

TOWN OF CLAYTON

POSTED 02/11/2011
REMOVE 02/25/2011

Town Board of Supervisors Regular Meeting
Wednesday, February 16, 2011, 7:00 p.m.

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

Agenda

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – February 2, 2011

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. 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

- State of Wisconsin Department of Revenue (received 2/11/2011) – Field Review of real estate sales in Winnebago County during 2010 to begin in early March, 2011

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. Zoning – Receipt of Information from Plan Commission

- A. Conditional Use Application for a wind turbine on a 120-foot freestanding lattice tower with a maximum blade height of 141 feet for Timothy A. Pociask, to be located at 9020 North Center Road, Neenah, WI 54956, Tax ID #006-0295-02
- B. Site Plan Approval Application made by AT&T Mobility, 930 National Parkway, Schaumburg, IL 60173, for property leased from Terry & Nancy Pieper of 9198 Oakwood Avenue, Neenah, WI 54956, Tax ID #006-0311, for a 120-foot monopole cell tower
- C. Zoning Change from A-2 (General Farming District) to R-1 (Single Family non-subdivided) for Martin and Suzette Nikodem, 4069 Winnegamie Drive, Neenah, WI 54956, Tax ID #006-0095(p), for property described as Part of the Northwest ¼ of the Northwest ¼ Section 4, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin
- D. Draft CY 2011 Town of Clayton Minimum Road Design Standards Policy
- E. Possible changes to the Town's Access Ordinance

VII. Licenses

- A. **Discussion / Action** – Consideration and approval of Operator Licenses:
 - New – Derek A. Fronek
 - New/Renewal – Brandy L. Talbot
 - New – Laura A. Spranger
 - New – Analisa M. Alloy
 - New – Casandra M. Roche

VIII. Business

- A. **Discussion / Action** – Town Board action on a Plan Commission recommendation for a Conditional Use Application for a wind turbine on a 120-foot freestanding lattice tower with a maximum blade height of 141 feet, for Timothy A. Pociask, to be located at 9020 North Center Road, Neenah, WI 54956, Tax ID #006-0295-02.
- B. **Discussion / Action** – Town Board action on a Plan Commission recommendation for a Site Plan Approval Application made by AT&T Mobility, 930 National Parkway, Schaumburg, IL 60173, for property leased from Terry & Nancy Pieper of 9198 Oakwood Avenue, Neenah, WI 54956, Tax ID #006-0311, for a 120-foot monopole cell tower.

- C. **Discussion / Action** – Town Board action on a Plan Commission recommendation for a Zoning Change from A-2 (General Farming District) to R-1 (Single Family non-subdivided) for Martin and Suzette Nikodem, 4069 Winnegamie Drive, Neenah, WI 54956, Tax ID #006-0095(p), for property described as Part of the Northwest ¼ of the Northwest ¼ Section 4, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin
- D. **Discussion / Action** – Town Board review and direction to staff relative to energy conservation options for the planned CY 2012 remodeling and consolidation of the Town Hall and Fire Station structures to include, but not limited to, the following items: energy savings construction options, passive solar construction, geothermal heating ventilation and air conditioning systems, roof-mounted solar heat and electric generation, wind energy systems.
- E. **Discussion / Action** – Town Board action on the Plan Commission’s recommendations for Revisions to the Town’s Minimum Road Design Standards Policy.
- F. **Discussion / Action** – Town Board review of the Town Administrator’s Performance Evaluation for CY 2010.
- G. **Discussion/Recommendation**: – Town Board review and direction to staff relative to a Draft Revision of the Town’s Ordinance Prohibiting Dogs From Running At Large.

IX. Upcoming Meeting Attendance

X. Board Member Requests for Future Agenda Items

XI. Approval of Disbursements

XII. 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):

www.townofclayton.net	<i>February</i>	<i>March</i>	<i>April</i>
Town Board		2, 16	6, 20
Plan Commission		9	13
Green Space Committee	17 (5:30pm)	17 (5:30pm)	21 (5:30pm)
ClaytonFest 2011 Committee			
Spring Election (Polls 7a-8p)			5 (Spring Elect.)
Annual Meeting			12
Town Board Reorganization Meeting			13 (9:00am)