii. Kimberly Hayes

- iii. Melissa Lone
- iv. Julaine Schroeder
- v. Alexandria Hueller
- vi. Sage Cummings
- vii. Katherine Wolf
- viii. Amber Pontow
- ix. Kristen Dathe

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. No Referrals, the Wednesday, June 8th, 2016 Plan Commission Meeting was cancelled.

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, the Wednesday, June 8th, 2016 Green Space Committee Meeting was cancelled.

X. Business:

A. Discussion/Action: Town Board review and consideration of the Town's CY 2015 Audit presented by Mike Konecny from the Town's auditing firm, Schenk SC and a proposal for accounting support for the Treasurer's Office.

B. Discussion/Action: Town Board review and consideration of Pay Request No. 1 from R and R Wash Materials, Inc, 1110 Dartford Road, Ripon, WI 54971 for the Whispering Meadows Capital Construction Project.

C. Discussion/Action: Town Board review and consideration of the Town's options relative to repairing and/or purchasing a new truck to replace the Town's existing 2009 International tandem axle plow truck.

D. Discussion/Action: Town Board review and consideration of the purchase of an automobile for use by the Town's Building Inspector in lieu of paying mileage at the Internal Revenue Service Rate.

E. Discussion/Action: Town Board review and consideration of an update from staff relative to the purchase and equipping of Clayton Fire Rescue Engine 43.

F. Discussion/Action: Town Board review and consideration of an update by staff on the schedule for the Public Hearing for the CY 2015/16 Comprehensive Plan Update and the Public Hearing for the Town's Special Assessment Ordinance.

XI. Review of Disbursements:

- XII. Review of General Fund Budget Update (Second Town Board meeting of the month):
- XIII. Upcoming Meeting Attendance:
- XIV. Board Member Requests for Future Agenda Items:
- 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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – www.claytonwi.govoffice3.com

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	6 th and 20 th	3 rd and 17 th	7 th and 21 st
Plan Commission	13 th	10 th	14 th
Green Space Committee	13 th	10 th	14 th