

TOWN OF CLAYTON

Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, July 17th, 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, July 3rd, 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. Winnebago County Solid Waste Management Board June of CY 2019 Recycling Tonnage Report.
 - B. Distribution of the Draft Minutes of the Town of Clayton, Joint Review Board Meeting of Thursday, June 27th, 2019.
 - C. Distribution of Plan Commission Resolution 2019-001 A Resolution Designating the Boundaries and Approving a Project Plan for Tax Incremental District #1, Town of Clayton, County of Winnebago, State of Wisconsin.

- 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. 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. Plan Commission recommendation to the Town Board on a Project Plan and Boundary for Town of Clayton Tax Increment District No. 1.
- B. Plan Commission recommendation to the Town Board on Resolution 2019-001 Resolution Designating the Proposed Boundaries and Approving a Project Plan for Tax Incremental District #1, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a Winnebago County Sanitary Ordinance Amendment to Chapter 16.05 Holding Tanks: “Chapter 16.05 (f) property or structures served is located within a mapped active sanitary district or incorporated municipality where sewer has been installed but is not available to specific properties or structures located within the district”.

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. The Green Space Committee was cancelled due to a lack of a quorum.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2019-008 A Resolution of the Town of Clayton, Winnebago County, Wisconsin Authorizing Participation in the Preparation of Cooperative Plans with the Town of Winchester, Town of Neenah, Town of Winneconne and Town of Vinland.

- B. Discussion/Action: Town Board review and consideration of the following Town of Clayton, Protective Services Department, Standard Operating Guidelines (SOG).
 - a. Transportation of Prisoners
 - b. Transportation of Civilians
 - c. Juveniles
 - d. Tornado Watch and Warning
 - e. Execution of Warrants
 - f. Firearms
 - g. Off-Duty Firearms
 - h. Racial Profiling
 - i. Aerosol Defensive Tools
 - j. Employee Computer Security

- C. Discussion/Action: Town Board review and consideration of Resolution 2019-009 A Resolution in support of a Winnebago County Sanitary Ordinance Amendment to Chapter 16.05 Holding Tanks: “Chapter 16.05 (f) property or structures served is located within a mapped active sanitary district or incorporated municipality where sewer has been installed but is not available to specific properties or structures located within the district”.

- D. Discussion/Action: Town Board review, consideration, and direction to staff on a proposed Fire Department mailing to the Town’s residents.

- E. Discussion/Action: Town Board review and direction to staff relative to a Legal Memorandum on Discontinuance of Medina Junction Road.

- F. Discussion/Action: Town Board review and consideration of a snow plowing route rationalization effort between the Town of Clayton and the Winnebago County Highway Commissioner.

- 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	August	September	October
Town Board Meeting	7 th , and 21 st	4 th , and 18 th	2 nd , and 16 th
Plan Commission	14 th	11 th	9 th
Green Space Committee	14 th	11 th	9 th