

TOWN OF CLAYTON

POSTED 08/27/2010
REMOVE 09/02/2010

Town Board of Supervisors Regular Meeting Wednesday, September 1, 2010, 7:00 p.m.

Town Office Building – Meeting Room – 8358 County Road T, Larsen, WI 54947

Agenda

I. Call to Order

- Pledge of Allegiance, Notice Verification, Roll

II. Approval of Minutes

- Regular Town Board Meeting – August 4, 2010
- Regular Town Board Meeting – August 18, 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. Public Service Commission of Wisconsin (rec'd 8/27/2010) – Information regarding Wisconsin Electric Power Company's Electricity/Steam generation project in Rothschild, Wisconsin
- B. Wisconsin Department of Transportation (rec'd 8/27/2010) – Upcoming Local Public Agency Real Estate Seminar(s) regarding Right-of-Way Issues for Local Highway and Street Projects

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 – Kimberly J. Herman
 - New – Anthony R. Boegh
 - New – Danielle L. Wheeler
 - New – Rebecca K. Bresser Romenesko
 - New – Joseph T. Lehocky
- B. **Discussion / Action** – Town Board action on a change order request by Richard Breaker 2615 West Larsen Road, Neenah, Wisconsin (Tax ID #006-0638-01). The proposed change order is for some additional ditch enclosure on the south side of West Larsen Road, in the area east of Coleman Ridge.
- C. **Discussion / Action** – Town Board authorization to hire, as recommended by the interview committee, a Town Treasurer through Cadre Staffing Services, and within the existing wage rate established by the Town Board.
- D. **Discussion / Action** – Town Board direction to staff relative to Board approval of a 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.
- E. **Discussion / Action** – Town Board recommendation to staff relative to an offer to carry the bid price over to CY 2011 from the low bidder on the Pioneer Road chip-sealing project.
- F. **Discussion/Recommendation**: – Town Board direction to staff relative to a petition by area residents to reduce the speed limit on Shady Lane, from STH “76” to approximately 2,500 feet west of the intersection of Shady Lane and STH “76”.

- G. **Discussion/Recommendation:** – Town Board direction to staff relative to a Winnebago County offer, pursuant to Wis Stats 75.69(4), to sell Outlot 3 (Tax ID #006-1480) and Outlot 4 (Tax ID #006-1481) in the Plat of Hidden Park, to the Town.
- H. **Discussion/Recommendation:** – Town Board direction to staff relative to repairing or replacing the Town’s rubber-tired backhoe.
- I. **Discussion/Recommendation:** – Town Board direction to staff on a proposal for a Flood Study for the area west of STH ‘76”, south of Winnegamie Drive, north of Shady Lane to the Rat River Preserve area.
- J. **Discussion/Recommendation:** – Scheduling of CY 2011 Budget Workshops

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):

www.townofclayton.net	<u>September</u>	<u>October</u>	<u>November</u>
Town Board	1, 15	6, 20	3, 17
Plan Commission	8	13	10
Green Space Committee	16 (5:30pm)	21 (5:30pm)	18 (5:30pm)
Joint Fire Board		11 (Town of Clayton)	