

TOWN OF CLAYTON

POSTED 02/25/2011
REMOVE 03/04/2011

Town Board of Supervisors Regular Meeting

Wednesday, March 2, 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 16, 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

- Winnebago County Sheriff – Alcohol Sales Compliance Check result for McCarthy’s Mart (passed)
- Winnebago County Solid Waste Management Board – January 2011 Recycling Tonnage Report
- Winnebago County Zoning Department – Permit Issuing & Walk-In Office Hours (change in hours)
- Renewegy, LLC – Seminar: “Renewable Energy...How Might Communities Respond?” on Friday, March 25, 2011
- Winnebago County Zoning Department – No documents for the Town of Clayton to review (March)

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 – none

VII. Licenses

- A. **Discussion / Action** – Consideration and approval of Operator Licenses:
 - New – (Postponed from 2/16/2011) Derek A. Fronek
 - New – (Postponed from 2/16/2011) Laura Spranger
 - New – Veronica Solecki
 - New – Donald L. Ruechel

VIII. Business

- A. **Discussion / Action** – Town Board review and consideration of Resolution #2011-004, a Resolution authorizing the Town Clerk to reduce the number of poll workers to three (3) for an election with a minimal number of items on the ballot and expected low voter turnout.
- B. **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.
- C. **Discussion / Action** – Town Board approval of an Emergency Shelter Agreement with the East Central Wisconsin Chapter of the Northeast Wisconsin Region of the American Red Cross for the Town’s Municipal Building located at 8348 CTH “T”, Larsen, WI 54947.
- D. **Discussion / Action** – Town Board review and direction to staff on the details of the information requested on the Town’s Operators License Application.

- E. **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	<u>March</u>	<u>April</u>	<u>May</u>
Town Board	16	2, 16	4,18
Plan Commission	9	13	11
Green Space Committee	17 (5:30pm)	21 (5:30pm)	19 (5:30pm)
ClaytonFest 2011 Committee	22	TBD	TBD
Spring Election		5 (7:00am-8:00pm)	
Annual Meeting		12	
Town Board Reorganization Meeting		13 (9:00am)	
Open Book			TBD
Board of Review			TBD