

Town of Clayton

Town of Clayton Sanitary District #1 Commission

Meeting Agenda

7:00 P.M. on Wednesday, March 1st, 2017

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

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

 - II. Business:
 - A. Discussion/Action: Sanitary District Commission review and consideration of an Agreement for Hauled Domestic Wastewater from the Town of Clayton Sanitary District No. 1 to the Village of Hortonville's Wastewater Treatment Facility for treatment.

 - III. Adjournment:
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Town of Clayton

Town Board

Meeting Agenda

Immediately following the 7:00 P.M. Wednesday, March 1st, 2017

Sanitary District #1 Commission Meeting

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

- I. Call to Order:
 - A. Verification of Notice
 - B. 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 15th, 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. A copy of a Notice of Commencement of Proceeding in Rem to Foreclose Tax Liens by Winnebago County.
 - B. A copy of the Community Foundation Spending Policy Review.

- 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. Graham M. Mulder
 - ii. Avery James Portier
 - iii. Louis Ashaver
 - 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. No Referrals

- 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. No Referrals

- X. Business:
 - A. Discussion/Action: Town Board review and consideration of authorizing the road reconstruction project and directing Town staff to bid the pulverizing and paving function of the reconstruction of Breezewood Lane from its intersection with CTH “JJ” to the Town’s east maintenance line.
 - B. Discussion/Action: Town Board review and consideration of authorizing staff to issue a letter in support of developing the seventeen-year-old plat of Highland

Park owned by Wrase Realty and located on the northeast corner of Shady Lane and Center Road.

C. Discussion/Action: Town Board review, consideration, and direction to staff relative to joining the Wisconsin Independent Assessing Officers Association.

- 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

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

	March 2017	April 2017	May 2017
Town Board Meeting	15 th	5 th and 19 th	3 rd and 17 th
Plan Commission	8 th	12 th	10 th
Green Space Committee	8 th	12 th	10 th