

TOWN OF CLAYTON
Special Board of Supervisors Meeting Agenda
5:30 P.M. on Friday, October 9th, 2015
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Open Forum – Town-related Matters not on the Agenda:
 - A. Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the form to the Town Clerk. Pursuant to Wisconsin Statutes 19.32(2) and 19.84(2), Town related matters not on the Agenda may be presented; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given.

- III. Business:
 - A. Discussion/Action: Town Board review and consideration of Resolution 2015-012 A Resolution Dissolving the Clayton /Winchester Joint Fire Board as well as the Clayton/Winchester Joint Fire Department.

 - B. Discussion/Action: Town Board review, consideration and direction to staff relative Draft Ordinance 2015-004 an Ordinance establishing a Town of Clayton Fire and Rescue Department.

- IV. Board Member Requests for Future Agenda Items:

- V. Adjournment:

Respectfully submitted,
Russell D. Geise, Town Chair

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