

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, February 6th, 2013

New, Town Office Board 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 Hearings and/or Informational Meetings:
 - A. No Public Hearings and/or Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, January 16th, 2013.

- IV. Open Forum – Town-related Matters not on the Agenda:

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. Winnebago County, Solid Waste Management Board, December 2012 Scale Tickets and Tonnage Report.
 - B. Winnebago County Parks Department, County Five-Year (2013-2017) Comprehensive Outdoor Recreation Plan, Public Input Meeting Schedule.
 - C. A copy of an E-mail sent by County Park Commissioner Rob Way relative to North East Asphalt running trucks across the WIOWASH Trail in the Larsen area..

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

- VIII. Business referred by the Planning and Zoning Commission:
Town Board receipt, review, and consideration of Plan Commission Referrals:
 - A. No Referrals.

- IX. Business referred by the Green Space Committee:
Town Board receipt, review, and consideration of Green Space Committee Referrals:
 - A. Green Space Committee and ClaytonFest Committee recommendations to the Town Board on the CY 2013 ClaytonFest Event and possible activities.

- X. Business:
 - A. Discussion/Action: Town Board review and consideration of a staff request to run waterlines in the Public Works Garage to improve the operations of the Public Works Department.

 - B. Discussion/Action: Town Board review and consideration of a staff project update to the Board and pay request # 6 for the Town’s Town/Fire Hall reconstruction project.

 - C. Discussion/Action: Town Board review and consideration of Change Order #6 for the Town/Fire Hall remodeling project.

 - D. Discussion/Action: Town Board review and consideration of variances from the Town’s Minimum Road Standards Ordinance for the Town’s CY 2013 Capital Reconstruction Projects.

 - E. Discussion/Action: Town Board review and consideration of approving and issuing the bidding specifications for the Town’s CY 2013 Capital Construction Projects.

 - F. Discussion/Recommendation: Town Board review and direction to staff relative to the Town’s options for disposing of the Elmer Properties.

 - G. Discussion/Recommendation: Town Board review and direction to staff relative to the possibility of a cooperative Stewardship Grant Application with the City of Neenah and the Department of Natural Resources for the Noffke land donation.

 - H. Discussion/Recommendation: Town Board review and direction to staff relative to the creation of a Fire Protection and First Responder Fee to replace the Town’s Budgeted Levy for Fire Protection and First Responder services.

 - I. Discussion/Recommendation: Town Board review and direction to staff relative to a Winnebago County, Planning and Zoning Department, County Zoning Ordinance one-year deadline notice.

- XI. Upcoming Meeting Attendance

XII. Board Member Requests for Future Agenda Items

XIII. Review of Disbursements

XIV. Adjournment

Respectfully submitted,
Mark E. Luebke, 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) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 PM unless specified):

www.townofclayton.net	February	March	April
Town Board	6 th , and 20 th ,	6 th , and 20 th ,	3 rd , and 17 th ,
Plan Commission	13 th ,	13 th ,	10 th ,
Green Space Committee	21 st ,	21 st ,	18 th ,