

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, December 17th, 2014
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

- 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, December 3rd, 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. CY 2015 Local Road Certification Submittal Notice.
 - B. Winnebago County Solid Waste Management Board November 2014 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. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. Troy Gordon, Jr.
 - 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, the Wednesday, December 10th, 2014 Plan Commission Meeting was cancelled.
- 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, the Wednesday, December 10th, 2014 Green Space Committee Meeting was cancelled.
- X. Business:
 - A. Discussion/Action: Update to the Town Board on Wisconsin Act 377, Implements of Husbandry (IoH) and the Highway Commission's recommendation to the County Board.
 - B. Discussion/Action: Town Board review and consideration of pay request # 3 from Northeast Asphalt Inc. for the Town's CY 2014 Capital Reconstruction Projects.
 - C. Discussion/Action: Town Board review and consideration of an Agreement for Professional Services submitted by Martenson & Eisele, Inc. for the following CY 2015 Capital Reconstruction Projects:
 - i. The Plat of Oak Openings
 - ii. The Plat of Oakcrest Manor
 - iii. Winncrest Road (north of CTH "IP") and Acorn Road.
 - D. Discussion/Action: Town Board review and consideration of authorizing the installation of a computer network connection between the Clayton Town Hall and the Winchester Town Hall for the exclusive use of the Clayton/Winchester Fire Department and EMS Service.
 - E. Discussion/Action: Town Board review and consideration of a one year (CY 2015) Contract extension with a cost of living wage increase for the Town's Teamsters Union Local 662 Employees.
 - F. Discussion/Action: Town Board review and direction to staff on the Administration's recommendation for billing the costs of the Fox Valley Asphalt Capital Construction Project.
 - G. Discussion/Action: Town Board review and consideration of the Administrator's Performance Evaluation, possible wage increase, and Employment Contract renewal.
- 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).

www.townofclayton.net	January	February	March
Town Board Meeting	7 th and 21 st	4 th and 18 th	4 th and 18 th
Plan Commission	14 th	11 th	11 th
Green Space Committee	14 th	11 th	11 th