

**TOWN OF CLAYTON**

**Town Board of Supervisors**

**Meeting Agenda**

(7:00 P.M.) or immediately following the Public Hearing on the Town's CY 2016 Budget and the Special Electors Meeting to approve the CY 2015 payable in CY 2015/16 General Fund Tax Levy and the CY 2016 Transportation Budget

Wednesday, November 4<sup>th</sup>, 2015

at the

Town Hall, 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, October 21<sup>st</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. Zoning Reports and Ordinances from the Minutes of the Winnebago County Board meeting.
  - B. Schedule of Chairmans Meeting from the Winnebago County Planning and Zoning Department.
  - C. Wisconsin Towns Association Legislative Alert.
- 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. Wyatt Castro
- 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 Resolution 2015-014 A Resolution Adopting the Town's CY 2015 payable in CY 2015/16 Tax Levy and the Town's CY 2016 Transportation Budget as set by the Wednesday, November 4<sup>th</sup>, 2015 Special Meeting of the Town Electors; and Adopting the Town's CY 2016 Budget as Presented by the Town Board.

B. Discussion/Action: Town Board review, consideration and acceptance of a donation of ClaytonFest revenues provided by the Drifters Snowmobile Club.

C. Discussion/Action: Town Board review, consideration of a request by the Drifters Snowmobile Club to locate a snowmobile trail (for approximately 2,000 feet +/-) in the Right-Of-Way of Shady Lane west of Oakwood Avenue.

D. Discussion/Action: Town Board review and consideration of Pay Request #4 the Final Payment submitted by MCC, Inc., 2600 Roemer Road, Appleton, WI 54912 for the Town's CY 2015 Roadway Capital Improvements Projects.

E. Discussion/Action: Town Board review and consideration of a list of tax delinquent properties for sale in the Town of Clayton by Winnebago County.

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>	<b>November</b>	<b>December</b>	<b>January</b>
Town Board Meeting	18 <sup>th</sup>	2 <sup>nd</sup> and 16 <sup>th</sup>	4 <sup>th</sup> , and 18 <sup>th</sup>
Plan Commission	11 <sup>th</sup>	9 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	11 <sup>th</sup>	9 <sup>th</sup>	11 <sup>th</sup>