

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, September 2<sup>nd</sup>, 2020**  
**Town Hall Meeting Room, 8348 County Road “T”, Larsen, WI 54947**

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- 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, August 19<sup>th</sup>, 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 photos of the Open Bottom Culvert to be installed under Larsen Road.
  
- 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. Administration Comments
  
- VII. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. Dylan Kuglin

B. Renewal:

- i. None

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 the proposal and Lease Agreement from Integrated Public Resources (IPR) to form a P3 (Private/Public) Partnership for the construction of Clayton Sanitary District #1 Phase I Sewer Infrastructure.

B. Discussion/Action: Town Board review and consideration of the REVISED Intergovernmental Cooperative Plan between the Town of Clayton and the Town of Vinland.

C. Discussion/Action: Town Board review and consideration of the Town of Neenah Auto-Aid Agreement renewal for CY 2021.

D. Discussion/Action: Town Board review and consideration of Town Board Resolution 2020-011 A Resolution Authorizing a Public Contract of more than \$25,000.00 for Public Works Building Remodel.

E. Discussion/Action: Town Board review and consideration of the vandalism at Medina Junction Road and the WIOUWASH Trail.

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](http://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.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>September 2020</b>	<b>October 2020</b>	<b>November 2020</b>
Town Board Meeting	16 <sup>th</sup>	7 <sup>th</sup> and 21 <sup>st</sup>	4 <sup>th</sup> and 18 <sup>th</sup>
Plan Commission	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>

Town Board CY 2020 Budget Workshops:

- Tuesday, September 8, 2020 from 11:00 A.M. to 1:00 P.M.
- Tuesday, September 15, 2020 from 11:00 A.M. to 1:00 P.M.
- Tuesday, September 22, 2020 from 11:00 A.M. to 1:00 P.M.
- Tuesday, September 29, 2020 from 11:00 A.M. to 1:00 P.M.

Option of an additional Budget Workshop:

- Tuesday, October 6, 2020 from 11:00 A.M. to 1:00 P.M.