

TOWN OF CLAYTON
Town Board of Supervisors

Meeting Agenda

Immediately following the Special Town Electors' Meeting on Wednesday, November 16th, 2011

Note: The Public Hearing begins at 7:00 P.M., followed by the Special Town Electors' Meeting

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. Regular Town Board Meeting – Wednesday, November 2nd, 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. No Correspondence
- 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 – Shannon M. Steele
- 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 2011-027: A Resolution adopting the Town Tax Levy and Transportation Budget as set by the Town Electors at a Special Meeting of the Town Electors and the Town’s CY 2012 Budget as presented by the Town Board.
- B. Discussion/Action: Town Board review and consideration of a request by Town staff to purchase Paraglide plow wing control devices for the Town’s newest plow units. Funding for the proposed purchase is to come from the Town’s CY 2012, Public Works Capital Equipment Budget Line Item.
- C. Discussion/Action: Town Board review and consideration of the purchase of an open bottom culvert to be placed at the at the intersection of Oakwood Avenue and Golf Wood Drive as part of the Town’s CY 2011 Board-Approved County Bridge Aids project.
- D. Discussion/Action: Town Board review and consideration of the CY 2012 Animal Impound and Maintenance Contract with the Animal Welfare League, Inc. (d.b.a. Neenah Animal Shelter).
- E. Discussion/Recommendation: Town Board review and direction to staff relative to a memorandum identifying and explaining certain CY 2011 Budget Line Item overruns.

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):

www.townofclayton.net	November	December	January
Town Board		7, 21	4, 18
Plan Commission		14	11
Green Space Committee	17 (5:30PM)	15 (5:30PM)	19 (5:30PM)