

TOWN OF CLAYTON  
Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, July 6<sup>th</sup>, 2011

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

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- I. Call to Order:
  - A. Pledge of Allegiance, Notice Verification, Roll
- II. Public Hearing:
  - A. No Public Hearings
- III. Approval of Minutes:
  - A. Regular Town Board Meeting – June 15<sup>th</sup>, 2011
- IV. Open Forum – Non-Agendized Town-related Matters:
  - Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Non-Agendized Town-Related Matters: 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. Winnebago County Zoning Department – Department moving on Tuesday, July 12<sup>th</sup>, 2011
- 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. Administration Comments
- VII. Licenses and Permits:
  - A. Discussion/Action – Consideration and approval of Operator Licenses:
    - 1. Renewal – Brian M. Wilcox
    - 2. Renewal – Nicole A. Halambeck
    - 3. Renewal – Michelle Y. Safford
    - 4. Renewal – Madalyn D. Crum
    - 5. New – Paul R. LeClair
    - 6. New – Ashley R. Bordeaux
    - 7. New – Joel B. Stensberg
    - 8. New – Gary L. Hoehne
    - 9. New – Jessica L. Coenen
    - 10. New – Paula M. Ascher
    - 11. New – Kurt L. Thiel
    - 12. New – Candace M. Bradley

## 13. New – Tabbetha A. Sampson

## VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:

## A. No Items

## IX. Business:

- A. Discussion/Action: Second reading and action on Resolution 2011-010: A Resolution Approving Amendments to the Town's Minimum Road Design Standards Policy.
- B. Discussion/Action: Second reading and action on Resolution 2011-011: A Resolution Approving Revisions to the Town's Ordinance Prohibiting Dogs from Running At Large.
- C. Discussion/Action: Town Board review and consideration of Resolution 2011-013: A Resolution Directing Town Staff to write off Personal Property Taxes and Accrued Interest Owed by Cedar Bay Construction, Inc., for CY 2009 and CY 2010
- D. Discussion/Action: Town Board review and consideration of a request by James Salm to enclose the ditch in front of his house at 2814 Larsen Road in the Town of Clayton.
- E. Discussion/Action: Town Board review and consideration of a concept plan for the proposed Plat of the Clayton Cemetery, located at 7890 CTR "T" and known as Tax ID # 006-0711 and 006-0719-02, in the Town of Clayton.
- F. Discussion/Action: Town Board review and consideration of a bid award for the Town's CY 2011 Public Works chip sealing projects. The scheduled projects consist of the following roads:
- Oakwood Avenue from Larsen Road to Oakridge Road
  - Center Road from Larsen Road to Breezewood Lane
- G. Discussion/Recommendation: Town Board direction to staff relative to enclosing the storm water management ditch between 3452 Grand Meadows Crossing (Lot 14, Tax ID # 006-1660) and 3464 Grand Meadows Crossing (Lot 13, Tax ID # 006-1659) in the Plat of Hidden Park South.
- H. Discussion/Recommendation: Town Board direction to relative ditching and storm water management work in the Plat of Oak Openings, the Plat of Oak Crest Manor, the Plat of Sunburst Estates, the Plat of Strawberry Fields and the Plat of Hidden Park South.

- I. Discussion/Recommendation: Town Board direction to staff relative to the Special Assessment of the costs of the Rural Addressing Number Installation Project.
- J. Discussion/Recommendation: Town Board direction to staff relative to an Unemployment Insurance interest payment required by the State Department of Workforce Development.
- K. Discussion/Recommendation: Town Board review of the stormwater drainage system on Larsen Road between STH “76” and Clayton Avenue.
- L. Discussion/Recommendation: Town Board direction to staff relative to Amending the Town Ordinance setting speed limits on certain specified Town Roads (Hickory Avenue from CTH ”II” to Fairview Road).

X. Upcoming Meeting Attendance

XI. Board Member Requests for Future Agenda Items

XII. Approval of Disbursements

XIII. 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	July	August	September
Town Board	20	3, 17	7, 21
Plan Commission	13	10	14
Green Space Committee	21 (5:30PM)	18 (5:30PM)	16 (5:30PM)