

TOWN OF CLAYTON

Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, July 3rd, 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, June 19th, 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. Distribution of the June CY 2019 Building Inspection 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. Terence J. Nugent
- ii. Taylor R. Kuehl
- iii. Cailin C. Inman
- iv. Summer L. Schwartz
- v. Alicia L Del Marcelle

B. Renewal:

- i. Brittany M. Sack
- ii. Paul A Rasmussen
- iii. Gail E Schwerin

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 a report on and update to the drainage plan for the Plat of Deer Trail Estates in the Town of Clayton.
- B. Discussion/Action: Town Board review and consideration of staff proposed updates to the Town's 5/10-Year Capital Reconstruction Plan.
- C. Discussion/Action: Town Board review, consideration and direction to staff relative to the proposed improvements to Winncrest Road south of CTR "II".
- D. Discussion/Action: Town Board review, consideration, and direction to staff relative to the disposition of the Town owned residential properties located at 8879 Clayton Avenue, Neenah, WI 54956.
- E. Discussion/Action: Town Board review, consideration, and direction to staff relative to issuing a Request For Proposals for the Town's Annual re-paving and/or chip sealing projects as listed:

- i. Lind Lane
- ii. Country Woods Court
- iii. Park Lane Drive

F. Discussion/Action: Town Board review and direction to staff relative to a follow up to East Central Regional Planning Commission’s request for interest in preparing the required Housing Affordability and Housing Fee reports.

- 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.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	July	August	September
Town Board Meeting	17 th	7 th , and 21 st	4 th , and 18 th
Plan Commission	10 th	14 th	11 th
Green Space Committee	10 th	14 th	11 th