

TOWN OF CLAYTON
Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, January 18th, 2012

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

- I. Call to Order:
 - A. Pledge of Allegiance, Notice Verification, Roll
- II. Public Hearing:
 - A. No Public Hearing.
- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, January 4th, 2012
- IV. Open Forum – Town-related Matters not on the Board’s Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board’s Agenda: Pursuant to Wis. Stats. 19.32(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.
- V. Correspondence:
 - A. No Correspondence.
- VI. Discussion Items (No action will be taken.):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department – Public Concerns and Issues
 - C. Clayton-Winchester Fire Department
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments
- VII. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 - 1. New – Tiffany A. Nunenkamp (a.k.a. Bender)
 - 2. New – Ronald W. Cosgrove
 - 3. New – Jeanetta L. Dorsey (a.k.a. Hall)
 - 4. New – Samantha J. Prince
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. Town Board review and consideration of a Plan Commission recommendation on a Re-zoning Application, from R-1 (RURAL RESIDENTIAL DISTRICT – NON-SUBDIVIDED) TO A-2 GENERAL FARMING DISTRICT, for Carrie and Kevin Abitz, 8833 Umland Road, Larsen, WI 54947, specifically described as Tax ID # 006-0486-01, Being Part of the Southeast ¼ of the Northwest ¼ of Section 18, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

B. Town Board review of proposed changes and updates to the Town’s Sub-division Ordinance.

IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:

A. No Referrals.

X. Business:

A. Discussion/Action: Town Board review and consideration of a one-year rolling Employment Agreement extension with Tom Spierowski for Uniform Building Code (UDC), Building Inspection Services for the Town of Clayton.

B. Discussion/Action: Town Board review and consideration of the Town’s CY 2012 Winnebago County, Industrial Development Board, Per Capita Funding Application.

C. Discussion/Recommendation: Town Board direction to staff relative to Winnebago County correspondence on junk complaints received in the area of Lind Lane and Winnegamie Drive.

D. Discussion/Recommendation: Town Board direction to staff relative to approving Operator Licenses at the first Board meeting of the month.

XI. Upcoming Meeting Attendance

XII. Board Member Requests for Future Agenda Items

XIII. Review of Disbursements

XIV. Adjournment

Respectfully submitted,
Russell Geise, Town Vice-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) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 PM unless specified):

www.townofclayton.net	February	March	April
Town Board	1, 15	7, 21	4, 48
Plan Commission	8	14	11
Green Space Committee	16 (5:30PM)	15 (5:30PM)	19 (5:30PM)