

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, April 15th, 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, April 1st, 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. Distribution of a notice from the Winnebago County Emergency Management Director, Linda Kollmann.
 - B. Distribution of a memo from the Winnebago County Solid Waste Management Board
 - C. Distribution of a copy of the March 2020 Recycling Tonnage Report.
 - D. Distribution of a copy of the Town of Clayton’s CY 2019 Annual Financial Report
 - E. Distribution of a copy of the Town of Clayton’s CY 2019 Management Communications
 - F. Distribution of a copy of the Town of Clayton’s S & P Global Bond Rating Report and Bond Rating Letters
 - G. Distribution of a copy of the Town of Clayton’s Quarles & Brady Scope of Engagement Letter
 - H. Distribution of a copy of the Town of Clayton’s Preliminary Official Statement regarding the issuance of Note Anticipation Notes, Series 2020A.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Department of Public Safety (First Meeting of the Month)

- a. Clayton Fire Rescue Department
- b. Clayton Police Department (First Meeting of the Month)
- c. Emergency Management Report
- D. Larsen/Winchester Sanitary District
- E. PW Director/Economic Development Director (First Meeting of Month)
- 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:

Plan Commission Meeting was cancelled.

IX. Business referred by the Green Space Committee:

Green Space Committee Meeting was cancelled.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2020-005 a Resolution Authorizing the Issuance of \$8,240,000 General Obligation Promissory Notes and the Issuance and Sale of \$8,240,000 Note Anticipation Notes, Series 2020A in Anticipation Thereof.

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
3. Kwik Trip Posting Board – 5600 County Rd II, Larsen, WI 54947
4. Ridgeway 66 Posting Board – 8510 State Hwy 76, Neenah, WI 54956

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	May 2020	June 2020	July 2020
Town Board Meeting	6 th and 20 th	3 rd and 17 th	1 st and 15 th
Plan Commission	13 th	10 th	8 th
Green Space Committee	13 th	10 th	8 th