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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, March 17, 2010

7:00 p.m.

POSTED 03/12/2010
REMOVE 03/18/2010

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Public Hearing before the Town Board of Supervisors on the revisions to the Town's proposed Outdoor Wood-Fired Furnaces, Open Burning, and Refuse Burning Ordinance

III. Approval of Minutes

- Regular Town Board Meeting – March 3, 2010

IV. 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.

V. Correspondence – none

VI. 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

VII. Zoning – Receipt of Information from Plan Commission

- A. Rezoning – Brian & Sandra White and Susan Rubick, 7889 County Road T, Larsen (Tax Key 006-0740-03 and Tax Key 006-0740-02-01(p)), from A-2 (General Agriculture) to R-1 (Single Family non-subdivided)
- B. Granting of an easement to Winnebago County for a fiber optic cable to be run along the Friendship Trail between Clayton Avenue and State Highway "76"

VIII. Business

- A. Operator's License
 - New –
- B. **Discussion / Action** – First reading of the Town's proposed Outdoor Wood-Fire Furnaces, Open Burning, and Refuse Burning Ordinance
- C. **Discussion / Action** – Resolution 2010-009: A Resolution Approving a Re-zoning fro Brian and Sandra White, 7889 CTH "T" for property located at 7853 CTH "T" in the Town of Clayton (Tax ID# 006-0740-03)
- D. **Discussion / Action** – Resolution 2010-010: A Resolution Granting of an easement from the Town of Clayton to Winnebago County for a fiber optic cable in the Friendship Trail right-of-way from Clayton Avenue to CTH "76" and the County communications antenna on Fairview Road
- E. **Discussion / Action** – Board action on a request by Mr. Lloyd H. Thede for approval of music at the Clayton Town Park on Saturday, July 24, 2010
- F. **Discussion / Action** – Presentation of the Town's CY 2009 Audit Management Letter and Financial Report by the Town's auditors, Schenck S.C.
- G. **Discussion / Action** – Review and approval by the Board of a revised Town Employee Policy Manual
- H. **Discussion / Action** – Approval of a change order request from M&E for the final billing of the Comprehensive Plan Update

- I. **Discussion / Action** – Approval of a change order request from M&E for the Larsen Road reconstruction project
- J. **Discussion / Recommendation** – Board direction to staff relative to operating hours and staffing the Town’s yard waste site.
- K. **Discussion / Recommendation** – Board direction to staff relative to maintenance and replacement of the sidewalk on Grandview Road in the Unincorporated area of Larsen
- L. **Discussion / Recommendation** – Board direction to staff on a possible Wisconsin Department of Transportation grant application for the passing lane on CTH “76” at Windfield Drive
- M. **Discussion / Recommendation** – Board direction to staff relative to the creation of a Life Expectancy and Capital Replacement Schedule for the Town’s rolling stock
- N. **Discussion / Recommendation** – Board direction to staff relative to the potential agenda items for consideration at the Town’s Annual Electors Meeting

IX. Upcoming Meeting Attendance

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):

<u>March</u>	18 – Green Space Committee (5:30p)	30 – ClaytonFest Committee
<u>April</u>	6 – Spring Election (7a-8p)	14 – TB Reorganization (9a)
	7 – Larsen-Winchester Sanitary District (4p)	14 – Plan Commission
	7 – Town Board	15 – Water Testing Program (7a-8p)
	12 – Joint Fire Board	15 – Green Space Committee (5:30p)
	13 – Annual Meeting	21 – Town Board
		27 – Open Book (Tentative – Time TBD)