

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, January 15th, 2020
Town Hall 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 Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, December 18th, 2019 Town Board Meeting.
 - B. Approval of the Minutes of the Wednesday, January 8th, 2020 Special 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. Distribution of a letter from the Town of Winneconne regarding the Intermunicipal Agreement for Building Inspection Services.
 - B. Distribution of the December 2019 Building Permit Report.
 - C. Distribution of the Town of Clayton 2019 Annual Building Inspector’s Report.
 - D. Distribution of the Minutes of the November 21st, 2019 Oshkosh Public Library Board Meeting.
 - E. Distribution of a letter from the Village of Kimberly regarding “Image Fox Cities” meeting January 22, 2020.
 - F. Distribution of a Notice of Public Hearing for the Town of Greenville Planning Commission regarding an amendment to the Town of Greenville 2040 Comprehensive Plan.
 - G. Distribution of the Settlement Statement from the sale of the property located at 8879 Clayton Ave.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report

- B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
- C. Department of Public Safety (First Meeting of the Month)
 - a. Clayton Fire Rescue Department
 - b. Clayton Police Department (First Meeting of the Month)
 - c. Emergency Management Report
- D. Larsen/Winchester Sanitary District
- E. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

- A. New:
 - i. No Operator 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. Discussion/Recommendation: Plan Commission recommendation on Resolution 2020-001 a Resolution recommending proposed amendments to the Town’s Comprehensive Plan, and Future Land Use Map for the following Tax ID #s:

Tax ID #	Acreage	Address / Location	Current Future Use	Proposed Future Use
All of 006-0535-06-04	0.42	CTR “T”, Larsen	Residential/Recreation-Conservation	Utilities and Public Facilities
All of 006-0535-06-02	0.49	8328 CRT “T”, Larsen	Residential	Business
A Portion of 006-0535-03	0.66	8338 CRT “T”, Larsen	Recreation/Conservation	Utilities and Public Facilities
Part of 006-0535-06-01	1.20	8348 CRT “T”, Larsen	Recreation/Conservation and Agricultural-Rural Residential	Utilities and Public Facilities
Part of 006-0055-03 and Part of 006-0055-02	3.43	9416 Center Road, Neenah	Officially Mapped Future Road	Removal of Mapped Future Road

- B. Discussion/Recommendation: Plan Commission recommendation on a Conditional Use Application submitted by Black Creek Limestone Co. (MCC, Inc Operator) for a Non-metallic Mining Operation (Limestone Quarry) for property located at 4729 and 4763 County Road II; specifically described as Tax ID #006-0499-02, 006-0501, 006-0508-03, 006-0503, and 006-0508, being located in Section 19, Town 20 North, Range

16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

- C. Discussion/Recommendation: Plan Commission recommendation on a CSM Application submitted by Joseph and Nicole Malchow, 2285 Willow Way Drive, Oshkosh, WI 54904, for property located on the west side of Center Road south of Larsen Road, specifically identified as Tax ID# 006-0701, located in the South ½ of the Southeast ¼ of the Northeast ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Discussion/Recommendation: Plan Commission direction to staff on preparing the documentation for the moratorium approved by the Town Board on construction of any new self-storage facilities as defined in Chapter 9 – Town of Clayton Zoning Code of Ordinances, Article 3 – Definitions, Section 14.0 GENERAL STORAGE, 14.02 Personal Storage Facilities in the Town of Clayton Code of Ordinances.

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. The Green Space Committee meeting for January 8, 2020 was cancelled at the request of the Committee Chair.

X. Business:

- A. Discussion/Action: Town Board review and Consideration of the Economic Development Director and Public Works Director Job Descriptions.
- B. Discussion/Action: Town Board review and consideration of the purchase Notebook Computers for Town Board, Plan Commission, and Green Space Committee Members.
- C. Discussion/Action: Town Board direction to the Plan Commission relative to consideration of “Green” Development Standards.
- D. Discussion/Action: Town Board review and consideration of the CY2020 Fee Schedule Update.
- E. Discussion/Action: Town Board review and consideration of the Intermunicipal Agreement with the Village of Fox Crossing.
- F. Discussion/Action: Town Board review and consideration of the following Intermunicipal Agreements between the Town of Clayton and the Village of Fox Crossing:
 - i. Provision of Water Service
 - ii. Conveyance of Wastewater

- G. Discussion/Action: Town Board review and consideration of the Fox West Sewerage Commission Joinder Agreement.
- H. Discussion/Action: Town Board review and consideration of the Intergovernmental Cooperative Plan with the Town of Winchester.
- I. Discussion/Action: Town Board review and consideration of the Intergovernmental Cooperative Plan with the Town of Vinland.
- J. Discussion/Action: Town Board review and consideration of the Intergovernmental Cooperative Plan with the Town of Winneconne.
- K. Discussion/Action: Town Board review and consideration of the Building Inspector's wage adjustment with regard to the addition of the Town of Winchester and Town of Dale Building Inspector's Services.
- L. Discussion/Action: Town Board review and consideration of a contract amendment with Cedar Corporation for the Consulting Services of the Town Planner to assist with the Town's Zoning Code Updates.
- M. Discussion/Action: Town Board review and consideration of a copier contract with Rhyme Business.
- N. Discussion/Action: Town Board review and consideration of the bid award for the reconstruction of Winncrest Road south from County Road II to 70 feet south of the intersection of Towne Court.
- O. Discussion/Action: Town Board review of the January Settlement Report for CY 2019 Taxes Payable in 2019/20.
- P. Discussion/Action: Town Board review and consideration of the December 2019 Tax Payment Refund Report for CY 2019 Taxes Payable in 2019/20 and a 2020 Garbage/Recycling Fee Refund.
- Q. Discussion/Action: Town Board review and consideration of funding the County's Stormwater Management Review fee for the Stormwater Management Pond on the North side of Hwy 10 west of Clayton Ave.

- 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.townofclayton.net

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

www.townofclayton.net	February 2020	March 2020	April 2020
Town Board Meeting	5 th and 19 th	4 th and 18 th	1 st and 15 th
Plan Commission	12 th	11 th	8 th
Green Space Committee	12 th	11 th	8 th