



www.townofclayton.net
Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
Agenda

Wednesday, January 20, 2010

7:00 p.m.

POSTED 01/15/2010
REMOVE 01/21/2010

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – January 6, 2010

III. Open Forum – Non-Agendized Town-related Matters

- Please complete “Request to Speak at Meeting” form located on the agenda table and give to the Town Clerk/Treasurer. Non-Agendized Town-Related Matters: Pursuant to WI Statutes 19.83(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.

IV. Correspondence

- Winnebago County Solid Waste Management Board (received 01/13/10) – December 2009 Tonnage Report

V. Discussion Items (No action will be taken.)

- A. County Supervisor Report
- B. Winnebago County Sheriff's Dept. – Public Concerns and Issues
- C. Clayton-Winchester Fire Chief Report
- D. Administration Comments

VI. Business Items

- A. CSM Approval – William and Susan Rubick, 7853 County Road T, Larsen (Tax Key 006-07400201) and Brian and Sandra White, 7889 County Road T, Larsen (Tax Key 006-074003)
- B. Site Plan Approval – Security Fence – Great Lakes Line Builders, Inc., N2023 Greenville Dr., Greenville, 54942 (Site address – 8616 State Highway 76)
- C. Recommendation to the Town Board of Supervisors – Revisions to the Town's Outdoor Burning Ordinance and Outdoor Wood-Fired Furnace Ordinance

VII. Business

- A. **Discussion / Action** CSM Approval – William and Susan Rubick, 7853 County Road T, Larsen (Tax Key 006-07400201) and Brian and Sandra White, 7889 County Road T, Larsen (Tax Key 006-074003)
- B. **Discussion / Action** Site Plan Approval – Security Fence – Great Lakes Line Builders, Inc., N2023 Greenville Dr., Greenville, 54942 (Site address – 8616 State Highway 76)
- C. **Discussion / Recommendation** Recommendation to the Town Board of Supervisors – Revisions to the Town's Outdoor Burning Ordinance and Outdoor Wood-Fired Furnace Ordinance
- D. **Discussion / Recommendation** – Staff request for authorization to purchase a snow blower for use in the Town's Cemeteries by the Town's Public Works Department
- E. **Discussion / Recommendation** – Outagamie County Airport Ad-Hoc Committee Meeting/Town of Clayton Representation
- F. **Discussion / Recommendation** – Review Town of Clayton Engineering Request for Qualifications
- G. **Discussion / Recommendation** – Distribution of Larsen Road reconstruction plans and scheduling of a public forum with adjoining property owners
- H. **Discussion / Action** – Resolution 2010-003 A Resolution Authorizing the Town Clerk to Issue 60-Day Provisional Licenses (Alcohol; Operator)

- I. **Discussion / Action** – Resolution 2010-002 A Resolution Recommending Zoning Code Language Amendments as Requested by Winnebago County
- J. **Discussion / Action** – Request by Best Friends of Neenah-Menasha to reduce the rental fee of the organization’s annual event to \$60.00

VIII. Upcoming Meeting Attendance

IX. Board Member Requests for Future Agenda Items

X. Approval of Disbursements

XI. 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 Town Office at 836-2007. This agenda has been posted at all three locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 p.m. unless specified):

<u>February</u>	3 – Town Board 10 – Plan Commission 17 – Town Board	3 – Larsen/Winchester Sanitary Distr. (4:00p) 18 – Green Space Committee (5:30p) 23 – ClaytonFest Committee TBD – Larsen Drainage District (Time TBD)
<u>March</u>	3 – Town Board 10 – Plan Commission 17 – Town Board	3 – Larsen/Winchester Sanitary Distr. (4:00p) 18 – Green Space Committee (5:30p)