

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, August 5th, 2015
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, July 15th, 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. Notice of deficiency compliance issued by the Winnebago County Health Department.
 - B. Notice of waterway/wetland concerns on a property in the Town of Clayton issued by the Wisconsin Department of Natural Resources.
 - C. Correspondence from Bill and Camille Van Lanen.
 - D. Memorandum from the Winnebago County, Solid Waste Management Board on a new residential asphalt shingle recycling program and discounted rates.
 - E. Outagamie County Planning and Zoning Administration Notice for an Airport Overlay Zoning Special Exemption Permit for Kathleen and William Lynch.

- 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. Sydney Weber
 - ii. Madeline Doberstein
 - iii. Taneeka Balistriere

iv. Nicole Heiliger

B. Renewal:

i. No Renewals

C. Update to the Board on the CY 2015 approval of Alcohol Licenses for establishments in the Town.

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 ratification of an Engineering Contract with Cedar Corporation, Inc. approved by the Town Chair for the purposes of completing a detailed engineering study for the provision of municipal sanitary sewer and municipal water utilities to the eastern quadrants of the Town of Clayton.

B. Discussion/Action: Town Board review and consideration of a staff update on rental of the Town owned home located at 8649 Clayton Avenue, Neenah, WI 54956 and specifically identified as Tax ID # 006-0363-06.

C. Discussion/Action: Town Board review and consideration of staff's recommendation for the distribution of the Town's CY 2014 Fund Balance Carryover as identified in the CY 2014 Town Audit.

D. Discussion/Action: Town Board review and consideration of the CY 2016 renewal of the Town's Health Care Policy with TEAMCARE Central States Health Plan.

E. Discussion/Action: Town Board review and consideration of authorizing the Town's Personnel Panel to negotiate an on-call pay agreement with the General Teamsters Union Local 662 representing the Town's Public Works Department Employees.

F. Discussion/Action: Town Board review and consideration of several abandoned vehicle complaints and a process/procedure for enforcing Ordinance 4.5 the Town of Clayton Abandoned Vehicle Ordinance.

G. Discussion/Action: Town Board review and consideration of the award of a Contract for the Town's CY 2015 Crack Sealing projects.

H. Discussion/Action: Town Board review and consideration of an Official Declaration of Intent to refund expenditures from the proceeds of a future borrowing.

I. Discussion/Action: Town Board review and consideration of a request by staff to Special Assess, pursuant to Wisconsin Statutes, the cost of constructing the public infrastructure for the Fox Valley Asphalt project to the Developer.

XI. Upcoming Meeting Attendance:

A. Scheduling of the Town's CY 2015 Budget Planning Meetings.

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

XIV. Review of General Fund Budget Update
(second Town Board meeting of the month):

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) 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.)

www.townofclayton.net	August	September	October
Town Board Meeting	19 th	2 nd and 16 th	7 th and 21 st
Plan Commission	12 th	9 th	14 th
Green Space Committee	12 th	9 th	14 th