

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, October 17th, 2012

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearing:
 - A. No Public Hearings Scheduled.

- III. Approval of Minutes:
 - A. Town Board Budget Meeting – Tuesday, September 4th, 2012
 - B. Town Board Budget Meeting – Tuesday, September 18th, 2012
 - C. Town Board Budget Meeting – Tuesday, October 9th, 2012
 - D. Regular Town Board Meeting – Wednesday, October 3rd, 2012

- IV. Open Forum:
 - A. 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. Final CY 2012 Population Estimate for the Town of Clayton.
 - B. CY 2013 General Transportation Aids Calculation Form.
 - C. Larsen/Winchester Joint Fire Board CY 2013 Budget distribution.

- 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 –
 - a. Nathaniel C. Flauger
 - b. Dionne M. Maggio

- c. Cory A. Wedemeier
- 2. Renewal:
 - a. No Renewed Licenses Issued:

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Plan Commission recommendation to the Board on a Certified Survey Map (CSM) for Rosanne C. Keller, 5839 East Island Drive, Butte Des Morts, WI 54927 and Mark E. Luebke, 3905 CTR II Unit 21, Larsen, WI 54947 for property located at 3919 CTR II, Larsen, WI 54947 and 3911 CTR II, Larsen WI 54947, specifically described as Tax ID # 006-0566, and 006-0561 being All of Lots 1 and 2 of Certified Survey Map No. 3996, located in the northeast ¼ of the northwest ¼ and the southeast ¼ of the northwest ¼ of Section 21, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
 - B. Plan Commission recommendation to the Board on an Official Map Amendment for the east/west connection of Sections 35 and 36 in the Town of Clayton.
 - C. Plan Commission recommendation to the Board on the proposed revisions to the Town’s Access Ordinance.
 - D. Plan Commission review and consideration of a Draft Town of Clayton Zoning Code of Ordinances.

- 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 any recommended revisions or adjustments to the Town’s Draft CY 2013 Operating Budget including setting the Fee for the Town’s Storm Water Management Utility.
 - B. Discussion/Action: Town Board referral to the Plan Commission of an Official Map Amendment Application for the east/west connection of Sections 35 and 36 in the Town of Clayton.
 - C. Discussion/Action: Town Board review and consideration of a County E911 Users Joint Powers Agreement with Winnebago County.
 - D. Discussion/action: Town Board review and consideration of an Agreement for Professional Services with the Town’s Engineer for 4-Lot Certified Survey Map of the Town Office Complex and the parcels south of the Town Office Complex.
 - E. Discussion/Action: Town Board review and consideration for the following Change Orders for the Town/Fire Hall construction project:
 - a. Town Staff – change from asphalt aprons to concrete aprons in front of the four Fire Department Bays
 - b. Town Staff – change from laminated lockers for Department turnout gear to ventilated fabricated metal lockers.
 - c. HVAC Contractor – change the heating units in the Board Room from salvaged units to new heat exchangers and covers.
 - F. Discussion/Action: Town Board review and consideration of setting a date and Draft Agenda for the Town’s CY 2013 Budget Public Hearing and the

Town’s Special Electors Meeting to approve the CY 2013 Levy and the CY 2013 Town Transportation Budget.

- 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	October	November	December
Town Board	3 rd , and 17 th	7 th , and 21 st ,	5 th , and 19 th ,
Plan Commission	10 th , and a Special Meeting at 7:00 A.M. on the 24 th ,	14 th	12 th ,
Green Space Committee	18 th	22 nd ,	20 th ,
CY 2013 Town Board Budget Workshop Meetings	9 th , at 7:00 P.M.		