

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, March 21st, 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, March 7th, 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. A copy of the Winnebago County Solid Waste Management Board, CY 2018, February Recycling Tonnage Report.
 - B. A copy of correspondence from the Office of Corporation Counsel for Winnebago County.
 - C. A copy of the Minutes of the Library Board of the Oshkosh Public Library.
 - D. 2017 Winnebago County Land and Water Conservation Department Annual 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. Lissa Moore

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. Town Board review and consideration of a 2-Lot County Plat submitted by Schmidt Construction.
- B. The Wednesday March 14th, 2018 Plan Commission Meeting was Cancelled by the Commission Chair.

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. Green Space Committee report to the Town Board on the replacing the toilets in the Trail Head Park Rest Rooms.
- B. Green Space Committee recommendation to the Town Board on replacing the overhead lighting on the Trailhead Park parking lot.

X. Business:

- A. Discussion/Action: Distribution of the Draft CY 2017 Audit to the Town Board for consideration at the Board's Wednesday, April 4th, 2018 Town Board Meeting.
- B. Discussion/Action: Town Board review and consideration of declaring the Clayton Fire Rescue hydraulic jaws surplus property and authorizing the donation of those jaws to a local fire department or an organization that distributes surplus firefighting equipment to departments in need.
- C. Discussion/Action: Town Board review and consideration of a proposal from Lappen Security Products for installing surveillance cameras at the Town's Trailhead Park/Town Hall Facility and the Town's Clayton Park Facility.
- D. Discussion/Action: Town Board review and consideration of an Agreement for Professional Services provided by the Town's Engineer for

completing a wetland delineation of the Town owned property on the south side of STH “10” between STH “76” and Clayton Avenue in the Town of Clayton.

E. Discussion/Action: Town Board review and consideration of any agenda items the Board may wish to place on the agenda for the 168th Annual Meeting of the Town Electors.

- 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	April	May	June
Town Board Meeting	4 th and 18 th	2 nd and 16 th	6 th and 20 th
Plan Commission	11 th	9 th	13 th
Green Space Committee	11 th	9 th	13 th