

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, September 2<sup>nd</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, August 19<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. Winnebago County Solid waste Tonnage Report for July of CY 2015.
  - B. August Settlement Report for CY 2014 Taxes Payable in CY 2015.
  
- 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. Jesse Konkle
    - ii. Kimberly Brown
    - iii. Bridget Buss
  
  - B. Renewal:
    - i. No Renewal Licenses Issued

- 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 consideration of staff's proposal for adding and/or removing property from the Town of Clayton Sanitary District #1 (northeast quadrant of the Town of Clayton).  
B. Discussion/Action: Town Board review and consideration of a staff update on the possible nuisance complaint against the owner of property at 8094 Coleman Ridge, Neenah, WI 54956 as part of the continued active enforcement of the Town's Pool Ordinance fencing requirement.  
C. Discussion/Action: Town Board review and consideration of a staff recommendation for a CY 2016 Storm Water Management Utility project to dredge and clean the storm water management pond area in the Plat of Sunburst Estates.  
D. Discussion/Action: Town Board review, consideration and direction to staff on the collection of delinquent Personal Property Taxes owed to the Town of Clayton.  
E. Discussion/Action: Town Board review and consideration of accepting a proposal from Landscapes Unlimited to clean and seed the ditches in the Plat of Oak Openings and the Plat of Oakcrest Manor.
- XI. Upcoming Meeting Attendance:
- 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.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	September	October	November
Town Board Meeting	16 <sup>th</sup>	7 <sup>th</sup> and 21 <sup>st</sup>	4 <sup>th</sup> and 18 <sup>th</sup>
Plan Commission	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	9 <sup>th</sup>	14 <sup>th</sup>	11 <sup>th</sup>