

TOWN OF CLAYTON
Town Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, September 3rd, 2014
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. There are no Public Hearings and/or Public Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, August 20th, 2014.

- 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. August 2014 Town of Clayton Building Permit Report
 - B. A copy of an article from The New York Times
 - C. Wisconsin Department of Natural Resources, Managed Forestry Law report.

- 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. Nicole Samplaski
 - ii. Brittany Kesselhon
 - iii. Kolton Drake
 - B. Renewal:
 - i. No Renewal Licenses.

- 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 Ordinance 2014-007 an Ordinance rescinding the Town's stand alone Sign Ordinance #7.6.

B. Discussion/Action: Town Board review and consideration of an Engineering scope of services proposal for the Town's CY 2015 Capital Reconstruction projects to include the following:

- a. Wincrest Road north of CTH "II".
- b. Acorn Road.
- c. Stormwater survey work on portions of Windfield Drive, Fairwinds Drive, and Memory Lane.
- d. Stormwater survey work on portions of Sunburst Lane and Breezewood Lane.

C. Discussion/Action: Town Board review and consideration of renewing a Contract with Clean Water Testing for providing a discounted well water testing program in the Town of Clayton.

D. Discussion/Action: Town Board review, consideration and direction to staff relative to the Town's options for disposing of the Elmer property located at 8328 CTR "T", Larsen, WI 54947 and specifically identified as Tax ID# 006-0535-06-02 in the Town of Clayton, County of Winnebago.

E. Discussion/Action: Town Board review, consideration and direction to staff relative to the Town's continued interest in purchasing property from Christopher Clauson, 8338 County Road T, Larsen, WI 54947.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

XIV. 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 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	September	October	November
Town Board Meeting	17 th	1 st and 15 th	5 th and 19 th
Town Board CY 2015 Budget Meetings	16 th , 1:00 P.M. 23 rd , 1:00 P.M. 30 th , 1:00 P.M.	7 th , 7:00 P.M.	
Plan Commission	10 th	8 th	12 th
Green Space Committee	10 th	8 th	12 th