

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, June 6th, 2012

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

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

- II. Public Hearing:
 - A. No Public Hearing.

- III. Approval of Minutes:
 - A. Special Town Board Meeting – Wednesday, May 2nd, 2012.
 - B. Special Town Board Meeting – Wednesday, May 16th, 2012.
 - C. Regular Town Board Meeting – Wednesday, May 16th, 2012.

- IV. Open Forum – Town-related Matters not on the Board’s Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board’s Agenda: Pursuant to Wis. Stats. 19.32(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.

- V. Correspondence:
 - A. Winnebago County, Zoning Department notice relating to Erosion Control and Storm Water Permits.
 - B. Winnebago County, Solid Waste Management Board Report.
 - C. Wisconsin Department of Natural resources Recycling Program Evaluation for the Town of Clayton.
 - D. Winnebago County Well Report for the Clayton Park Well.
 - E. Receipt of the Town’s CY 2012 Department of Natural Resources Recycling Grant Award Payment.

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

VII. Licenses and Permits

- A. Discussion/Action: Consideration and approval of Operator Licenses:
1. No New Licenses.

VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:

- A. No Referrals.

IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:

- A. Green Space Committee/ClaytonFest Committee discussion on CY 2012 ClaytonFest activities.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2012-007 A Resolution creating two additional Reserve Liquor Licenses for the Town of Clayton based on the CY 2010 Federal Population Census.
- B. Discussion/Action: Town Board review and consideration of Resolution 2012-008 Resolution Authorizing the Transferring Funds from the Town's Reserve Accounts to purchase the Following Elmer properties:
1. 8328 CTR T in Larsen Wisconsin
2. 8326 CTR T in Larsen Wisconsin
- C. Discussion/Action: Town Board review and consideration of Resolution 2012-009 A Resolution Authorizing and Awarding a Bid for the Re-construction and Expansion of the Town/Fire Hall to Low Bidder Cardinal Construction Company.
- D. Discussion/Action: Town Board review, consideration, and direction to staff relative to negotiating bargaining unit wages with the General Teamsters Union Local 662, Public Service Division.
- E. Discussion/Action: Town Board review and consideration of a request for a letter of support from the Outagamie County Airport for its Small Community Air Service Development Grant Application.
- F. Discussion/Action: Town Board review and consideration of a request by the Chief Poll Worker, Judy Quadracci to add the following names to the Board Approved Poll Worker List:
1. Joyce Mayer, 2828 Fairview Road, Neenah WI.
2. Patti Seeger, 3317 Larsen Road, Neenah WI.
- G. Discussion/Action: Town Board review and consideration of a staff recommendation to have a Poll Worker available during the Early Vote Period of Time for each election.

- H. Discussion/Action: Town Board review and consideration of approving a Storm Water Utility Study for the Town of Clayton.
- I. Discussion/Action: Town Board review and re-consideration of lawn spraying process recommended by the Town’s Green Space Committee and approved by the Town Board.
- J. Discussion/Action: Town Board review and consideration of the Temporary Appointment of a Town Constable for the Saturday, June 9th, 2012 ClaytonFest Event.
- K. Discussion/Recommendation:Town Board direction to staff relative to creating the following Financial Policies for the Town:
 - 1. A Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations.
 - 2. A Debt Service Policy that sets rules for the Town’s Use of its General Obligation Borrowing Capacity.
- L. Discussion/Recommendation:Town Board review and direction to staff relative to issuing a request for proposals for the Town’s CY 2012 Chip Sealing Project and the Town’s CY 2012 County Bridge Aids Project.

- XI. Upcoming Meeting Attendance
- XII. Board Member Requests for Future Agenda Items
- XIII. Review of Disbursements
- XIV. 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 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

UPCOMING MEETINGS (all begin at 7:00 PM unless specified):

www.townofclayton.net	June	July	August
Town Board	6 th and 20 th	4 th and 18 th	1 st , and 15 th
Plan Commission	13 th	11 th	8 th
Green Space Committee	21 st	19 th	16 th