

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, August 19<sup>th</sup>, 2015**  
**Town Meeting Room, 8348 County Road T, Larsen, WI 54947**

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- 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, August 5<sup>th</sup>, 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. Update to the Board on the 5-Star lawsuit.
  - B. Wisconsin Department of Administration, Preliminary Estimate of January 1, 2015 Population.
  - C. State issued Winnebago County net new construction report for CY 2015.
  
- 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. No New Operators Licenses
  - B. Renewal:
    - i. No Renewal Operators 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. Plan Commission recommendation to the Town Board on Petitioner(s) Ted E. and Cathleen A. Dominowski, 2596 Oakridge Drive, Neenah, WI 54956 request that the following property located at 2596 Oakridge Drive, Neenah, WI 54956, in the Town of Clayton, specifically described as portion of Tax ID # 006-0653-04 and being Part of the Northeast ¼ of the Southeast ¼ of Section 25, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-2 (SUBURBAN RESIDENTIAL DISTRICT).
- B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Ted E. and Cathleen A. Dominowski, 2596 Oakridge Road, Neenah, WI 54956 for property located at 2596 Oakridge Road, Neenah, WI 54956 and specifically identified as Tax ID # 006-0653-04 described as Part of the Northeast ¼ of the Southeast ¼ of Section 25, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on Petitioner(s) Ronald and Amy Jankowski, 3471 Knox Lane, Neenah, WI 54956 request that a Conditional Use for an agricultural building with no principal structure be granted for the following property located at 3685 Fairview Road, Neenah , WI 54956, in the Town of Clayton, specifically described as a portion of Tax ID # 006-0405-04 and being part of Lot 1 of CSM 6785 located in the Northwest ¼ of the Northwest ¼ of Section 15, 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 Ronald and Amy Jankowski, 3471 Knox Lane, Neenah, WI 54956 for property located at 3685 Fairview Road, Neenah, WI 54956, in the Town of Clayton, specifically described as a portion of Tax ID # 006-0405-04 and being part of Lot 1 of CSM 6785 located in the Northwest ¼ of the Northwest ¼ of Section 15, Township 20 North , Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- E. Plan Commission recommendation to the Town Board on a draft of Future Land Use Maps for the eastern quadrants of the Town of Clayton and the related Map Legend Classifications.

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 an update from staff on the vandalism at the Clayton Park Restroom facilities and the schedule for paving the pavilion access area.

X. Business:

- A. Discussion/Action: Town Board review and consideration of a revised version of Resolution 2015-006(B) A Resolution Authorizing the Borrowing of Funds from the State Board of Commissioners of Public Lands to purchase property, as authorized by the Town's Electors, that is located at 8649 Clayton Avenue, Neenah, WI 54956 in the Town of Clayton and specifically identified as Tax ID # 006-0363-06.

- B. Discussion/Action: Town Board review and consideration of Ordinance 2015-003 an Ordinance to Amend the Official Town of Clayton Zoning Ordinance Map for property owned by petitioner(s), Ted E. and Cathleen A. Dominowski, and located at 2596 Oakridge Drive, Neenah, WI 54956, in the Town of Clayton, specifically described as a portion of Tax ID # 006-0653-04 and being Part of the Northeast ¼ of the Southeast ¼ of Section 25, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin to be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-2 (SUBURBAN RESIDENTIAL DISTRICT).
- C. Discussion/Action: Town Board review and consideration of proceeding with a nuisance complaint against the owner of property at 8094 Coleman Ridge Neenah WI 54956 as part of the continued active enforcement of the Town's Pool Ordinance fencing requirement.
- D. Discussion/Action: Town Board review, consideration, and direction to staff on a memorandum and presentation by the Town Attorney relative to the active enforcement of the Abandoned Vehicle Ordinance.
- E. Discussion/Action: Town Board review, consideration and direction to staff relative to issuing orders to remove obstructions (concrete driveway apron) in the Town's Right-Of-Way for property owned by Sarah, L. Sklamberg/Robeson and located at 3378 DeKalb Lane, specifically identified as Tax ID# 006-1446.
- F. Discussion/Action: Town Board review and consideration of a request by Mark and Linda Mangin, 3062 Ridgeway Drive, Neenah, WI 54956 to reseed, with no-mow grass, the ditch area in front of their home created by Phase 1 of the Ridgeway Drive capital reconstruction project.
- G. Discussion/Action: Town Board review and consideration of authorizing the Town Administrator to make the final payment for the Town's CY 2014 Capital Reconstruction projects to Northeast Asphalt, Inc following completion of the final project punch list.

- XI. Upcoming Meeting Attendance:
- XII. Board Member Requests for Future Agenda Items:
- XIII. Review of Disbursements:
- XIV. Review of General Fund Budget Update  
(second Town Board meeting of the month):
- XV. Adjournment:

Respectfully submitted,  
Russell D. Geise, Town Chair

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.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>September</b>	<b>October</b>	<b>November</b>
Town Board Meeting	2 <sup>nd</sup> and 16 <sup>th</sup>	7 <sup>th</sup> and 21 <sup>st</sup>	4 <sup>th</sup> and 18 <sup>th</sup>
Plan Commission	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>