

# TOWN OF CLAYTON

POSTED 12/29/2010  
REMOVE 01/06/2011

Town Board of Supervisors Regular Meeting

Wednesday, January 5, 2011, 7:00 p.m.

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

## Agenda

### I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### II. Approval of Minutes

- Regular Town Board Meeting – December 15, 2010

### III. Open Forum – Non-Agendized Town-related Matters

- Please complete “Request to Speak at Meeting” form located on the agenda table and give to the Town Clerk. Non-Agendized Town-Related Matters: Pursuant to WI Statutes 19.83(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.

### IV. Correspondence

- Winnebago County Board of Supervisors (received 12/29/2010) – Agenda for Special Orders Session on Tuesday, January 4, 2011
- Winnebago County Sheriff (received 12/17/2010) – Alcohol Sales Compliance Checks
  1. Ridgeway Liquor – Passed
  2. McCarthy’s Mart – Passed
  3. Headliners – Passed
  4. Willie Beamon’s – Passed
  5. Woodshed Bar and Grill – Passed
  6. Larsen Tavern – Passed
- Winnebago County Zoning Department (received 12/21/2010) – No documents for the Town of Clayton to review for the January Public Hearing

### V. Discussion Items (No action will be taken.)

- A. County Supervisor Report
- B. Winnebago County Sheriff’s Dept. – Public Concerns and Issues
- C. Clayton-Winchester Fire Chief Report
- D. Administration Comments

### VI. Zoning – Receipt of Information from Plan Commission – none

### VII. Licenses

- A. Discussion / Action – Operator Licenses
  - New – Jerit R. Merholtz
  - New – Blake T. Anderson
  - New – Christie M. Oleson

### VIII. Business

- A. Discussion/Recommendation: – Town Board direction to staff relative to a Resolution Expressing the Town Board’s Position on the Size of the Winnebago County Board
- B. Discussion / Action – Town Board action on a Municipal Postage Machine lease for the Town of Clayton
- C. Discussion / Action – Town Board action on an Information Technologies (IT) Policy for the Town of Clayton
- D. Discussion/Recommendation: – Town Board direction to staff relative to the Town’s Right-Of-Way Maintenance Policy and mowing practices in Town-maintained ditch lines
- E. Discussion/Recommendation: – Town Board direction to staff on the Town’s CY 2010 County Bridge Aids project

**IX. Upcoming Meeting Attendance**

- Thursday, January 6, 2011 (6:30pm) – Winnebago County Unit, Wisconsin Towns Association  
(Location: Town of Algoma, Town Hall, 15 North Oakwood Road, Oshkosh, WI)

**X. Board Member Requests for Future Agenda Items**

**XI. Approval of Disbursements**

**XII. 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 Town Office at 836-2007. This agenda has been posted at all three locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

**UPCOMING MEETINGS** (all begin at 7:00 p.m. unless specified):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<u>January</u>	<u>February</u>	<u>March</u>
Town Board	19	2, 16	2, 16
Plan Commission	12	9	9
Green Space Committee	20 (5:30pm)	17 (5:30pm)	17 (5:30pm)
ClaytonFest 2011 Committee	18		