

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, July 20th, 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. Presentation by Eric W. Fowle, AICP - Executive Director, East Central Wisconsin Regional Planning Commission and Manny Vasquez, VP of Economic Development, Fox Cities Regional Partnership on the goals of Initiative 41; these goals are to create a new way of thinking by fostering an atmosphere focused on a regional approach to economic collaboration, with an understanding by community residents, business, and elected leaders that the region is interconnected and that economic success in one community is an economic success for all of the region's communities.
 - B. The Town of Clayton will hold a Public Hearing on the proposed approval of the CY 2015/16 Update to the Town's Comprehensive Plan. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk on or before the date of the Public Hearing.
 - C. The Town of Clayton will hold a Public Hearing on the proposed creation of a Special Assessment Ordinance for the Town of Clayton. Copies of the proposed Ordinance are available at the Town Hall located at 8348 CTR "T", Larsen WI 54947, or by contacting the Town Clerk at (920) 836-2007. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk on or before the date of the Public Hearing.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, June 15th, 2016.
 - B. Approval of the Minutes of the Town Board meeting of Wednesday, July 6th, 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. Wisconsin City Management Association e-mail inquiry on Illegal Yard Waste Dumping Fines.

- 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. Mykenna Polacheck
 - ii. Shawn Klemens
 - B. Renewal:
 - i. Ryan Schmitt
 - ii. Trent Wohlrabe

- 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 development concept plan for the Struensee properties located at 3023 Winnegamie Drive, specifically identified as Tax ID# 006-0022 and Tax ID# 006-0021, located in Section 34, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

 - B. Plan Commission recommendation to the Town Board on a development concept plan for the Moran property located adjacent to 3431 Winnegamie Drive, specifically identified as Tax ID# 006 0042-02, located in Section 3, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

 - C. Plan Commission recommendation to the Town Board on a Certified Survey Map concept plan for the Sturgis property located at 8326 Pioneer Road, specifically identified as Tax ID# 006-0565, located in Section 24, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

 - D. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Jeffrey S. and Jon R. Freier, 8504 Winncrest Road, Neenah, WI 54956, for properties located at 8405 Winncrest Road and specifically described as Tax ID # 006-1049 and Tax ID # 006-1050, being all of Lots 41 and 42 of Winn-Crest Plat, and located in the southwest ¼ of the southwest ¼ of Section 13, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

 - E. Plan Commission recommendation to the Town Board on including documentation on Society, Technology, Economy, Environment, and Politics (STEEP) as an appendix in the Town CY 2015/16 Update to the Town's Comprehensive Plan.

- 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. Green Space Committee recommendation to the Town Board on a proposal to grade the Friendship Trail from the west Town Line to the Trail's intersection with the WIOUWASH Trail.
 - B. Green Space Committee recommendation to the Town Board on the proposed enclosure of the roadside ditch on the south side of Larsen Road for approximately 500 feet from its intersection with STH "76".
- X. Business:
- A. Discussion/Action: Town Board review and consideration of the first reading of Ordinance 2016-005 an Ordinance adopting the CY 2015/16 Update to the Town's Comprehensive Plan.
 - B. Discussion/Action: Town Board review and consideration of the first reading of Ordinance 2016-004 an Ordinance creating a Special Assessment Policy for the Town of Clayton.
 - C. Discussion/Action: Town Board review and consideration of Resolution 2016-005 a Resolution Urging the Governor and the State Legislature to increase funding for the maintenance and repair of the State's road network.
 - D. Discussion/Action: Town Board review and consideration of several discussions between the County Highway Commissioner and the Town Administrator relative to the following issues:
 - a. Access to CTR "II" by Vincent and James Peters, owners of property located at 8513 Winncrest Road.
 - b. Improving the signage at the intersection of STH "76" and Larsen Road.
 - c. Drainage issues in the area of CTR "BB" and Clayton Avenue.
 - E. Discussion/Action: Town Board review and consideration of a Clayton Fire Rescue, Dry-Hydrant project in the Plat of Strawberry Estates
 - F. Discussion/Action: Town Board review and consideration of a Wisconsin Residential Lease Agreement for the Town owned property located at 8879 Clayton Avenue, Neenah, WI 54956.
 - G. Discussion/Action: Town Board review and consideration of a proposal from Treeo's to remove the trees and clear the stumps from the Town owned property located at 8328 County Road "T", Larsen, WI 54947.
 - H. Discussion/Action: Town Board review and consideration of a Request For Proposals (RFP) for a visioning project for the area of the Town of Clayton defined by the Clayton Sanitary District #1.

- 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	August	September	October
Town Board Meeting	3 rd and 17 th	7 th and 21 st	5 th and 19 th
Plan Commission	10 th	14 th	12 th
Green Space Committee	10 th	14 th	12 th