

**TOWN OF CLAYTON**  
**TOWN BOARD MEETING AGENDA**  
**7:00 P.M. ON WEDNESDAY, JANUARY 4<sup>TH</sup>, 2017**  
**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, December 21<sup>st</sup>, 2016.  
This item will be forwarded to the Wednesday, January 18<sup>th</sup>, 2017 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. December CY 2016 Building Inspection Report.
  - B. Final calculation of the State’s General Transportation Aids and Connecting Highway Aids.
  - C. Correspondence from the County Zoning Administrator.
  
- 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
  - D. Larsen-Winchester Sanitary District
  - E. Administration Comments
  
- VII. Operator Licenses Issued by the Town Clerk:
  - A. New:
    - i. No New Licenses Issued
  
  - 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, consideration, and direction to staff relative to the proposed Wisconsin Department of Natural Resources Dredging Permit for the Oakwood Avenue to Pioneer Road waterway project.

B. Discussion/Action: Town Board review and consideration of a presentation by Katie Schierl, Member of Blue Jean Nation and Wisconsin United to Amend on several topics and issues related to local State and National Government.

C. Discussion/Action: Town Board review and consideration of Contracting with a realtor to market the Town owned properties within the Town of Clayton Sanitary District #1.

D. Discussion/Action: Town Board review and consideration of converting the Town's Deputy Clerk from a Contract Employee with Cadre Staffing Services to an at-will Town Employee to complete the Town's 6-month probationary period at a wage of \$16.00 per hour.

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 PM unless specified)**  
**(Green Space Committee Meetings are scheduled to start at 5:30 P.M.)**

	<b>January 2017</b>	<b>February 2017</b>	<b>March 2017</b>
Town Board Meeting	18 <sup>th</sup>	1 <sup>st</sup> and 15 <sup>th</sup>	1 <sup>st</sup> and 15 <sup>th</sup>
Plan Commission	11 <sup>th</sup>	8 <sup>th</sup>	8 <sup>th</sup>
Green Space Committee	11 <sup>th</sup>	8 <sup>th</sup>	8 <sup>th</sup>