

## **TOWN OF CLAYTON**

### **Board of Supervisors Meeting Agenda**

**Scheduled for 7:00 P.M. on Wednesday, November 2<sup>nd</sup>, 2016  
or Immediately following the Public Hearing and the Special Electors Meeting to  
approve the CY 2017 General Fund Tax Levy payable in CY 2016/17.**

**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 Meeting(s):
  - A. No Public Hearings and/or Public Information Meetings.
  
- III. Approval of Minutes: Approval of the Minutes of the Town Board meeting of Wednesday, October 19<sup>th</sup>, 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. Excerpts from the Minutes of the Winnebago County Board Meeting of Tuesday, October 18<sup>th</sup>, 2016.
  - B. Fall 2016 Report from the Fox Cities Regional Partnership.
  - C. Larsen Drainage District Meeting Information.
  
- 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. Comments from the Administration
  
- VII. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. Bridget Hammett

- B. Renewal:
  - i. No Renewal License
  
- 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.
  
- 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. No Referrals.
  
- X. Business:
  - A. Discussion/Action: Town Board review and consideration of Resolution 2016-010 A Resolution Adopting the CY 2016 Tax Levy payable in CY 2016/17 as set by the Wednesday, November 2<sup>nd</sup>, 2016 Special Meeting of the Town Electors; and Adopting the Town's CY 2017 Budget as Presented by the Town Board.
  
  - B. Discussion/Action: Town Board review and consideration of the Town Chair's recommendation on the possible purchase of property on Clayton Avenue north of USH "10" in the Town of Clayton.
  
  - C. Discussion/Action: Town Board review and consideration of a presentation by Kathy Blumreich, Senior Vice President, Treasury Management from FNB Fox Valley and a request by the Town Treasurer to change the Town's bank accounts to FNB.
  
  - D. Discussion/Action: Town Board review and consideration of a donation from the proceeds of the CY 2016 ClaytonFest revenues by Drifter's Snowmobile Club and the dedication of those funds to the maintenance of the Friendship Trail facility.
  
  - E. Discussion/Action: Town Board review and consideration of an Amendment to the list created by Resolution 2015-015 A Resolution Creating a Statutorily Required List of Appointed Election Poll Workers for the CY 2016/17 election cycle to add the following to the list of approved poll workers:
    - i. Darlene M. Kramer, 878 Mill Pond Lane, Neenah, WI 54956
  
- XI. Review of Disbursements:
  
- XII. Review of General Fund Budget Update (Second Town Board meeting of the month):
  
- XIII. Upcoming Meeting Attendance:
  
- XIV. Board Member Requests for Future Agenda Items:
  
- XV. Adjournment:

Respectfully submitted,  
Russell D. Geise, 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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – [www.claytonwi.govoffice3.com](http://www.claytonwi.govoffice3.com)

**UPCOMING MEETINGS (all begin at 7:00 PM unless specified)**  
**(Green Space Committee Meetings are scheduled to start at 5:30 P.M.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>November</b>	<b>December</b>	<b>January 2017</b>
Town Board Meeting	16 <sup>th</sup>	7 <sup>th</sup> and 21 <sup>st</sup>	4 <sup>th</sup> and 18 <sup>th</sup>
Plan Commission	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	<b>Cancelled</b>	<b>Cancelled</b>	11 <sup>th</sup>