

# TOWN OF CLAYTON

POSTED 09/10/2010  
REMOVE 09/16/2010

Town Board of Supervisors Regular Meeting  
**Wednesday, September 15, 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 – September 1, 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. WI Division of Transportation Investment Management (received 9/2/2010) – Miles of Public Highway Open and Used for Travel as of January 1, 2011
- B. WI Public Service Commission (received 9/2/2010) – Wind Siting Rule
- C. Winnebago County Sheriff (received 9/2/2010) – Alcohol Sales Compliance Checks Conducted in the Town of Clayton (Woodshed = passed, McCarthy’s Mart = passed, Willie Beamon’s = operator cited)
- D. WTA Winnebago Unit (received 9/7/2010) – July 1, 2010 Meeting Minutes, October 7, 2010 Agenda
- E. WI Drainage District Program (received 9/8/2010) – Newsletter/Summer 2010

### 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. Zoning – Receipt of Information from Plan Commission

- A. Plan Commission review of a Draft 2010 Town of Clayton Minimum Road Design Standards Policy
- B. Staff review of the Town’s proposed Wind Energy Device Ordinance
- C. Staff review of Outagamie County’s Airport Zoning Overlay process
- D. Plan Commission review and recommendation on a drainage easement relocation on Lots 15, 16, and 17 of the Plat of Highland Wood in the Town of Clayton.
- E. Plan Commission review and recommendation on a CSM for Craig J. & Lisa L. Lang Riegel and Timothy W. Wrase, 411 Kittiver Court, Neenah, WI 54956, for properties located at 3692 and 3680 Forest Heights Lane, in the Town of Clayton (Tax ID #006-1350 and #006-1351), Lots 14 and 15 of the Plat of Highland Wood, Town of Clayton, County of Winnebago
- F. Plan Commission review of the preliminary work completed by the Town’s Engineering Consultant on the engineering required for the Plan Commission report to the Town Board on the Town’s Fire Department Structures

### VII. Business

- A. **Discussion / Action** – Operator Licenses
  - Appeal – Joseph T. Lehocky
- B. **Discussion / Action** – Town Board action on a Plan Commission recommendation to approve a drainage easement relocation on Lots 15, 16, and 17 of the Plat of Highland Wood in the Town of Clayton
- C. **Discussion / Action** – Town Board action on a Plan Commission recommendation to approve a CSM for Craig J. & Lisa L. Lang Riegel and Timothy W. Wrase, 411 Kittiver Court, Neenah, WI 54956 for properties located at 3692 and 3680 Forest Heights Land, in the Town of Clayton (Tax ID# 006-1350-00 and 006-1351-00) Lots 14 and 15 of the Plat of Highland Wood, Town of Clayton County of Winnebago.

- D. **Discussion / Action** – Town Board action on approval of a Revised 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 action on a petition by area residents to reduce the speed limit on Shady Lane from STH’76” to approximately 2,500 west of the intersection of Shady Lane and STH’76”.
- F. **Discussion/Recommendation:** – Town Board direction to staff on a revised 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.
- G. **Discussion/Recommendation:** – Town Board direction to staff on a long grass and weed mowing issue raised by Pat Keesler of MEK Development (the developers of the Breaker Ridge Plat).

**VIII. Upcoming Meeting Attendance**

**IX. Board Member Requests for Future Agenda Items**

**X. Approval of Disbursements**

**XI. 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<u>September</u>	<u>October</u>	<u>November</u>
Town Board		6, 20	3, 17
Plan Commission		13	10
Green Space Committee	16 (5:30pm)	21 (5:30pm)	18 (5:30pm)
Joint Fire Board		11 (Town of Clayton)	
Budget Workshop	21, 28	5, 12	
CY 2011 Levy & Transportation Budget Approval by Electors		20 (Time TBD)	