

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, October 19th, 2011

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance, Notice Verification, Roll

- II. Public Hearing:
 - A. No Public Hearing.

- III. Approval of Minutes:
 - A. Special Town Board Meeting (Budget Workshop #5) – Tuesday, October 4th, 2011
 - B. Regular Town Board Meeting – Wednesday, October 5th, 2011

- IV. Open Forum – Town-related Matters not on the Board’s Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board’s Agenda: Pursuant to Wis. Stats. 19.32(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.

- V. Correspondence:
 - A. Outagamie County Regional Airport (ATW) – 2011 Grant Application update
 - B. Urban Towns Committee (UTC)
 - 1. Executive Board – 09/16/2011 Draft Meeting Minutes
 - 2. Annual Meeting – 10/04/2010 Draft Meeting Minutes
 - 3. Annual Meeting – 10/24/2011 Agenda
 - C. Winnebago County Public Health Department
 - 1. Follow-up on a complaint about property at 9595 Lind Lane
 - 2. Follow-up on a complaint about property at 2935 Winnegamie Drive
 - D. Winnebago County Solid Waste Management Board – September 2011 Recycling Tonnage Report

- 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. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 - 1. New – Casey C. Poehling
 - 2. New – Kathrine R. McCard

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
A. No Referrals.
- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:
A. No Referrals.
- X. Business:
- A. Discussion/Action: Town Board review and consideration of Resolution #2011-025: A Resolution authorizing the Town Board to increase the Town's CY 2012 Levy, as authorized by State Statutes, by the carry forward of the unused Levy Limit funds in the amount of \$ 5,505.93 (0.5% of CY 2010 Levy).
- B. Discussion/Action: Town Board review and consideration of Resolution #2011-026: A Resolution authorizing the Town Treasurer to designate signatories and open a Checking Account, Savings Account and/or Certificate of Deposit Accounts at Wells Fargo Bank for the purposes of depositing Town Funds.
- C. Discussion/Action: Town Board review and consideration of the following documents relating to the approval of the Town's CY 2012 Operating Budget:
1. Updates to the draft CY 2012 Revenue, Expense and Capital Expense Budgets.
 2. Review of the Budget Summary to be presented at the Town's Electors Meeting scheduled for Wednesday, October 16th, 2011.
 3. Review of the updated CY 2011 Municipal Levy Limit Worksheet drafted by the Wisconsin Department of Revenue.
 4. Board direction to staff relative to any additional agenda items to be placed on the CY 2011 Town Electors Meeting to approve the Town's CY 2012 Levy and the Transportation Budget.
- D. Discussion/Action: Town Board review and consideration of the annual renewal of the Winnebago County, 911 Emergency System, Joint Powers Agreement between the Town of Clayton and the County of Winnebago.
- E. Discussion/Action: Town Board review and consideration of the Town's participation in the Winnebago County Solid Waste Rebate Program and estimated CY 2012 solid waste tonnage to be delivered to the County Landfill by the Town of Clayton.
- F. Discussion/Action: Town Board review and consideration of setting the Fee for Rural Addressing Plaques for new residential, commercial, and industrial construction in the Town of Clayton.
- G. Discussion/Action: Town Board review and consideration of scheduling Halloween Trick-or-Treat Hours for the Town of Clayton.

H. Discussion/Action: Town Board review and direction to staff update on the Town’s Strom Water Management projects.

- XI. Upcoming Meeting Attendance
- XII. Board Member Requests for Future Agenda Items
- XIII. Approval of Disbursements
- XIV. Adjournment

Respectfully submitted,
 Mark E. Luebke, 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):

www.townofclayton.net	October	November	December
Town Board		2, 16	7, 21
Plan Commission		9	14
Green Space Committee	20 (5:30PM)	17 (5:30PM)	15 (5:30PM)
Electors’ Budget Mtg.		16	