

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, December 7th, 2016
Town Meeting Room, 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 Minutes of the Town Board meeting of Wednesday, November 16th, 2016.

- 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 to 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. November 2016 Building Inspector’s monthly report.
 - B. Winnebago County Solid Waste Management Board CY 2015 Annual Report.
 - C. Winnebago County Solid Waste Management Board January 2017 Fee Schedule.
 - D. Winnebago County Parks Department Bicycle and Pedestrian Plan.

- 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. Victoria M. Gaweda
 - ii. Erin M. Zacharias

 - 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 Resolution 2016-012 A Resolution Authorizing the Issuance and Sale of \$3,500,000 Taxable General Obligation Promissory Notes.
- B. Discussion/Action: Town Board review and consideration of direction to staff to refer uncollected Personal Property Tax Bills to the Town's Attorney for collection and to place eligible uncollected Town bills on the Town's Tax Roll and/or on the State's TRIP program.
- 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.
- D. Discussion/Action: Town Board review and consideration of Pay Request No. 2 from Peters Concrete Company, 1516 Atkinson Drive, Green Bay, WI 54303 for the CY 2016 Clayton Avenue Capital Reconstruction Project.
- E. Discussion/Action: Review and consideration of the Administration's Annual Staff Performance Evaluations and recommended pay increases for the following positions:
a. Town Treasurer/Assistant Administrator
b. Town Deputy Clerk
c. Town Building Inspector
d. Town Fire Chief
- F. Discussion/Action: Town Board review and consideration of an estimate from Wisconsin Public Service (WPS) to extend 480 Volt 3-phase power to Campers Boulevard in order to provide power to a proposed development on the adjoining site.
- G. Discussion/Action: Town Board review and consideration of a proposal submitted by Cedar Corporation for a Concept Plan, a Preliminary Plat, and a Final Plat of the Town owned property located on the south frontage of STH "10" between STH "76" and Clayton Avenue.
- H. Discussion/Action: Town Board review and consideration of the annual renewal of the following Farm Leases on Town owned land:

- a. 2990 CTR “II”, Tax ID# 006-0391-05, 7.110 acres
- b. Southern frontage of USH “10” between STH “76” and Clayton Avenue:
 - i. Tax ID# 006-0338-05 15.690 acres
 - ii. Tax ID# 006-0339 8.500 acres
 - iii. Tax ID# 006-0339-01 9.310 acres
 - iv. Tax ID# 006-0345 8.530 acres
 - v. Tax ID# 006-0344 8.580 acres
50.610 acres

- I. Discussion/Action: Town Board review and consideration of submitting an intent to apply for the Winnebago County, Industrial Development Board, 2017 Winnebago County Per Capita Funding Program.
- J. Discussion/Action: Town Board review and consideration of a revision to the updated Town of Clayton Fire Department Automatic Aid Agreement with the following Community:
 - i. Town of Neenah
 - ii. Town of Greenville
- K. Discussion/Action: Town Board review and consideration of a Fitness Program for the Town of Clayton Fire Department and First Responder Unit.

- 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 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	December	January	February
Town Board Meeting	21 st	4 th and 18 th	1 st and 15 th
Plan Commission Meeting	14 th	11 th	8 th
Green Space Committee Meeting	14 th	11 th	8 th