

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, March 4th, 2015
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

- 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 Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, February 18th, 2015.
 - B. Approval of the Minutes of the Special Town Board meeting of Wednesday, February 25th, 2015.

- 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 to 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. Community Foundation for the Fox Valley Region, Inc. Annual Report.
 - B. Request by the County Planning Department to use the Clayton Town Hall for a County Comprehensive Plan update meeting.

- 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. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. No New Licenses
 - B. Renewal:
 - i. No Renewed Licenses

- VIII. Business referred by the Plan Commission:

Town Board receipt, review and consideration of Plan Commission Referrals (second Town Board meeting of the month):

A. No Referrals.

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):

A. No Referrals.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2015-002 A Resolution Approving the Transfer of Funds from the Town's Unassigned Reserve Account to purchase property as authorized by the Town Electors.
- B. Discussion/Action: Town Board review and consideration of Resolution 2015-003 A Resolution Authorizing an Application for a Department of Natural Resources Urban Nonpoint Source & Storm Water Management Program Planning Grant.
- C. Discussion/Action: Town Board review and consideration of Resolution 2015-004 A Resolution Authorizing the allocation of funds into the Town Storm Water Utility Budget to be used as matching funds for a Wisconsin Department of Natural Resources Nonpoint Source Pollution Planning Grant.
- D. Discussion/Action: Town Board review and consideration of a bid award for the Town's CY 2015 Capital Construction and Development projects to include the following projects:
- i. Winncrest Road and Acorn Road
 - ii. Darrow Road, Murray Road, and Balfour Street
 - iii. Oakcrest Drive and Woodcrest Drive
 - iv. The development of Phase 1 of the Plat of Whispering Meadows.
- E. Discussion/Action: Town Board review and consideration of a request by Ryan M. Pheifer, 9336 Timber Ridge Road, Neenah WI 54956 and Michael Pheifer 9350 Timber Ridge Road, Neenah WI 54956 to refund the remaining balance in the Timber Ridge Road construction escrow account.
- F. Discussion/Action: Town Board review and consideration of proposals for replacing the roof on the Clayton Park Pavilion and the Clayton Park Playground Shelter with standing seam metal roofs.
- G. Discussion/Action: Town Board review and consideration of a proposal from Green Bay Highway Products, 1501 Paulson Road, Green Bay, WI 54313, to provide an assembled 54' X 10' X 4'10" Aluminum Box Culvert as

specified by the Town’s Engineer to be installed in Larsen Road approximately 800’ east of Oakwood Avenue.

H. Discussion/Action: Town Board review and consideration of approving a rental and accounting process for the municipally owned home located at 8649 Clayton Avenue, Neenah, WI 54956 in the Town of Clayton and specifically identified as Tax ID # 006-0363-06.

I. Discussion/Action: Town Board review and consideration of setting a meeting with the Town Board of the Town of Vinland and the Town Board of the Town of Winneconne to set the basis of an Intermunicipal Agreement for shared Building Inspection services.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

- i. February Tax Settlement
- ii. February Tax Refund Payments and Payments in Lieu of Taxes

XIV. 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 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) (Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	March	April	May
Town Board Meeting	18 th	1 st and 15 th	6 th and 20 th
Plan Commission	11 th	8 th	13 th
Green Space Committee	11 th	8 th	13 th