

TOWN OF CLAYTON

POSTED 10/29/2010
REMOVE 11/04/2010

Town Board of Supervisors Regular Meeting
Wednesday, November 3, 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 – October 20, 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. Public Service Commission of Wisconsin (recd 10/28/2010) – Notice of Hearing (Subject matter: the application of
- 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. **Business**
 - A. **Discussion / Action** – Operator Licenses
 - Appeal – Britney R. Steinbecker (New)
 - New – Jackie M. Lee
 - New – Bryce L. Schwister
 - B. **Discussion / Action** – Town Board discussion and direction to staff on a Plan Commission report and referral on the remodeling of the existing Fire Station or the construction of a new Fire Structure in the Town of Clayton.
 - C. **Discussion / Action** – Town Board action on additional planning and architectural work requested by the Board to present the Town’s Electors with a third alternative to the Fire Department structure.
 - D. **Discussion / Action** – Town Board action on approving a CY 2010 Budgeted State Trust Fund Loan with a term of five (5) years and in the amount of \$500,000.00 for the reconstruction of approximately one (1) mile of Larsen Road from Clayton Avenue to STH “76”.
 - E. **Discussion / Action** – Town Board direction to staff relative to making the Town’s Assessment Roll documentation available on the Town Assessor’s Company Home page.
 - F. **Discussion / Action** – Town Board direction to staff relative to the temporary posting Larsen Road from STH “76” to the East Town Line (Clayton Avenue) as a No Trucking road.
 - G. **Discussion/Recommendation**: – Town Board direction to staff relative to a request for Municipal Sanitary Sewer in the southeast quadrant of the Town.
 - H. **Discussion/Recommendation**: – Town Board direction to staff relative to the use of financial depositaries and risk tolerance for Municipal Funds.
 - I. **Discussion/Recommendation**: – Town Board final review of the CY 2011 Budget Summary to be presented to the Town’s Electors.

VII. Upcoming Meeting Attendance

VIII. Board Member Requests for Future Agenda Items

IX. Approval of Disbursements

X. 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>November</u>	<u>December</u>	<u>January</u>
Town Board	17 (immediately following Special Town Electors' Meeting & Budget Hearing)	1, 15	5, 19
Plan Commission	10	8	12
Green Space Committee	18 (5:30pm)	16 (5:30pm)	20 (5:30pm)
Special Town Electors' Meeting – Regarding Fire Station Information	15		
CY 2011 Levy & Transportation Budget Approval by Electors	17		