

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. On Wednesday, February 15<sup>th</sup>, 2017

Town Hall, 8348 County Road "T", Larsen, WI 54947

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- 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. The Wednesday, February 1<sup>st</sup>, 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. No Correspondence
- 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. No New 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. Plan Commission report to the Town Board on a preliminary review and consideration of draft administrative language relative to the Working Lands Section of the Town's Comprehensive Plan.

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 report to the Town Board on the electing of a new Committee Chair following the Town Board's acceptance of Committee Chair Clark's resignation.

- B. Green Space Committee report to the Town Board on a review of the ongoing Parks and Trails Projects.

X. Business:

- A. Discussion/Action: Town Board review and consideration of hiring Dustin Pagel as a probationary volunteer member of the Clayton Fire Rescue Department.
- B. Discussion/Action: Town Board review and consideration of Contracting with Benjamin D. LaFrombois, Esq. of von Briesen & Roper, s.c. as special counsel for the Town of Clayton Sanitary District #1.
- C. Discussion/Action: Town Board review and consideration of refunding the Solid Waste and Recycling Fee and adjusting the Storm Water Management Utility Fee for property owned by Thomas Herrmann, specifically identified as Tax ID# 006-0819 and located at 3715 Oakridge Road.
- D. Discussion/Action: Town Board review and consideration of the purchase of ¾" Dense Base granular material from Mark E. Luebke at a cost of \$5.00 per ton.
- E. Discussion/Action: Town Board review, consideration and direction to staff relative to adopting an Erosion Control Ordinance for the Town of Clayton.
- F. Discussion/Action: Town Board review, consideration and direction to staff relative to adopting a Wellhead Protection Ordinance.
- G. Discussion/Action: Town Board review, consideration and direction to staff relative to creating a Town of Clayton Community Development Authority.

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](http://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.)**

	<b>March 2017</b>	<b>April 2017</b>	<b>May 2017</b>
Town Board Meeting	1 <sup>st</sup> and 15 <sup>th</sup>	5 <sup>th</sup> and 19 <sup>th</sup>	3 <sup>rd</sup> and 17 <sup>th</sup>
Plan Commission	8 <sup>th</sup>	12 <sup>th</sup>	10 <sup>th</sup>
Green Space Committee	8 <sup>th</sup>	12 <sup>th</sup>	10 <sup>th</sup>