

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, January 17th, 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, January 3rd, 2018 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. Winnebago County Solid Waste Management Board 2017 Recycling Tonnage Report.
- 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. Donna M. Clarke

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. Plan Commission recommendation on a 1-Lot Certified Survey Map (CSM) application submitted by Terry Haase and Julie Kitzmiller, 2865 Winnegamie Drive, Appleton, WI 54914, for property located at 2865 Winnegamie Drive, Appleton, WI 54914, and specifically described as Tax ID# 006-0006-02, being part of Lot 2 of Certified Survey Map No. 5591 located in the Northwest ¼ of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation on a Re-zoning Application submitted by Terry Haase and Julie Kitzmiller, 2865 Winnegamie Drive, Appleton, WI 54914, for property located at 2865 Winnegamie Drive, Appleton, WI 54914, and specifically described as a portion of Tax ID# 006-0006-02, being part of Lot 2 of Certified Survey Map No. 5591 located in the Northwest ¼ of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The Application is to re-zone the property from A-2 (General Agriculture District) to R-1 (Rural Residential District).

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. The January 10th, 2018 Green Space Committee Meeting was Cancelled.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Ordinance 2018-001 approving a re-zoning request made by Terry Haase and Julie Kitzmiller, 2865 Winnegamie Drive, Appleton, WI 54914, for property located at 2865 Winnegamie Drive, Appleton, WI 54914, and specifically described as a portion of Tax ID# 006-0006-02, being part of Lot 2 of Certified Survey Map No. 5591 located in the Northwest ¼ of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The Application is to re-zone the property from A-2 (General Agriculture District) to R-1 (Rural Residential District).

- B. Discussion/Action: Town Board review and consideration of a request by the Best Friends of Neenah/Menasha to hold the Clayton Park rental fee at \$60.00 for their 32nd, Annual Best Friends Gourmet Bike Tour, scheduled to be held on Sunday, July 22nd, 2018.
- C. Discussion/Action: Town Board review and consideration of hiring of Matthew Bluhm as probationary employee for the Town’s Public Works Department pursuant to the Town’s Teamsters Local 662 Contract.
- D. Discussion/Action: Town Board review and consideration of a donation from the proceeds of the CY 2017 ClaytonFest revenues in the amount of \$273.22 by the Drifters’ Snowmobile Club and the dedication of those funds to the maintenance of the Friendship Trail facility.
- E. Discussion/Action: Town Board review and consideration of a \$25,000.00 payment from the Town of Clayton Sanitary District #1 to the Village of Hortonville for the Intermunicipal Agreement for Acceptance of Hauled Domestic Wastewater.
- F. Discussion/Action: Town Board review and consideration of Pay Request No. 1 from MCC, Inc., P.O. Box 1137, 2600 North Roemer Road, Appleton, WI, 54912-1137 for the Rosemary Lane Construction Project.

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	February	March	April
Town Board Meeting	..7 th and 21 st	7 th and 21 st	4 th and 18 th

Plan Commission	14 th	14 th	11 th
Green Space Committee	14 th	14 th	11 th