

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, April 5th, 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

- I. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and/or Public Information Meetings.

- II. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of:
 - i. The Wednesday, March 15th, 2017 Town Board Meeting.

- III. 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.

- IV. Correspondence:
 - A. March Building Inspection Report.
 - B. Photographic evidence of tires dumperd on Medina Junction.
 - C. Photographic record of the road reconstruction work on Breezewood Land east of CTR "JJ".
 - D. Informational Brochure on the Fish for Kids Charity Foundation.

- V. 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

- VI. Operator Licenses Issued by the Town Clerk:
 - A. New:
 - i. August J. Hoeltzel

 - B. Renewal:

i. No Renewal Licenses Issued.

VII. 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

VIII. 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

IX. Business:

A. Discussion/Action: Town Board review and consideration of hiring Holly Stevens as the Town's full time Deputy Clerk following the completion of her 6-month probationary period at a wage rate of \$17.00 per hour.

B. Discussion/Action: Town Board review and consideration of Pay Request No. 6, final payment, from R and R Wash Materials, Inc, 1110 Dartford Road, Ripon, WI 54971 for the Whispering Meadows Capital Construction Project.

C. Discussion/Action: Town Board review and consideration of participation in the State Department of Transportation CY 2017/18 Salt Purchase Program.

D. Discussion/Action: Town Board review and consideration of an Engineering Proposal from Cedar Corporation for conducting a cost and effectiveness analysis of an extended municipal well system versus connecting to the City of Appleton Water Utility.

E. Discussion/Action: Town Board review and consideration of an Engineering Proposal submitted by Cedar Corporation for a Developer funded State Department of Safety and Professional Services private on site water and sanitary sewer system for a proposed Plat in the Town of Clayton.

F. Discussion/Action: Town Board review and consideration of a finalized Contract with the Village of Hortonville for treating hauled wastewater from the Town of Clayton Sanitary District #1.

G. Discussion/Action: Town Board review and consideration of a proposal from Speedy Clean to televise the Town Hall sanitary sewer lateral and the Town Hall cistern outfall in order to determine the need for repairing these facilities and the cost of repairing the same facilities.

H. Discussion/Action: Town Board review and consideration of accepting a donation, from the Fire Fighter's Association, of an aluminium plate to be used as the basis for a new wall logo for the Clayton Fire Rescue Department.

I. Discussion/Action: Town Board review and consideration of a proposal for completing and aerial photography flight of a proposed storm water management

drainage ditch cleaning project located north of CTH “IP” between Oakwood Avenue and Pioneer Road in the Town of Clayton.

J. Discussion/Action: Town Board review and consideration of any agenda items the Board may wish to place on the agenda for the 167th Annual Meeting of the Town Electors.

X. Review of Disbursements:

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

XII. Upcoming Meeting Attendance:

XIII. Board Member Requests for Future Agenda Items:

XIV. 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).

	April 2017	May 2017	June 2017
Town Board Meeting	19 th	3 rd and 17 th	7 th and 21 st
Plan Commission	12 th	10 th	14 th
Green Space Committee	12 th	10 th	14 th