

TOWN OF CLAYTON  
Town Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, February 20<sup>th</sup>, 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. Approval of the Minutes of the Regular Town Board Meeting of Wednesday, February 6<sup>th</sup>, 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. East Central Wisconsin Regional Planning Commission Notice Assistance.
  - B. UW Extension Plan Commission Network Meeting Notice for CY 2013.
  - C. Winnebago County Industrial Development Board, Per Capita Funding Notice of Award and distribution.
  - D. Martenson & Eisele, Inc. Notice to management transition.
  
- 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. Plan Commission recommendation to the Town Board on an Application for a Zoning Change from A-2 (GENERAL FARMING DISTRICT) to P-1 (INSTITUTIONAL AND RECREATIONAL DISTRICT) for George Strum, 3292 Breezewood Lane, Neenah WI 54956 for properties located at 3292 Breezewood Lane, Neenah WI 54956, and West of 3270 Breezewood Lane, specifically described as Tax ID #006-08769 (p) and 006-0877 (p), being a part of the West ½ of the Southwest ¼ of Section 35, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
  - B. Plan Commission recommendation to the Town Board on Plan Commission Resolution 2013-001, A Resolution Recommending that the Town Board adopt a Zoning Code of Ordinances for the Town of Clayton.
  
- IX. Business referred by the Green Space Committee:  
Town Board receipt, review, and consideration of Green Space Committee Referrals:
  - A. No Referrals.
  
- X. Business:
  - A. Discussion/Action: Town Board review, consideration and direction to staff relative to the Town’s demolition of the buildings on and disposition of the Elmer Properties.
  - B. Discussion/Recommendation: Town Board review of the bidding specifications and bidding schedule for the Town’s CY 2013 Capital Construction Projects.
  - C. Discussion/Recommendation: Town Board review and direction to staff relative to methodology used by the Public Works Department when plowing Town Roads during and after snow events..
  
- 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>February</b>	<b>March</b>	<b>April</b>
Town Board		6 <sup>th</sup> , and 20 <sup>th</sup> ,	3 <sup>rd</sup> , and 17 <sup>th</sup> ,
Plan Commission		13 <sup>th</sup> ,	10 <sup>th</sup> ,
Green Space Committee	21 <sup>st</sup> ,	21 <sup>st</sup> ,	18 <sup>th</sup> ,