

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, January 7th, 2015
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 Town Board meeting of Wednesday, December 17th, 2014.

- 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. December CY 2014 Building Inspection Report.

- 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. Trent Wohlrabe
 - ii. Hillary Pepler
 - iii. Kayla Miller

 - 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: Update to the Town Board on Wisconsin Act 377, Implements of Husbandry (IoH) and the Highway Commission's recommendation to the County Board.

B. Discussion/Action: Update to the Town Board on the Department of Natural Resources requirement that the Town complete and apply for an MS4 General Permit to Discharge Under the Wisconsin Pollutant Discharge Elimination Systems WPDES Permit No. WI-S050075-2.

C. Discussion/Action: Town Board review and consideration of an update to the Fees charged by Tony's Cemetery Service LLC.

D. Discussion/Action: Town Board review and consideration of Amendment #10 to Resolution 2008-101 revising and updating the Town of Clayton Fee Schedule for CY 2015.

E. Discussion/Action: Town Board review and consideration of the Treasurer's partial list of Tax Refunds for CY 2014 Taxes payable in CY 2015.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review 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) (Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	January	February	March
Town Board Meeting	21 st	4 th and 18 th	4 th and 18 th
Plan Commission	14 th	11 th	11 th
Green Space Committee	14 th	11 th	11 th