



TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors
Agenda

Wednesday, July 7, 2010

7:00 p.m.

www.townofclayton.net
Town Office Building
8358 County Road T
Larsen, WI 54947

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – June 16, 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. Town of Winneconne (received 6/29/2010) – Notice of Public Hearing for Future Land Use Plan
- B. Winnebago County Zoning Department (received 6/28/2010) – Nothing to review for July hearing

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. **Discussion / Action** – Operator Licenses
 - New – Anthony R. Olsen
 - New – Amanda R. Munson
 - Renewal – Linda K. Dickman
 - Renewal – Katherine L. Wolf
 - Renewal – Donna J. Utecht
- B. **Discussion / Action** – Town Board review and approval of Resolution #2010-014 a Resolution Authorizing a model road side Consideration and approval of a road-side drainage-improvement project on the north side of Cassy Lane in the Plat of Breaker Ridge. The following is a list of the benefitted properties:
 1. Rose: 2694 Cassy Lane / Tax ID #006-1502
 2. Batton: 2718 Cassy Lane / Tax ID #006-1503
 3. Pickruhn: 2734 Cassy Lane / Tax ID #006-1504
 4. Stoffel: 2746 Cassy Lane / Tax ID #006-1505
 5. Hendrick: 8077 Nichole Heights / Tax ID #006-1506
- C. **Discussion / Action** – Town Board action on a Change Order to the Larsen Road project. The Change Order would put placing the final lift of asphalt on the project into CY 2011.
- D. **Discussion / Action** – Town Board review and approval of a bid for centerline painting certain Town Roads as part of the Town’s Annual Road Maintenance projects.
- E. **Discussion / Action** – Town Board review and approval of an engineering proposal for replacing two (2) culverts and double chip sealing Pioneer Road for approximately 5,300 linear feet, from Medina Junction Road to Winnegamie Drive.

- F. **Discussion / Action** – Town Board review and approval of an engineering proposal for replacing a 36-inch reinforced concrete culvert pipe with end-walls. The project location is approximately ½ mile south of Larsen Road on Oakwood Avenue and is a project undertaken as part of the Town’s Culvert and Bridge Aids Program with the County.
- G. **Discussion / Action** – Town Board review and approval of an engineering proposal for replacing a 12-inch corrugated steel culvert under Oakridge Road approximately 1,500 linear feet west of STH “76”.
- H. **Discussion / Action** – Town Board review and approval of an engineering proposal for replacing an 18-inch +/- wooden steel culvert under the WIOUWASH Trail at the north end of Trail Head Park.
- I. **Discussion / Action** – Town Board approval of a revised CY 2010 Fee Schedule to include fees for Provisional Class “A”, Class “B”, Beer and Wine Provisional Licenses, Building Permit Reports, and others.
- J. **Discussion / Action** – Town Board approval of a refund for a Cigarette and Tobacco Products Vending Machine License for Willie Beamons, Inc.
- K. **Discussion / Recommendation** – Town Board direction to staff relative to growth in the Town of Clayton
- L. **Discussion / Recommendation** – Town Board direction to staff on a Maintenance Policy for Stormwater Management Devices owned by Subdivision Residents and/or Development Owners’ Associations

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>July</u>	14 – Plan Commission	21 – Town Board
	15 – Green Space Committee (5:30p)	
<u>August</u>	4 – Town Board	18 – Town Board
	11 – Plan Commission	19 – Green Space Committee (5:30p)