

TOWN OF CLAYTON
Town Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, March 5th, 2014
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 Hearing(s) and/or Public Informational 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 19th, 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. Fact Sheet, Wisconsin Department of Natural Resources Proposed Issuance of General Permit for Municipal Separate Storm Sewer Systems (MS4s) WPDES General Permit No. WI-s050181-1 February 2014.
 - B. Notice from Congressman Ribble of a 2014 Grants & Funding Opportunities Conference at the DJ Bordini Center.

- 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. Natasha Crouch
 - ii. Jessica Rogers
 - iii. Sarah Davis
 - iv. Christina Radtke
 - 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 (first Town Board meeting of the month):
A. No Referrals, the February 29th Green Space Committee meeting was cancelled due to weather conditions.
- X. Business:
A. Discussion/Action: Town Board review and consideration of Resolution 2014-002: A Resolution Providing for the Addition of Names by Amending the Statutorily Required List of Appointed Election Poll Workers submitted For Approval by the Town Clerk.
B. Discussion/Action: Town Board review and consideration of a request by staff for clarification on the Town's Zoning Code of Ordinances as it relates to artificial ponds and the Town's Pond Ordinance.
C. Discussion/Action: Town Board review and consideration of business related to the Clayton/Winchester Joint Fire Board.
D. Discussion/Action: Town Board review and consideration of the Administration's schedule for the routine CY 2014 Public Works Department projects.
E. Discussion/Recommendation: Town Board review and direction to staff relative to the possible purchase of a wheeled excavator by the Storm Water Management Utility.
F. Discussion/Report: Town Board review on the scheduling of the sources of funding for training the Town's Administrative Assistant on the Utility Billing software.
- 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):

www.townofclayton.net	March	April	May
Town Board	5 th , and 19 th	2 nd , and 16 th	7 th , and 21 st
Plan Commission	12 th	9 th	15 th
Green Space Committee	20 th	17 th	22 nd