



# TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors  
Agenda

**Wednesday, May 5, 2010**

7:00 p.m.

## I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

### **Public Hearing**

#### **Resolution #2010-012**

A Resolution creating an Ordinance Setting Speed Limits within the Town's Subdivisions and on certain specified Town Roads

## II. Approval of Minutes

- Regular Town Board Meeting – April 21, 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

- A. Winnebago County
  1. Land & Water Conservation Department (rec'd 4/28/2010) – Winnebago County Livestock Waste Management Ordinance Permit & Erosion Control Ordinance Permit
  2. Sheriff – Alcohol Sales Compliance Check (Captain Ron's – passed)
  3. Sheriff – Alcohol Sales Compliance Check (The Woodshed Bar and Grill – operator citation)
- B. Wisconsin Department of Employee Trust Funds (rec'd 4/29/10) – Annual Reconciliation Correspondence
- C. Wisconsin Towns' Association Urban Towns Committee Executive Board – Meeting Minutes (April 23, 2010 & April 24, 2010)

## 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

## VI. Business

- A. Operator's License
  - New – Samantha M. Kuhn
  - New – Nicole L. Galarno
  - New – Shannon M. O'Hearn
  - New – Melissa S. Zollpriester
  - New – Melanie S. Zollpriester
- B. **Discussion / Action** – First Reading of Resolution #2010-012: A Resolution creating an Ordinance Setting Speed Limits within the Town's Subdivisions and on certain specified Town Roads
- C. **Discussion / Action** – Approval of Resolution #2010-013: A Resolution amending the Town's CY 2010 Budget to transfer funds from the Town's Park Improvement Reserve Funds to the Town's CY 2010 Capital Budget for the Larsen Road reconstruction project
- D. **Discussion / Action** – Board approval of an Automatic Aid Agreement between the Clayton/Winchester Joint Fire Department and the Town of Menasha Fire Department for specified areas of each respective Town

- E. **Discussion / Action** – Board approval of a Fox Cities Greenways, Inc., Grant application to offset a portion of the construction of the Larsen Road Trail
- F. **Discussion / Action** – Board approval of a Winnebago County Municipality Recycling Surplus Revenue Ballot for 2008 Funds, Accrued Revenue Funds Ballot and Support of Assembly Bill 327
- G. **Discussion / Action** – Board approval for part-time summer staffing of the Town’s Yard Waste Center and Park Facilities cleaning
- H. **Discussion / Action** – Board approval of revised operating hours for the Town’s Yard Waste Center
- I. **Discussion / Action** – Town Board appointment of a Town of Clayton Green Space Committee member to a three-year term
- J. **Discussion / Action** – Board approval of a Revised Developer’s Agreement with Ms. Holly Galassi for the extension of Darrow Road approximately 180 feet to the north in the existing road right-of-way
- K. **Discussion / Action** – Review and approval of a Request For Proposals (RFP) for the engineering required to provide the Town’s Plan Commission with the information necessary to make its report to the Town Board on the Town’s Fire Department structures
- L. **Discussion / Action** – Town Board review and approval of a Compliance Assurance Plan (CAP) for an effective recycling program under S NR. 544.04(9g), Wisconsin Administrative Code
- M. **Discussion / Action** – Town Board approval of participation in the State’s salt purchase program and staff’s recommended salt purchase quantities
- N. **Discussion / Action** – Replacement of the Mikesville signs on Oakridge Road
- O. **Discussion / Action** – Approval of a request by MCC, Inc., for limited-term extension of operating hours at their quarry on CTY “II”
- P. **Discussion / Recommendation** – Direction to staff relative to a noise complaint originating from The Rodeo Bar located at 2788 Towne Court
- Q. **Discussion / Recommendation** – Direction to staff relative to a request for Town of Clayton’s inclusion in the Fox Valley Clean Sweep Program
- R. **Discussion / Recommendation** – Chip-sealing project on Pioneer Road from Medina Junction Road to Winnegamie Drive (approximately 1 mile)

**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>May</u>	5 – Town Board 12 – Plan Commission 18 – ClaytonFest Committee	19 – Town Board 20 – Green Space Committee (5:30p) 26 – Board of Review (9:00a)
<u>June</u>	2 – Town Board 9 – Plan Commission 12 – ClaytonFest (All Day)	16 – Town Board 17 – Green Space Committee (5:30p)