

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, February 18th, 2015
Town 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 Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, February 4th, 2015.
 - B. Approval of the Minutes of the Special Town Board meeting of Monday, February 9th, 2015

- 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 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. Distribution of the Town’s MS4 Notice of Intent to Apply for a Permit.
 - B. Distribution of a plowing complaint by a Town resident.
 - C. Correspondence from the State Office of the Commissioner of Insurance.

- 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. Melissa Lone

 - B. Renewal:
 - i. No Renewed Licenses

- 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 review and recommendation to the Board on proposed revisions to, and the rescission and re-creation of, the Town's Abandoned Vehicle Ordinance.
- B. Plan Commission review and recommendation to the Board on the Town's CY 2009 update of the Town's Comprehensive Plan and recommendation to the Board on the possible need for a five-year update 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. Review of the plan update of the Town's CY 2009 comprehensive plan.

X. Business:

- A. Discussion/Action: Town Board review and consideration of a waiver request submitted by the Clayton/Winchester Firefighters Auxiliary for the balance of the Town's share of donations generated by the Auxiliary's CY 2011 ClaytonFest Silent Auction .
- B. Discussion/Action: Town Board review and consideration of a proposal submitted by Martenson and Eisele Planning & Environmental Services to update the Town's CY 2004 Comprehensive Plan (updated in CY 2007 and 2009).
- C. Discussion/Action: Town Board review and consideration of the purchase of the following properties in the Town of Clayton taken by the County for Tax Deed.
 - i. Owner: Key Development LLC
 - Tax Id #: 006-1663
 - Assessed Value: \$13,400.00
 - Tax Value: \$ 2,112.96 +/-
- D. Discussion/Action: Town Board review and direction to staff on providing a meal at the meeting of the Winnebago County Unit of the Town's Association scheduled to be held at the Town of Clayton Offices on Thursday, April 2nd, 2015.
- E. Discussion/Action: Town Board review and consideration of the demolition of the Elmer property located at 8328 CTR "T", Larsen, WI 54947 and specifically identified as Tax ID# 006-0535-06-02 in the Town of Clayton, County of Winnebago.
- F. Discussion/Action: Town Board review and direction to staff on the draft budget line items for the proposed full time Building Inspector Position for the Town of Clayton and possible Intermunicipal Agreement to provide Building Inspection services for several adjoining municipalities.

XI. Upcoming Meeting Attendance:

XII. Board Member Requests for Future Agenda Items:

XIII. Review of Disbursements:

XIV. Adjournment:

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

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

www.townofclayton.net	March	April	May
Town Board Meeting	4 th and 18 th	1 st , and 15 th	6 th , and 20 th
Plan Commission	11 th	8 th	13 th
Green Space Committee	11 th	8 th	13 th