

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, January 3rd, 2018

Town Hall, 8348 County Road "T", Larsen, WI 54947

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

- II. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Wednesday, December 20th, 2017 Town Board Meeting Minutes.

- IV. 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 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.

- V. Correspondence:
 - A. December Building Inspector’s Report.
 - B. Notice from the Town of Winchester Fire Chief of the early termination of the Town of Clayton’s Contract for First Responder Service for the Town of Winchester.
 - C. Notice from the Winnebago County Treasurer’s Office.
 - D. Minutes of the Library Board of the Oshkosh Public Library.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Clayton Fire Rescue Department (First Meeting of the Month)
 - a. Clayton Fire Rescue First Responder (First Meeting of the Month)
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Micheal J. Lyons

B. Renewal:

- i. No Renewal Licenses Issued

VIII. Business referred by the Plan Commission:

Town Board receipt, review and consideration of Plan Commission Referrals (second Town Board meeting of the month):

- A. No Referrals

IX. Business referred by the Green Space Committee:

Town Board receipt, review and consideration of Green Space Committee Referrals (second Town Board meeting of the month):

- A. No Referrals

X. Business:

- A. Discussion/Action: Town Board review and consideration of funding for and authorization of a fourth employee in the Town's Public Works Department.
- B. Discussion/Action: Town Board review and consideration of Resolution 2018-001 A Resolution Re-Allocating Funds from the Storm Water Management Utility, the Solid Waste and Recycling Special Revenue Fund, and the General Fund Public Works Budget to fund a fourth employee in the Town's Public Works Department.
- C. Discussion/Action: Town Board review and consideration of a 1-year delay in the Capital Reconstruction of Larsen Road from STH "76" through the intersection of Oakwood Avenue

XI. Review of Disbursements:

XII. Review of General Fund Budget Update (Second Town Board meeting of the month):

XIII. Upcoming Meeting Attendance:

XIV. Board Member Requests for Future Agenda Items:

XV. Adjournment:

Respectfully submitted,
Russell D. Geise, 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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – www.claytonwi.govoffice3.com

UPCOMING MEETINGS (all begin at 7:00 p.m. unless specified)

(Green Space Committee Meetings are scheduled to start at 5:30 p.m.)

www.townofclayton.net	January	February	March
Town Board Meeting	17 th	7 th and 21 st	7 th and 21 st
Plan Commission	10 th	14 th	14 th
Green Space Committee	10 th	14 th	14 th