

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, March 2nd, 2016
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 17th, 2016.

- 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.
 - i. Presentation by the Winneconne Community School District on their April 5th, 2016 Election, Referendum Questions.

- V. Correspondence:
 - A. Notice on scheduled Public Hearings from the Winnebago County Zoning Department.
 - B. Notice on CY 2015 Wisconsin Act 145 (exemptions from Real Estate Transfer Form) from the Winnebago County Register of Deeds.
 - C. Report from the Community Foundation for the Fox Valley Region, Inc. on the Town’s funds held by the Foundation.
 - D. Copy of an anonymous letter relative to the Town of Clayton Fire Rescue Department.
 - E. 2015 Winnebago County Land and Water Conservation Department Annual Report.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Clayton Fire Rescue Department (First Meeting of the Month)
 - a. Clayton Fire Rescue First Responder (First Meeting of the Month)
 - 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 direction to staff relative to a complaint received by staff on the exterior conditions (yard) of the property located at 9595 Lind Lane (Tax ID # 006-0020-02) in the Town of Clayton.

 - B. Discussion/Action: Town Board review and consideration of granting a refund for Solid Waste and Recycling fees charged in error for property located at 2621 CTR "JJ" (Tax ID# 006-0908-03) in the Town of Clayton.

 - C. Discussion/Action: Town Board review and consideration of Resolution 2016-002 A Resolution approving Clayton/Winchester Joint Fire Board Resolution 2016-1 A Resolution to Amend Joint Fire Board Bylaws to Dissolve the Joint Fire Board and Fire Department and Clayton/Winchester Joint Fire Board Resolution 2016-2 A resolution Agreeing to Distribution of Fire Board Assets.

 - D. Discussion/Action: Town Board review and consideration of the purchase of a 1994 Pierce Saber, pumper tender and related accessory equipment for the Town's Fire Rescue Department.

 - E. Discussion/Action: Town Board review and consideration of the award of a bid for the Town's CY 2016 Capital Reconstruction Project, the reconstruction of Clayton Avenue from the Town's south maintenance line to the south side of the intersection of CTR "II" and Clayton Avenue.

 - F. Discussion/Action: Town Board review and direction to staff relative to Section I of a Draft Special Assessment Policy for the Town of Clayton and its related Municipal Storm Water Management Utility, Municipal Sanitary Sewer Utility and Municipal Water Utility.

- XI. Review of Disbursements:

- XII. Review of General Fund Budget Update (Second Town Board meeting of the month):

- XIII. Upcoming Meeting Attendance:

XIV. Board Member Requests for Future Agenda Items:

XV. Adjournment:

Respectfully submitted,
Russell D. Geise, 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. **The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947**
2. **The Town’s Web Page – www.claytonwi.govoffice3.com**

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	2 nd and 16 th	6 th and 20 th	4 th and 18 th
Plan Commission	9 th	13 th	11 th
Green Space Committee	9 th	13 th	11 th