

TOWN OF CLAYTON  
Town Board of Supervisors  
Meeting Agenda  
7:00 P.M. on Wednesday, February 19<sup>th</sup>, 2014  
Town Meeting Room, 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 Hearing(s) and/or Public Information Meeting (s).
  
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, February 5<sup>th</sup>, 2014.
  - B. Approval of the Minutes of the Special Town Board Meeting held between 8:00 A.M. and 10:00 A.M. on Tuesday, February 11<sup>th</sup>, 2014.
  
- 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. Communication from the Winnebago County Housing Authority.
  - B. Winnebago County Solid Waste Management Board CY 2014 Recycling Tonnage Report.
  - C. UW Extension Winnebago County Commissioner Network plans for CY 2014.
  - D. Wisconsin Department of Transportation Local Officials Meeting Notice for the State Highway 76 project.
  
- 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. Kyle Kranzusch
    - ii. Maria Munoz
  - B. Renewal:
    - i. No Renewal Licenses Issued

VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals:

- A. Plan Commission recommendation to the Town Board on **(Ordinance 2014-002)** a Rezoning Application submitted by John Wisnefske and Kelly Ann Boe of 7812 CTR "T", Larsen, WI 54947 to rezone from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR "T", Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on a Rezoning Application submitted by John R. Long and Trudy C. Long of 3556 Golf Wood Drive, Neenah, WI 54956, to rezone from A-2 (GENERAL FARMING DISTRICT) to R-1 (RURAL RESIDENTIAL DISTRICT), property owned by Donald W. and Lois Ann Shaw, 9670 Oakwood Avenue, Neenah, WI 54956, located immediately south of 9670 Oakwood Avenue; specifically described as Tax ID # 006-0026-12, being all of Lot 2 of Certified Survey Map 5294 located in the northwest ¼ of the fractional northwest ¼ of Section 2, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Evelyn A. Schierland 9813 CTR "M", Larsen, WI 54947, for property located on the north side of Fairview Road east of the west Clayton Town Line; specifically described as Tax ID # 006-0189, being all of Lot 2 of Certified Survey Map No. 3540 as recorded in Volume 1 of Maps on page 3540 as Document No. 950598, Being all of the northwest ¼ of the fractional southwest ¼ and part of the southwest ¼ of the fractional southwest ¼ of Section 7, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

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 second reading, review, and consideration of Draft Ordinance 2014-001 on proposed amendments to the Town's Ordinance No. 5.2 Intoxicating Liquor and Fermented Malt Beverages.
- B. Discussion/Action: Town Board review and consideration on an Engineering Proposal provided by the Town Engineer for design engineering and bidding documents for the Development of the Plat of Whispering Meadows submitted by RRM Properties, 3919 CTR II Larsen, WI 54947.
- C. Discussion/Action: Town Board review and consideration of the Administration's request to challenge the Wisconsin Department of Transportation's claim of exemption from Municipal Fees for certain properties in the Town.

- D. Discussion/Action: Town Board review and consideration of the Administration's request to start collection activities on delinquent CY 2012 and CY 2013 Personal Property Taxes.
- E. Discussion/Action: Town Board update, review and consideration of the Planning Services Proposal for CY 2014 submitted, at the Administration's request, by Jonathan P. Bartz.
- F. Discussion/Action: Town Board review and consideration of the purchase of office equipment for the Town Office and Town storage facilities.
- G. Discussion/Recommendation: Town Board review and direction to staff relative to controlling and/or mitigating the impact of snowmobiles on the paved surfaces of Town Roads.
- H. Discussion/Recommendation: Town Board review of the Treasurer's February Tax Settlement with the County Treasurer.

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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>February</b>	<b>March</b>	<b>April</b>
Town Board	19 <sup>th</sup>	5 <sup>th</sup> , and 19 <sup>th</sup>	2 <sup>nd</sup> , and 16 <sup>th</sup>
Plan Commission		12 <sup>th</sup>	9 <sup>th</sup>
Green Space Committee	20 <sup>th</sup>	20 <sup>th</sup>	17 <sup>th</sup>