

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, March 20th, 2019
Town Hall 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 Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, March 6th, 2019 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. March CY 2019 Winnebago County Solid Waste Management Board, Recycling Tonnage Report.
 - B. A copy of a list of additional warnings of snowplowing violations issued.
 - C. A copy of the Greater Oshkosh Economic Development Corporation CY 2018 Annual Report.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Clayton Combined Protective Services Department (First Meeting of the Month)
 - a. Clayton Fire Rescue Department
 - b. Clayton Fire Rescue EMR
 - c. Clayton Enforcement Officer
 - 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 recommendation to the Town Board on a Site Plan Approval Application submitted By Craig Locy, CRL Surveying LLC, N1674 Medina Drive, Greenville for property located at the northern termini of Black Top Way, Neenah and specifically described as Tax ID# 006-0895-06, being a part Section 36, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on proposed Amendments to the Town of Clayton Zoning Code of Ordinances relating to Short Term Lodging Rentals.
- C. Plan Commission recommendation to the Town Board on proposed Amendments to the Town of Clayton Zoning Code of Ordinances relating to Signs.
- D. Plan Commission recommendation to the Town Board on direction to staff relative to the creation of the project plan for Tax Incremental District #1 in the Town of Clayton.

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 Board on the following park improvement programs started by staff in CY 2018 with the intent of finishing them in CY 2019:
 - i. Completing the drainage improvements in Trailhead Park.
 - ii. Completing the drainage improvements on the WIOWASH Trail south of the Trailhead Park Access Point.
 - iii. Clearing title to Clayton Park.
 - iv. Completing the pavilion improvement in Clayton Park.
 - v. Completing the reconstruction of the dugout benches in the east ball diamond of Clayton Park.
 - vi. Planning for replacing the playground surface in both Clayton Park and Trailhead Park.
 - vii. Starting the planning for the park on the former Noffke property on CTR "JJ" in the Town of Clayton.
 - viii. Completing the installation of the surveillance equipment in Trailhead Park and Clayton Park.

X. Business:

- A. Discussion/Action: Town Board review of a staff update on the Spring thaw and related water issues in the Town.
- B. Discussion/Action: Town Board review and consideration of accepting a donation of firefighting equipment (Ventilation Equipment) from the Clayton Fire Rescue Department Volunteer Funds.
- C. Discussion/Action: Town Board review and consideration of replacing the fabric cover on the Town's Salt Shed.
- D. Discussion/Action: Town Board review and consideration of the purchase of replacement chairs for the Town's Board Room.
- E. Discussion/Action: Town Board review and direction to staff relative to the CY 2020 reconstruction of Larsen Road from STH "76" through the intersection of Oakwood Avenue, the pulverizing and repaving of Larsen Road from Oakwood Avenue to CTR "T" and the construction of the related pedestrian trail on the south frontage of Larsen Road.

XI. Review of Disbursements:

XII. Review of General Fund Budget Update (Second Town Board meeting of the month):

XIII. Upcoming Meeting Attendance:

- Wisconsin Towns Association Unit Meeting—April 4, 2019 6:00 p.m., Town of Clayton Municipal Meeting Room, 8348 County Road T, Larsen
- Town of Clayton Annual Meeting—April 16, 2019 7:00 p.m., Town of Clayton Municipal Meeting Room, 8348 County Road T, Larsen

XIV. Board Member Requests for Future Agenda Items:

XV. Adjournment

Respectfully submitted, Russell D. Geise, 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. 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 p.m. unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 p.m.)

www.townofclayton.net	April	May	June
Town Board Meeting	3 rd and 17 th	1 st and 15 th	5 th and 19 th
Plan Commission	10 th	8 th	12 th
Green Space Committee	10 th	8 th	12 th