

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, January 21st, 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, January 7th, 2015.

- 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. Winnebago County Planning and Zoning Department Memorandum on Meeting locations.
 - B. General Teamsters Union Local 662 Petition for Annual Certification Election.
 - C. Winnebago County Solid Waste Management Board CY 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. Daniel Wolfe
 - ii. Heather Schwarzbauer

 - B. Renewal:
 - i. No Renewal Licenses Issued.

 - C. The following parties have a renewal application for a Class “B” license to sell fermented malt beverages, and a “Class B” license to sell intoxicating liquors is on file in the Town of

Clayton, Clerk's Office for the licensing period February 1, 2015 through June 30, 2015, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

Stephanie J. Clauson (dba The Larsen Tavern), 8338 County Road T, Larsen, WI 54947.

Agent: Stephanie J. Clauson

- D. The following parties have a renewal application for a Class "B" license to sell fermented malt beverages, and a "Class B" license to sell intoxicating liquors is on file in the Town of Clayton, Clerk's Office for the licensing period December 3rd, 2014 through June 30, 2015, the granting of which is now pending and subject to compliance with State Statutes and Municipal Ordinances:

Winagamie, Inc. (dba Winagamie Golf Course), 3501 Winnegamie Drive, Neenah, WI 54956.

Agent: Daniel McGinn

- E. Town Board review and consideration of a Change of Agent Application for Pubs and More, LLC (dba Headliners Bar and Grill), 2788 Towne Court, Neenah, WI 54956.

New Agent: Thomas S. Welhouse

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, January 14th, 2015 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. Green Space Committee update to the Board on the long term development of the Clayton Park Facility and the Trail Head Park Grounds and Park Facility.

X. Business:

A. Discussion/Action: Town Board review and consideration of the Town's options for disposing of the Elmer property located at 8328 CTR "T", Larsen, WI 54947 and specifically identified as Tax ID# 006-0535-06-02 in the Town of Clayton, County of Winnebago.

B. Discussion/Action: Town Board review and direction to staff relative to the replacing of the culvert in Larsen Road approximately 800 feet east of the intersection of Larsen Road and Oakwood Avenue.

C. 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 29th Annual Best Friends Gourmet Bike Tour, scheduled to be held on Sunday, July 26th, 2015.

D. Discussion/Action: Town Board review and direction to staff relative to the use of hydro seeding when restoring lawns as part of the Town's Stormwater Management Utility projects and the Town's Capital reconstruction projects and the possible purchase of hydro seeding equipment for the Town's Public Works Department.

E. Discussion/Action: Town Board review and direction to staff relative to the possible purchase of a small roller for compacting shouldering material placed on Town Roads.

F. Discussion/Action: Town Board review and direction to staff on the creation of a Department of Agriculture Trade and Consumer Protection approved Agricultural Enterprise Area (AEA) in the Town of Clayton.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

A. Detail of the January Settlement of the 2014 Taxes Payable in 2014/14.

B. Detail of the January Tax Payment refund Check Register.

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	February	March	April
Town Board Meeting	4 th and 18 th	4 th and 18 th	1 st and 15 th
Plan Commission	11 th	11 th	8 th
Green Space Committee	11 th	11 th	8 th