

TOWN OF CLAYTON  
Town Board of Supervisors  
Meeting Agenda  
7:00 P.M. on Wednesday, January 15<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 Meetings:
  - A. No Public Hearing(s) and/or Public Information Meeting(s).
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, December 18<sup>th</sup>, 2013.
  - B. Approval of the Minutes of the Special Town Board Meeting held at 8:00 A.M. on Monday, December 23<sup>rd</sup>, 2013
  
- IV. Open Forum – Town-related Matters not on the Agenda:

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. 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. 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:

  - A. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by John Wisnefske and Kelly Ann Boe 7812 CTR “T”, Larsen, WI

54947, for property located at 7812 CTR "T", Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, Tax ID # 006-0710-03, and Tax ID # 006-0710-04, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

- IX. Business referred by the Green Space Committee:  
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 a request by the Drifters Snowmobile Club to extend the CY 2014 ClaytonFest activities to include a band and refreshments during the evening (8:00 P.M. to Midnight) of Friday, June 6<sup>th</sup>, 2014.
  
  - B. Discussion/Action: Town Board review and consideration of a request by the Best Friends of Neenah/Menasha to hold the Clayton Park rental fee at \$60.00 for their 28<sup>th</sup>, Annual Best Friend Gourmet Bike Tour, scheduled to be held on Sunday, July 27<sup>th</sup>, 2014.
  
  - C. Discussion/Action: Town Board review and consideration of the Treasurer's partial list of Tax Refunds for CY 2013 Taxes payable in CY 2014.
  
  - D. Discussion/Recommendation: Town Board review and direction to staff relative to the Town's CY 2014 Capital Construction Projects that include but are not limited to the following:
    - i. Phase 2 of the Ridgeway Drive Capital Reconstruction Project.
    - ii. The Ridgeway Drive/Ridgeway Golf Course storm water management project.
    - iii. The Braun Court Capital Reconstruction Project.
  
- XI. Upcoming Meeting Attendance:
  - A. Clayton/Winchester Joint Fire Board meeting at 7:00 P.M. on Monday, January 27th, at the Town of Clayton, Town Hall.
  
- 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>January</b>	<b>February</b>	<b>March</b>
Town Board	<b><u>1<sup>st</sup> CANCELLED</u></b> and 15 <sup>th</sup>	5 <sup>th</sup> , and 19 <sup>th</sup>	5 <sup>th</sup> , and 19 <sup>th</sup>
Plan Commission	8 <sup>th</sup>	12 <sup>th</sup>	12 <sup>th</sup>
Green Space Committee	16 <sup>th</sup>	20 <sup>th</sup>	20 <sup>th</sup>