

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, July 1st, 2020
Town Hall 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 Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, June 17th, 2020 Town Board Meeting.

- 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. Distribution of the June 2020 Building Inspection Report
 - B. Distribution of the April 2020 Minutes of the Oshkosh Public Library Board
 - C. Distribution of the May 2020 Winnebago County Recycling Tonnage Report
 - D. Distribution of an article from the Appleton Post Crescent regarding the development of an apartment complex in downtown Neenah.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Department of Public Safety (First Meeting of the Month)
 - a. Clayton Fire Rescue Department
 - b. Clayton Police Department (First Meeting of the Month)
 - c. Emergency Management Report
 - D. Larsen/Winchester Sanitary District
 - E. PW Director/Economic Development Director (First Meeting of Month)
 - F. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Caleb W.A. Dykena
- ii. Malia L. Pattison
- iii. Taylor E, Johnson

B. Renewal:

- i. Andrew R. Stanczak
- ii. Blaine A. Montanye
- iii. Janet G. Cavanaugh

VIII. Business referred by the Plan Commission:

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

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):

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2020-009 A Resolution authorizing the submittal of the Town's Incorporation Document to the Wisconsin Department of Administration.
- B. Discussion/Action: Town Board review and consideration of awarding the contract for the concrete floor replacement and an additional catch basin for the Public Works Building.
- C. Discussion/Action: Town Board review and consideration of the proposal from Pave Black Asphalt for repairing the Town's parking lot south of the Public Works Garage.
- D. Discussion/Action: Town Board review and consideration of awarding the Asphalt Paving Projects Contract for Whispering Meadow Drive, Broad Meadow Road, and the Cul-de-sac ball at the eastern terminus of Westfield Ridge.
- E. Discussion/Action: Town Board review and consideration of a lease contract for replacing the John Deere Tractor and Boom Mower.
- F. Discussion/Action: Town Board review and consideration of the Request for Payment from Sommers Construction Company, Inc. for the road reconstruction of Winncrest Road south of County Road II.
- G. Discussion/Action: Town Board review and consideration of the following Police Department Policies:
 - i. Committals Policy

- ii. Traffic Crash Policy
- iii. Traffic Safety Policy
- iv. Body Armor/Ballistic Vest Policy
- v. Nasal Naloxone Policy
- vi. Employment Policy
- vii. Animal Control Policy

H. Discussion/Action: Town Board review and consideration of staff proposed updates to the Town’s 5-Year Capital Reconstruction Plan.

I. Discussion/Action: Town Board review and consideration of Resolution 2020-008 A Resolution Approving an Intergovernmental Agreement to Satisfy Eligibility for a Recycling Consolidation Grant for Calendar Year 2021.

J. Discussion/Action: Town Board review and consideration of Resolution 2020-010 Joint Resolution of the Village of Winneconne, The Town of Winneconne, The Town of Vinland, and the Town of Clayton Appointing the Municipal Judge for the Municipal Court for the Village of Winneconne, the Town of Winneconne, The Town of Vinland and the Town of Clayton.

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.townofclayton.net

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	July 2020	August 2020	September 2020
Town Board Meeting	15 th	5 th and 19 th	2 nd and 16 th
Plan Commission	8 th	12 th	9 th
Green Space Committee	8 th	12 th	9 th