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Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
Agenda

Wednesday, January 6, 2010

7:00 p.m.

POSTED 12/31/2009
REMOVE 01/07/2009

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – December 16, 2009

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/Treasurer. 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 Solid Waste Management Board (received 12/11/09) – November 2009 Tonnage Report and Solid Waste fees

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

- A. Candidate for Judge of Circuit Court (Winnebago County) – Ed Jelinski
- B. County Supervisor Report
- C. Winnebago County Sheriff's Dept. – Public Concerns and Issues
- D. Clayton-Winchester Fire Chief Report
- E. Administration Comments

VI. Business

- A. Operator's License
 - New – Ashley R. Warbelton
- B. **Discussion / Action** – Resolution 2010-001: A Resolution Entering Into an Automatic Aid Agreement for Fire Protection In A Designated Area With the Town of Neenah
- C. **Discussion / Recommendation** – Authorization to request a quote for an update to the RW Management Group Inc., Fire Response Time Analysis Study for the Town of Clayton.
- D. **Discussion / Action** – Approval of a revised Intergovernmental Agreement to Operate a Regional Driver Simulator for the Clayton/Winchester fire Department.
- E. **Discussion / Action** – Staff request for authorization to purchase a budgeted 15” capacity brush chipper for the Town's Public Works Department.
- F. **Discussion / Action** – Staff request for authorization to purchase a budgeted 96” Offset Flail Mower for the Town's Public Works Department.
- G. **Discussion / Action** – Staff request for authorization to purchase a salt brine spray unit for the Town's Public Works Department.
- H. **Discussion / Action** – Staff request for authorization to purchase a snow blower for use in the Town's Cemeteries by the Town's Public works Department.
- I. **Discussion / Action** – Staff request for authorization to purchase budgeted office equipment for the Town Hall.
- J. **Discussion / Recommendation** – Direction to staff on a request by the Winnebago County, Planning and Zoning Department relative to the State's New Farmland Preservation Program.
- K. **Discussion / Recommendation** – Direction to staff relative to updating the Town's Employee Manual.

VII. Upcoming Meeting Attendance

VIII. Board Member Requests for Future Agenda Items

IX. Approval of Disbursements

X. 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):

<u>January</u>	12 – ClaytonFest 2010 Kick-Off Meeting	20 –Town Board
	13 – Plan Commission	21 – Green Space Committee (5:30p)
<u>February</u>	3 – Town Board	17 – Town Board
	10 – Plan Commission	18 – Green Space Committee (5:30p)