

**Town of Clayton
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, May 18th, 2016
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, May 4th, 2016.

- 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. No Correspondence was distributed.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Clayton Fire Rescue Department (First Meeting of the Month)
 - a. Clayton Fire Rescue First Responder (First Meeting of the Month)
 - 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. Therese Rathsack

- 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. Plan Commission recommendation to the Town Board on a re-zoning application submitted by the petitioner(s), Jason Ehrmentraut, 2847 Larsen Road, Neenah, WI 54956 for property located at 2847 Larsen Road, Neenah, WI 54956; specifically described as Tax ID # 006-0645-01, being part of the Northwest ¼ of the Northwest ¼ of Section 25, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin to be rezoned from A-2 (General Farming District) to R-2 (Suburban Residential District).
- B. Plan Commission recommendation to the Town Board on a Conditional Use Application submitted by the Petitioner(s): Nina Maroszek Brennan and Ryan Brennan, 3690 Park Lane, Neenah, WI 54956 for the purposes of having up to 4 backyard chickens. The property that will be subject to the conditional use is located at 3690 Park Lane, Neenah, WI 54956, and is specifically described as TAX ID# 006-1181, being part of Section 10, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a 2-Lot Certified Survey Map (CSM) Application submitted by Tami Vanderwoude Sankey, 3064 Saffron Lane, Neenah, WI 54956 for property located at 3064 Saffron Lane, Neenah WI and specifically described as Tax ID # 006-1426, being all of Lot 1 of CSM 6030 being all of Lots 34 and 35, The Ridges, Section 23, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Plan Commission recommendation to the Town Board on the draft of the CY 2015/16 updates to the Town's Comprehensive Plan and associated Maps based on Commission review and input from the Public Listening Session for the Town's CY 2015/16 Comprehensive Plan Update.

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 Review of the Public Works Department summer projects in the Town's parks and on the Town's Trails.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Town of Clayton Ordinance #2016-003 An Ordinance approving the re-zoning application submitted by the petitioner(s), Jason Ehrmentraut, 2847 Larsen Road, Neenah, WI 54956 for property located at 2847 Larsen Road, Neenah, WI 54956; specifically described as Tax ID # 006-0645-01, being part of the Northwest ¼ of the Northwest ¼ of Section 25, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin to be rezoned from A-2 (General Farming District) to R-2 (Suburban Residential District).
- B. Discussion/Action: Town Board review and direction to staff relative to a request for repairs and funding for the repairs on the storm water management system on the northern end of the Plat of the Ridges.

- C. Discussion/Action: Town Board review and consideration of an Intermunicipal Agreement to Satisfy Eligibility for Recycling Consolidation Grants for Calendar Year 2017.
- D. Discussion/Action: Town Board review and direction to staff relative to a Draft Special Assessment Ordinance that provides the basis for the Town's Special Assessment Policy.
- E. Discussion/Action: Town Board review of a Public Improvement Agreement funded by Special Assessing the capital construction of the public infrastructure in the Plat of Whispering Meadows and the associated lots created by a Certified Survey Map all in the Town of Clayton.
- F. Discussion/Action: Town Board review and consideration of trading the Town's 2003 John Deere and 2012 Kubota lawn mowers for a new mower more suitable for use in the Town's two cemeteries.
- G. Discussion/Action: Town Board review and consideration of the purchase of a tub grinder for use at the yard waste site by the Solid Waste and Recycling Special Revenue fund.
- H. Discussion/Action: Town Board review and consideration of purchasing a grappling claw for the Town's rubber tired back hoe to be used for grinding brush at the Town's Yard Waste Site.
- I. Discussion/Action: Town Board review and direction to staff relative to replacing the Town's 2009 International tandem axle plow truck.
- J. Discussion/Action: Town Board review and direction to staff relative to financing the replacement of the Town's 2009 International tandem axle plow truck.
- K. Discussion/Action: Town Board review and consideration of purchasing a mini backhoe for the Town's Solid Waste and Recycling Special Revenue Utility and Storm Water Management Utility.

XI. Town Board Reorganizational Business:

Additional Appointments

- A. Zoning Board of Review: (2 positions serving 3-year term each with all terms effective May 1st, of the calendar year.
 - i. Name to be presented by the Town Chair
 - ii. Name to be presented by the Town Chair
- B. Town Constable: (1 position: 1-year term; term effective May 1st, of the calendar year.

XII. Upcoming Meeting Attendance:

XIII. Board Member Requests for Future Agenda Items:

XIV. Review of Disbursements:

XV. Adjournment:

Respectfully submitted,
Russell D. Geise, Town Chair

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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947**
- 2. The Town’s Web Page – www.claytonwi.govoffice3.com**

UPCOMING MEETINGS:

(All meetings start at 7:00 PM unless specified)

(Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	June	July	August
Town Board Meeting	1 st , and 15 th ,	6 th , and 20 th	3 rd , and 17 th
Plan Commission	8 th	13 th	10 th
Green Space Committee	8 th	13 th	10 th