

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, October 7, 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. Town Board Public Hearing on a Preliminary Order pursuant to Wisconsin Statutes 60.785 (1)(b) and 60.785 (1m)(b)(2) to amend the boundaries of the Town of Clayton Sanitary District #1 by the addition and removal of certain properties in the Town of Clayton, County of Winnebago, State of Wisconsin. The amended boundaries of the Town of Clayton Sanitary District #1 are as shown on Exhibit A to include the legal description of the properties to be added to the District boundaries and the legal description of the properties to be removed from the District boundaries.
  
  - B. Town Board Public Hearing on Preliminary Resolution # 2015-011 A Preliminary Resolution declaring the Board's intent to exercise its police powers under Section 66.0703 Wisconsin Statutes, to levy Special Assessments upon certain property owned by S&B Enterprises, LLC and R & BB Enterprises, LLC for benefits conferred upon the property by the construction of town roads, curb returns, storm water management devices, roadside ditches, and the required signage at the of intersection of STH "76" and Fox Valley Drive, and in the rights of way of Fox Valley Drive and Blacktop Way along the frontage of Outlot 1, and Lots 1, 2, and 3 of Certified Survey Map 6769 as recorded in the Winnebago County Register of Deeds Office.
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Town Board meeting of Wednesday, September 16<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. A copy of a memorandum from the State Department of Natural Resources on the proposed scoring and funding of the Urban Nonpoint Source & Storm Water Management Applications for CY 2016.

- B. Winnebago County Solid Waste Management Board 2015 Monthly Recycling Tonnage Report.
- C. Building Inspection Monthly Revenue Report.
- D. Notice of the 68<sup>th</sup> Annual Wisconsin Towns Association Convention.
- E. Copy of correspondence from the State Department of Natural Resources to Mark Caswell, 3380 CTR "II", Neenah, WI 54956.

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 Licenses Issued
- B. Renewal:
  - i. No Renewal Licenses Issued

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.

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 Public Hearing on a Preliminary Order pursuant to Wisconsin Statutes 60.785 (1)(b) and 60.785 (1m)(b)(2) to amend the boundaries of the Town of Clayton Sanitary District #1 by the addition and removal of certain properties in the Town of Clayton, County of Winnebago, State of Wisconsin. The amended boundaries of the Town of Clayton Sanitary District #1 are as shown on Exhibit A to include the legal description of the properties to be added to the District boundaries and the legal description of the properties to be removed from the District boundaries.

B. Discussion/Action: Town Board review and consideration of Preliminary Resolution #2015-011 A Preliminary Resolution declaring the Board's intent to exercise its police powers under Section 66.0703 Wisconsin Statutes, to levy Special Assessments upon certain property owned by S&B Enterprises, LLC and R & BB Enterprises, LLC for benefits conferred upon the property by the construction of town roads, curb returns, storm water management devices, roadside ditches, and the required signage at the of intersection of STH "76" and Fox Valley Drive, and

in the rights of way of Fox Valley Drive, and Blacktop Way along the frontage of Outlot 1, and Lots 1, 2, and 3 of Certified Survey Map 6769 as recorded in the Winnebago County Register of Deeds Office.

- C. Discussion/Action: Town Board review and consideration of Resolution 2015-012 a Joint Powers Agreement pursuant to Wisconsin Statutes 256.35(9) submitted by the Winnebago County Sheriff.
- D. Discussion/Action: Town Board review and consideration of Pay Request #3 and Change Order #3 submitted by MCC, Inc., 2600 Roemer Road, Appleton, WI 54912 for the Town's CY 2015 Roadway Capital Improvements Projects.
- E. Discussion/Action: Town Board review and consideration of authorizing staff to proceed with the engineering redesign and repairs to the failing outfall area of the eastern pond in the Plat of Strawberry Fields (Cavendish Road).
- F. Discussion/Action: Town Board review and consideration of an appointment to the Town of Clayton Plan Commission to serve the balance of the 3-year term of Commissioner John Jesse with a term starting with the Wednesday, October, 14<sup>th</sup>, 2015 Plan Commission Meeting.
  - i. Name to be presented by the Town Chair

- 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 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.)**

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

Town Board CY 2016 Budget Meetings	Tuesday October 13 <sup>th</sup> , @ 7:00 P.M	
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