

TOWN OF CLAYTON
TOWN BOARD MEETING AGENDA
7:00 P.M. ON WEDNESDAY, JANUARY 18TH, 2017
TOWN HALL, 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:
 - i. Wednesday, December 21st, 2016 Town Board Meeting.
 - ii. Wednesday, January 18th, 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. Ratings information from S&P Global Ratings affirming the Town’s “AA-“Long Term Rating.
 - B. Winnebago County Solid Waste Management Board CY 2016 Recycling Tonnage 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 Fire Rescue Department
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

- VII. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. Blake S. Kalwitz
 - ii. Kristen E. Kozlowski

 - 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. Plan Commission recommendation to the Town Board on a Revised 2-Lot Certified Survey Map (CSM) application submitted by Pattison Revocable Living Trust, Denise L. Pattison Trustee , 3033 Windfield Drive, Neenah, WI 54956 and Gay Lynn and Gregory J. Wolf, 3021 Windfield Drive, Neenah, WI 54956 for property located at 3021, 3030 and 3033 Windfield Drive in the Town of Clayton, specifically described as Tax ID # 006-1211, Tax ID # 006-1212-01, and TAX ID # 006-1213 being all of Lot 1 of Certified Survey Map No. 6997, being all of Lot 17 and Outlot 3, Windfield Place, and all of Lots 16 and 18, Windfield Place, located in the Southwest ¼ of the Southeast ¼ of Section 2, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

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. Green Space Committee recommendation to the Town Board on a staff proposal to enclose the roadside ditch on the south side of Fairview Road in the area of Olson's Rest and the Friendship Trail.

X. Business:

- A. Discussion/Action: Town Board review consideration of Resolution 2017-001 A Resolution in support of a Constitutional Amendment to limit the corrupting influence of unregulated political contributions and spending on the political process.
- B. Discussion/Action: Town Board review consideration, of an Administrative and Operational Audit of the Clayton Fire Rescue Department prepared by Timothy R. Franz, Fire Chief, City of Oshkosh.
- C. Discussion/Action: Town Board review and consideration of a request by the Best Friends of Neenah/Menasha to hold the Clayton Park rental fee at \$60.00 for their 31st, Annual Best Friends Gourmet Bike Tour, scheduled to be held on Sunday, July 23rd, 2017.
- D. Discussion/Action: Town Board review and consideration of Staff's interpretation of the Town's Cemetery and Burial Site Ordinance #4.9, Section 7 "Ownership Rights of Burial or Internment", D "Resale".
- E. Discussion/Action: Town Board review and consideration of a presentation on private sanitary sewer and water system by Dean Zanon, of Cedar Corporation, Engineer for Town's Sanitary District #1.
- F. Discussion/Action: Town Board review and consideration of dedicating a donation made to the Clayton Fire Rescue Department to the Department's CY 2017 Operating Budget.

G. Discussion/Action: Town Board review and consideration of a staff report on the funding available for the Town's CY 2017 Capital Reconstruction of Larsen Road from STH "76" through the intersection of Oakwood Avenue.

H. Discussion/Action: Town Board review and consideration of accepting the resignation of Cathy Clark as the Chair and member of the Town's Green Space Committee.

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 Chair

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

UPCOMING MEETINGS (all begin at 7:00 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M.)

	February 2017	March 2017	April 2017
Town Board Meeting	1 st and 15 th ,	1 st and 15 th	5 th and 19 th
Plan Commission	8 th	8 th	12 th
Green Space Committee	8 th	8 th	12 th