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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, February 3, 2010

7:00 p.m.

POSTED 01/29/2010
REMOVE 02/04/2010

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – January 20, 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/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 Sheriff Department (received 1/26/2010) – Underage alcohol compliance check, Captain Ron’s
- Winnebago County Sheriff Department (received 1/26/2010) – Underage alcohol compliance check, The Rodeo Bar
- Winnebago County Sheriff Department (received 1/26/2010) – Underage alcohol compliance check, The Woodshed Bar & Grill
- Winnebago County Sheriff Department (received 1/26/2010) – Underage alcohol compliance check, Willie Beamon’s
- State of Wisconsin, Department of Revenue (received 1/20/2010) – Notice to Jason Towne for illegal activity

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
 - D.1 Tentative Open Book – Tuesday, April 27, 2010
 - D.2 Tentative Board of Review – Wednesday, May 26, 2010

VI. Business

- A. Operator’s License
 - New – Eileen M. Dudash
 - New – Eugene D. Gibson
- B. **Discussion / Action** – Distribution/Town of Clayton Engineering Request for Proposals (RFQ)
- C. **Discussion / Action** – Request for consideration on the Town’s solid waste and recycling fee by Woodfield Development, LLC
- D. **Discussion / Action** – James Cotter, Adjustment to lot mowing bill
- E. **Discussion / Action** – Resolution 2010-004, A Resolution Opposing the State Department of Revenue (DOR) County Assessment Proposal
- F. **Discussion / Action** – Review of a proposal from the RW Management Group, Inc., to update the Fire Response Time Analysis Study for the Town of Clayton and to provide the Town with a Fire Equipment Analysis
- G. **Discussion / Action** – Green Space Committee recommendation on State Department of Natural Resources (DNR) Stewardship Grant Compliant Appraisals for the purchase of potential development property

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>February</u>	10 – Plan Commission	18 – Public Forum: Larsen Road Project (6p-8p)
	17 – Town Board	23 – ClaytonFest Committee
	18 – Green Space Committee (5:30p)	
<u>March</u>	3 – Larsen-Winchester Sanitary District (4p)	17 – Meet the Town Board Candidates (6p)
	3 – Town Board	17 – Town Board
	10 – Plan Commission	18 – Green Space Committee (5:30p)