

TOWN OF CLAYTON

POSTED 10/01/2010
REMOVE 10/07/2010

Town Board of Supervisors Regular Meeting

Wednesday, October 6, 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

- Special Town Board Meeting (Budget Workshop) – September 14, 2010
- Regular Town Board Meeting – September 15, 2010
- Special Town Board Meeting (Budget Workshop) – September 21, 2010
- Special Town Board Meeting (Budget Workshop) – September 29, 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. Winnebago County Health Dept. (rec'd 9/15/2010) – Winnebago County Radon Test Results
- B. Winnebago County Zoning Dept. (rec'd 9/24/2010) – No documents for Town of Clayton to review for October

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 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
 - New – Britney R. Steinbecker
- B. **Public Hearing** – On Resolution #2010-015: Resolution Amending an Ordinance Setting Speed Limits within the Town's Subdivisions and on certain specified Town Roads by reducing the speed limit on Shady Lane from STH “76” to approximately 2,500 feet west of the intersection of Shady Lane and STH “76”.
- C. **Discussion / Action** – The Board will be holding a Public Hearing and First Reading of Resolution #2010-015: Resolution Amending an Ordinance Setting Speed Limits within the Town's Subdivisions and on certain specified Town Roads. The amendment would 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”.
- D. **Discussion / Action** – Town Board action on a Plan Commission Report and referral on the remodeling of the existing Fire Station or the construction of a new Fire Structure in the Town of Clayton.
- E. **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.

- F. **Discussion / Action** – Town Board action on approving a CY 2010 Budgeted State Trust Fund Loan with a term of five (5) years and an amount of \$500,000.00 for the reconstruction of approximately one (1) mile of Larsen Road from Clayton Avenue to STH “76”.
- G. **Discussion / Action** – Town Board action on a request by staff to authorize the repair/maintenance paving of approximately 2,500 square feet of pavement on Westfield Ridge in the Town of Clayton.
- H. **Discussion / Action** – Town Board action on a request by staff to authorize the repair/maintenance paving of approximately 816 square feet of pavement on the intersection of Winncrest Road and CTY II in the Town of Clayton.
- I. **Discussion / Action** – Town Board action on a Bid award to replace an existing cross-culvert in Oakwood Road approximately 2,500 feet south of Larsen Road in the Town of Clayton.
- J. **Discussion / Action** – Town Board action on a Bid award to replace an existing cross-culvert in Oakridge Road approximately 1,000 feet west of STH “76” in the Town of Clayton.
- K. **Discussion/Recommendation**: – Town Board direction to staff relative to making the Town’s Assessment Roll documentation available on the Town Assessor’s Company Home page.
- L. **Discussion/Recommendation**: – Staff update to the Board on the Larsen Road Project and request for a paving change order on the project.

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):

www.townofclayton.net	<u>October</u>	<u>November</u>	<u>December</u>
Town Board	6, 20	3, 17	1, 15
Plan Commission	13	10	8
Green Space Committee	21 (5:30pm)	18 (5:30pm)	16 (5:30pm)
Joint Fire Board	11 (Town of Clayton)		
Budget Workshop	5, 12		
CY 2011 Levy & Transportation Budget Approval by Electors		3 Tentative (Time TBD)	
WI Towns Association Annual Convention (LaCrosse)	3-6 (All day, each day)		
WTA – Winnebago County Unit Meeting (Wolf River Town Hall)	7 (6:30p)		