

TOWN OF CLAYTON

POSTED 08/13/2010
REMOVE 08/19/2010

Town Board of Supervisors Regular Meeting

Wednesday, August 18, 2010, 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 – July 21, 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

- A. Winnebago County, Solid Waste Management Board (received 8/13/2010) – Recycling Tonnage Report for July, 2010

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. Outagamie County's Airport Zoning Overlay process
- B. Winnebago County Zoning Code Update process
- C. Town's proposed wind energy device Ordinance
- D. Draft 2010 Town of Clayton Minimum Road Design Standards Policy
- E. CSM for Judith A. Kolosso and Paul M. Kolosso, 4320 Cedar Creek Road, Slinger, WI 53086, for property located at 3289 Oakridge Road, in the Town of Clayton (Tax ID #006-0689 & 006-0869-01)
- F. Preliminary work completed by the Town's Engineering Consultant on the engineering required for the Plan Commission report to the Town Board on the Town's Fire Department Structures

VII. Business

- A. **Discussion / Action** – Operator Licenses
 - Appeal – Sue A. Bossell
 - New – Theresa J. Ablor
 - New – Samantha J. Fischer
- B. **Discussion / Action** – Town Board action on a Plan Commission recommendation to approve a CSM for Judith A. Kolosso and Paul M. Kolosso, 4320 Cedar Creek Road, Slinger, WI 53086, for property located at 3289 Oakridge Road, in the Town of Clayton (Tax ID #006-0869 and #006-0869-01).
- C. **Discussion / Action** – Town Board approval of the low bid for replacing of two (2) culverts and double-chip sealing Pioneer Road for approximately 5,300 linear feet from Medina Junction Road to Winnegamie Drive.
- D. **Discussion / Action** – Town Board direction to staff relative to removal of the trees in front of 2847 Larsen Road, Neenah, WI 54946, property owned by Jason Ehrmentraut and specifically identified as Tax ID #006-0645-01, in the Town of Clayton.
- E. **Discussion / Action** – Town Board action on a request by Milford and Joan Herreid, 2924 Ridgeway Drive, Neenah, WI 54956, for a variance from the Town's Minimum Culvert Standards Policy. The Herreids would like to install a 22-foot replacement culvert in an existing one-lane driveway.
- F. **Discussion/Recommendation:** – Town Board direction to staff relative to forwarding delinquent CY 2010 Personal Property Tax Bills to the Town's Attorney for Collection

- G. **Discussion/Recommendation:** – Town Board direction to staff relative to proposed changes to the Town of Clayton, Park Rental Policy. Specifically, changes to the authorization protocol for temporary structures, carnival rides, and sound amplification in the Town's Parks.

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):

www.townofclayton.net	<u>August</u>	<u>September</u>	<u>October</u>
Town Board		1, 15	6, 20
Plan Commission		8	13
Green Space Committee	19 (5:30pm)	16 (5:30pm)	21 (5:30pm)
Farmland Preservation Regional Meeting	24 (Town of Clayton)		
Joint Fire Board			11 (Town of Clayton)