

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, November 5<sup>th</sup>, 2014

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 Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, September 16<sup>th</sup>, 2014.
  - B. Approval of the Minutes of the Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, September 23<sup>rd</sup>, 2014.
  - C. Approval of the Minutes of the Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, September 30<sup>th</sup>, 2014.
  - D. Approval of the Minutes of the Special CY 2015 Town Board Budget Workshop Meeting of Tuesday, October 7<sup>th</sup>, 2014.
  - E. Approval of the Minutes of the Regular Town Board Meeting of Wednesday, October 1<sup>st</sup>, 2014.
  - F. Approval of the Minutes of the Regular Town Board Meeting of Wednesday, October 15<sup>th</sup>, 2014.
  
- 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. Correspondence from the Winnebago County Planning and Zoning Department.
  - B. Correspondence from the Brown County Citizens for Responsible Wind Energy.
  - C. Correspondence from the Winnebago County Highway Commissioner.
  
- 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. Abby Rieckmann
    - ii. David Cheslock
    - iii. David Richardson
    - iv. Nathan Charais
  - B. Renewal:
    - i. No Renewal 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. 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 review and consideration of Resolution 2014-015 A Resolution adopting an increased Fee for the Town's Residential Solid Waste and Recycling Utility from \$187.59 to \$200.00.
  - B. Discussion/Action: Town Board review and consideration of the material relating to the Public Hearing and the Special Town Electors Meeting scheduled for Wednesday, November 19<sup>th</sup>, 2014 to adopt the Town Tax Levy and Transportation Budget as presented by the Town Board.
  - C. Discussion/Action: Town Board review and consideration of proposals from Cedar Corporation and Martenson & Eisele, Inc. for providing engineering services related to the provision of Municipal Sanitary Sewer and Municipal Water to the northeast and southeast quadrants of the Town of Clayton.
  - D. Discussion/Action: Town Board review and consideration of a three-year proposal submitted by Schenck SC to provide the Town of Clayton with Municipal and Utility Audits for CY 2014, CY 2015, and CY 2016.
- XI. Upcoming Meeting Attendance:
- XII. Board Member Requests for Future Agenda Items:
- XIII. Review 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) (Green Space Committee Meetings are scheduled to start at 5:30 P.M).**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>November</b>	<b>December</b>	<b>January</b>
Town Board Meeting	19 <sup>th</sup>	3 <sup>rd</sup> and 17 <sup>th</sup>	7 <sup>th</sup> and 21 <sup>st</sup>
Plan Commission	12 <sup>th</sup>	10 <sup>th</sup>	14 <sup>th</sup>
Green Space Committee	12 <sup>th</sup>	10 <sup>th</sup>	14 <sup>th</sup>