

TOWN OF CLAYTON

Town Board of Supervisors Meeting

Agenda

7:00 P.M. on Wednesday, April 18th, 2012

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. Minutes of the Regular Town Board Meeting – Wednesday, March 21st, 2012
 - B. Minutes of the Regular Town Board Meeting – Wednesday, April 4th, 2012
- 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. Solid Waste Management Board March 2012 Scale Tickets and Tonnage Report.
 - B. 2012 Recycling Grants Award notification.
- 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 – Theresa A. Rathsack
 - 2. New – Kathryn J. Callaway
 - 3. New – Sandra A. Beltz
 - 4. New – Tyler Olson
 - 5. New – Jessica L. Holewinski
 - 6. New – Diane L. Thom
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Plan Commission recommendation to the Board on a Final Plat of Sections 8, 9, 10, and 11 of the Clayton Cemetery submitted by the Town of Clayton, 8358 County Road T, Larsen,

WI 54947-0013 for property located at 7890 County Road T, Larsen, WI 54947-0000, in the Town of Clayton and specifically described as Tax ID # 006-0711, Being All of Lot 1 of Certified Survey Map 4915, Being in part of the Northwest ¼ of the Southwest ¼, and part of the Southwest ¼ of the northeast ¼, All in Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

- B. Plan Commission recommendation to the Board on a Certified Survey Map (CSM) for the Noffke Family Trust and the Noffke Limited Partnership 1060 Stoney Ridge Road, Neenah, WI 54956 for property located at 1060 Stoney Ridge Road and 2632 CTR JJ 3088, Neenah, WI 54956, in the Town of Clayton and specifically described as Tax ID # 006-0904-01 and 006-0906, being part of the Northwest ¼ of the Southwest ¼ of the Southeast ¼. Section 36, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Board on a Certified Survey Map (CSM) for Paul S. Shoberg 8736 Pioneer Road, Larsen, WI 54947 for property located at 8736 Pioneer Road, Larsen, WI 54947, in the Town of Clayton and specifically described as Tax ID # 006-0440, being part of the Southwest ¼ of the Northwest ¼ Section 16, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Plan Commission Review and direction to staff relative to developing a local Wind Energy Ordinance.

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 the proposed times and dates for the Town’s CY 2012 Open Book and Board of Review.
 - a. Open Book: 5:00 P.M. to 7:00 P.M. on Thursday, May 10th, 2012
 - b. Board of Review: 10:00 A.M. to 12:00 Noon on Friday, June 1st, 2012
- B. Discussion/Action: Town Board review and consideration of the Town membership to Fox Cities Online and payment for the membership level.
- C. Discussion/Action: Town Board review and direction to staff relative to the proposed creation of a Town wide Storm Water Management Utility District.
- D. Discussion/Recommendation: Town Board review and update by staff on the scheduling of the Storm Water Management enclosure project in the Plat of Hidden Park.
- E. Discussion/Recommendation: Town Board review and direction to staff relative to implementing the Town Engineer’s Storm Water Management Drainage Study recommendation for the Plat of Oak Openings .

F. Discussion/Recommendation: Town Board review and direction to staff relative to implementing the Town Engineer’s Storm Water Management Drainage Study recommendations for the Plat of Oakcrest Manors.

- 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	April	May	June
Town Board	18 th	2 nd , and 16 th	6 th and 20 th
Plan Commission		9 th	13 th
Green Space Committee	19 th (7:00PM)	17 th (7:00PM)	21 st (7:00PM)