

**TOWN OF CLAYTON**  
**Board of Supervisors**  
**Meeting Agenda**  
**7:00 P.M. on Wednesday, January 2<sup>nd</sup>, 2019**  
**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. No Public Hearings and/or Public Information Meetings.
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Wednesday, December 19<sup>th</sup>, 2018 Town Board Meeting.
  
- 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 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. CY 2018 Year end Building Inspection Report.
  - B. Distribution of the Red Line Draft and the Published version of Ordinance 2018-008 An Ordinance Establishing the Town of Clayton Combined Protective Services Department.
  - C. Copy of the January 9<sup>th</sup>, 2019, East Central Regional Planning Commission, Community facilities Committee Meeting Notice.
  
- VI. Discussion Items (No action will be taken):
  - A. County Supervisor Report
  - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
  - C. Clayton Fire Rescue Department (First Meeting of the Month)
    - a. Clayton Fire Rescue First Responder (First Meeting of the Month)
    - b. Clayton Police Officer (First Meeting of the Month)
  - D. Larsen/Winchester Sanitary District
  - E. Administration Comments
  
- VII. Operator Licenses Issued by the Town Clerk:

- A. New:
  - i. Amanda L Erdman

- B. Renewal:
  - i. No Renewal Licenses Issued

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 the CY 2019 update (Amendment #15), to Resolution 2009-010, a Resolution setting and providing for updating the Town of Clayton Fee Schedule.
- B. Discussion/Action: Town Board review and consideration of the appointment of the Clayton Fire Rescue Department, Fire Chief, to the position of Chief for the Town's newly created Town of Clayton Combined Public Safety Department with a commensurate wage increase.
- C. Discussion/Action: Town Board review and consideration of the approval to purchase the parts needed to repair the vandalism damaged playground equipment in Trail Head Park.
- D. Discussion/Action: Town Board review and consideration of scheduling a Town of Clayton, Board and employee funded Holiday gathering.
- E. Discussion/Action: Town Board review and consideration of an amendment to the Town's Operator's License Ordinance to allow for specific license categories of Operator's Licenses differentiating between working in convenience stores and working in taverns/restaurants.

XI. Review of Disbursements:

XII. Review of General Fund Budget Update (Second Town Board meeting of the month):

XIII. Upcoming Meeting Attendance:

XIV. Board Member Requests for Future Agenda Items:

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. The Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. The Town’s Web Page – [www.claytonwi.govoffice3.com](http://www.claytonwi.govoffice3.com)

**UPCOMING MEETINGS (all begin at 7:00 p.m. 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>January</b>   | <b>February</b>                      | <b>March</b>                         |
|--|------------------|--------------------------------------|--------------------------------------|
| Town Board Meeting   | 16 <sup>th</sup> | 2 <sup>nd</sup> and 16 <sup>th</sup> | 6 <sup>th</sup> and 20 <sup>th</sup> |
| Plan Commission  | 9 <sup>th</sup>  | 9 <sup>th</sup>                      | 13 <sup>th</sup>                     |
| Green Space Committee  | 9 <sup>th</sup>  | 9 <sup>th</sup>                      | 13 <sup>th</sup>                     |