

TOWN OF CLAYTON
Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, October 5th, 2011

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

- I. Call to Order:
 - A. Pledge of Allegiance, Notice Verification, Roll
- II. Public Hearing:
 - A. No Public Hearing.
- III. Approval of Minutes:
 - A. Special Town Board Meeting (Budget Workshop #3) – Tuesday, September 13th, 2011
 - B. Special Town Board Meeting (Budget Workshop #4) – Tuesday, September 20th, 2011
 - C. Regular Town Board Meeting – Wednesday, September 21st, 2011
- IV. Open Forum – Town-related Matters not on the Board’s Agenda:

Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board’s Agenda: Pursuant to Wis. Stats. 19.32(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.
- V. Correspondence:
 - A. East Central Wisconsin Regional Planning Commission – Member community/county Technical Assistance project requests for its 2012 Work Program.
 - B. Oshkosh Public Library – Minutes of the Library Board of July 26, 2011
 - C. Winnebago County
 1. Sheriff – Underage Alcohol Compliance Check
 2. Solid Waste Management Board – Commodity percentages for January-June 2011
 3. Zoning Department – No documents for Town of Clayton to review in October
- 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. Licenses and Permits
 - A. Discussion/Action: Consideration and approval of Operator Licenses:
 1. New – Ashley R. Marisch
- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. No Referrals.

IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:

A. No Referrals.

X. Business:

- A. Discussion/Action: Second reading and Town Board review and consideration of Resolution #2011-024: A Resolution Creating an Ordinance Prohibiting the Carrying of Concealed Weapons in buildings owned and/or leased by the Town of Clayton.
- B. Discussion/Action: Town Board review and consideration of a three year contract with Veolia ES Solid Waste Midwest, LLC for weekly curbside pick of Solid Waste and Recycling in the Town of Clayton
- C. Discussion/Action: Town Board review and consideration of setting the dollar value of the fee to be charged to the Town’s residents for CY 2012 Solid Waste and Recycling services.
- D. Discussion/Action: Town Board review and consideration of a staff request to contract for the use of a tub grinder to process the fallen trees and branch debris at the Town’s Yard waste site. The large volume of debris was generated from the recent storms in the area.
- E. Discussion/Action: Town Board review and direction to staff update on the Town’s Stom Water Management projects.

XI. Upcoming Meeting Attendance

XII. Board Member Requests for Future Agenda Items

XIII. Approval 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):

www.townofclayton.net	October	November	December
Town Board	19	2, 16	7, 21
Plan Commission	12	9	14
Green Space Committee	20 (5:30PM)	17 (5:30PM)	15 (5:30PM)
Electors’ Budget Mtg.		TBD	