

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, March 4th, 2020
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, February 19th, 2020 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. Disbursement of a copy of the signed Fox West Sewerage Commission Joinder Agreement.
 - B. Disbursement of a copy of the Town of Greenville 2040 Comprehensive Plan Amendment #1.
 - C. Disbursement of the February 2020 Building Inspection Report.
 - D. Disbursement of a copy of the Town of Neenah’s Resolution 2020-05 A Resolution of the Town of Neenah, Winnebago County Wisconsin Authorizing participation in the Preparation of a Cooperative Plan with the Town of Clayton.

- 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 (First Meeting of the Month)
 - a. Clayton Fire Rescue Department
 - b. Clayton Fire Rescue EMR
 - D. Clayton Police Department (First Meeting of the Month)
 - E. Larsen/Winchester Sanitary District

F. 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. 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 the request from the Village of Hortonville's Administrator, David DeTroye to address the Board regarding the termination of the Agreement between the Town of Clayton Sanitary District #1 and the Village of Hortonville.

B. Discussion/Action: Town Board review and consideration of an Amendment to the list created by Resolution 2019-014 A Resolution Creating a Statutorily Required List of Appointed Election Poll Workers for the CY 2020/21 election cycle to add the following to the list of approved poll workers:

- i. Kerri Jacob, 8271 County Road T, Larsen, WI 54947
- ii. Gay Lynn Wolf, 3021 Windfield Drive, Neenah, WI 54956
- iii. Gregory Wolf, 3021 Windfield Drive, Neenah, WI 54956
- iv. Vicki Schmidt, 7382 Jensen Rd, Oshkosh, WI 54904

C. Discussion/Action: Town Board review and consideration of transitioning Public Works Employee Richard (Rick) Christianson to a full-time regular Public Works Employee.

- D. Discussion/Action: Town Board review and consideration to deem the 6' Tiger Flail Mower surplus equipment and permit the Public Works Department to sell the Tiger Flail Mower.
- E. Discussion/Action: Town Board review and consideration of the quote from LF George, Inc. for the purchase of the Remote Control 52" Rotary Mower for the Public Works Department.
- F. Discussion/Action: Town Board review and consideration of Ordinance No. 2020-001 An Ordinance Amending Ordinance No. 2019-015 An Ordinance Creating Chapter 3.6 of the Town of Clayton Code of Ordinances Establishing Winter Parking Restrictions.
- G. Discussion/Action: Town Board review and consideration of the proposed amendments to the Town's Comprehensive Debt Management Policy.
- H. Discussion/Action: Town Board review and consideration of Clayton Fire Rescue Department's request to apply for an Assistance to Firefighters Grant (AFG) to replace hose nozzles and thermal imaging cameras.

- 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 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.townofclayton.net

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	March 2020	April 2020	May 2020
Town Board Meeting	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