

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, March 18<sup>th</sup>, 2015**  
**Town Meeting Room, 8348 County Road T, Larsen, WI 54947**

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- 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, March 4<sup>th</sup>, 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. Invitation from the Office of Reid J. Ribble, Member of Congress.
  - B. Invitation to a UW Extension local elected and appointed officials workshop.
  - C. Winnebago County Housing Authority information on Affordable Housing: Home Owner & Buyer Series.
  
- 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. Kristen Dathe
  
  - B. Renewal:
    - i. No Renewal Applications

- 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. Plan Commission recommendation to the Town Board on proposed revisions to, and the rescission and re-creation of, the Town's Abandoned Vehicle Ordinance.
  - B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by David L. Lerche, 3123 Larsen Road, Neenah, WI 54956 for property located at 3123 Larsen Road, Neenah, WI, 54956 and specifically identified as Tax ID # 006-0670 being part of the southeast ¼, of Section 26, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- 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. Green Space Committee consideration of a staff update on the renovations of the Clayton Park Pavilion.
- X. Business:
- A. 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.
  - B. Discussion/Action: Town Board review and consideration of approving a rental management agreement and an 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.
  - C. Discussion/Action: Town Board review and consideration of the schedule set for a meeting with the Town Board of the Town of Vinland, the Town Board of the Town of Winneconne, and the Town Board of the Town of Clayton to discuss a framework for an Intermunicipal Agreement for shared Building Inspection services.
  - D. Discussion/Action: Town Board review and consideration of any agenda items the Board may wish to place on the agenda for the 165<sup>th</sup>, Annual Meeting of the Town Electors.
  - E. Discussion/Action: Town Board review and consideration of a proposal to replace the toilets and sinks in the Clayton Park Pavilion facility.

- XI. Upcoming Meeting Attendance:
- XII. Board Member Requests for Future Agenda Items:
- XIII. Review of Disbursements:
- 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).**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>April</b>	<b>May</b>	<b>June</b>
Town Board Meeting	1 <sup>st</sup> and 15 <sup>th</sup>	6 <sup>th</sup> and 20 <sup>th</sup>	2 <sup>nd</sup> and 16 <sup>th</sup>
Plan Commission	8 <sup>th</sup>	13 <sup>th</sup>	9 <sup>th</sup>
Green Space Committee	8 <sup>th</sup>	13 <sup>th</sup>	9 <sup>th</sup>

<b>Town of Clayton 165<sup>th</sup>, Annual Meeting</b>	<b>7:00 P.M. on April 21<sup>st</sup> 2015</b>
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