

TOWN OF CLAYTON

Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, July 18<sup>th</sup>, 2012

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

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- I. Call to Order:
  - A. Pledge of Allegiance
  - B. Verification of Notice
  - C. Meeting Roll Call to Order:
  
- II. Public Hearing:
  - A. No Public Hearing.
  
- III. Approval of Minutes:
  - A. Regular Town Board Meeting – Monday, July 2<sup>nd</sup>, 2012
  
- IV. Open Forum – Town-related Matters not on the Board’s Agenda:
  - Please complete the “Request to Speak at Meeting” form located on the agenda/sign-in table and submit to the Town Clerk. Town-Related Matters not on the Board’s Agenda: Pursuant to Wis. Stats. 19.32(2) and 19.84(2), the public may present matters; however, limited discussion may occur but no action may be taken until specific notice of the subject matter of the proposed action can be given.
  
- V. Correspondence:
  - A. July 2012 edition of The Fire Line.
  
- 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. Licenses and Permits
  - A. Operator Licenses Issued by the Town Clerk:
    - New:
      - 1. Rebecca A. Kersten
      - 2. Peter Lupo
      - 3. Amber Latimer
      - 4. Audry P. Bunnell
      - 5. Jordan L. Tran
      - 6. Abbie L. Rosendahl
    - Renewal:
      - 1. Kayla A. Bentle
      - 2. Katie L. Manning

- VIII. Zoning – Town Board receipt, review, and consideration of Plan Commission Referrals:  
A. No Referrals.
- IX. Green Space – Town Board receipt, review, and consideration of Green Space Committee Referrals:  
A. No Referrals.
- X. Business:
- A. Discussion/Action: Town Board review and consideration of an Engineering proposal to provide Grade Staking and Construction Observation for the Town’s CY 2012 Ditching Maintenance Projects.
  - B. Discussion/Action: Town Board review and consideration of the Engineering Proposal for the Town’s CY 2012 Chip Sealing and Bridge Aids Projects (see agenda item X, - C).
  - C. Discussion/Action: Town Board review and consideration of the award of the following CY 2012 Town’s Chip Sealing Projects and the CY 2012 Town’s County Bridge Aids Project:
    - a. Shady Lane from Center Road to Pioneer Road.
    - b. Pioneer Road from Medina Junction to Winnegamie Drive.
    - c. Medina Junction from North Loop Road to the CN railroad tracks west of Pioneer Road.
    - d. Open bottom culvert in Pioneer Road north of Medina Junction.
  - D. Discussion/Action: Town Board review and direction to staff relative to the plans for the storm water management improvements to Sunburst Lane and scheduling a Public Forum with the residents of Sunburst Lane.
  - E. Discussion/Action: Town Board review and direction to staff relative to the plans for the storm water management improvements to the Plat of Oak Openings, and scheduling a Public Forum with the residents of the Plat of Oak Openings.
  - F. Discussion/Action: Town Board review and consideration of an asbestos remediation proposal for the Town/Fire Hall Community Room.
  - G. Discussion/Recommendation: Town Board review and direction to staff relative to updating the Town’s Ordinance relative to Prohibiting the Discharge of Dangerous Weapons in Residential Districts within the Town of Clayton, Winnebago County.
  - H. Discussion/Recommendation: Town Board review and direction to staff relative to the Town’s draft Storm Water Management Utility Ordinance.
- 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):

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	<b>July</b>	<b>August</b>	<b>September</b>
Town Board	18 <sup>th</sup> , and 24 <sup>th</sup> , special Board Meeting	1 <sup>st</sup> , and 15 <sup>th</sup>	5 <sup>th</sup> , and 19 <sup>th</sup>
Plan Commission		8 <sup>th</sup>	12 <sup>th</sup>
Green Space Committee	19 <sup>th</sup>	16 <sup>th</sup>	20 <sup>th</sup>