

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, July 19th, 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

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

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Town Board meeting of Wednesday, July 5th, 2017.

- 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 Town Staff. 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. Photographic confirmation of the removal of a concrete driveway apron on DeKald Lane.
 - B. Copy of a Wisconsin Taxpayer Journal on Property Assessment. Understanding Property Valuation and Shifting Tax Burdens.
 - C. Notice of a Public Hearing on a County Land Use Amendment to include a Farmland Preservation Plan as mandated by Wisconsin Statutes.

- VI. 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 (First Meeting of the Month)
 - a. Clayton Fire Rescue First Responder (First Meeting of the Month)
 - D. Larsen-Winchester Sanitary District
 - E. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

A. New:

i. Michelle L. Grohoski

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 Re-zoning Application submitted by Jeffrey and Joan Gosz, 4721 Grandview Road, Larsen, WI 54947 for property located at 4721 Grandview Road, Larsen, WI 54947 in the Town of Clayton and specifically described as Tax ID # 006-0520-02 being part of the Northwest ¼ of the Southeast ¼ of Section 16, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 3411). The Application is to re-zone the property from R-3 (Two Family Residential District) to A-2 (General Agriculture District).
- B. Plan Commission recommendation to the Town Board on a Re-zoning Application submitted by Delores A. Rubbert, 8665 Pioneer Road, Larsen, WI 54947 for property located on the east side of Hickory Avenue, north of CTR "II" and south of State Highway 10 in the Town of Clayton and specifically described as Tax ID # 006-0464-02 located in Section 17, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 8477). The Application is to re-zone the property from A-1 (Agribusiness District) to A-2 (General Agriculture District).
- C. Plan Commission recommendation to the Town Board on a 2-Lot Certified Survey Map (CSM) Application submitted by Delores A. Rubbert, 8665 Pioneer Road, Larsen, WI 54947 for property located on the east side of Hickory Avenue, north of CTR "II" and south of State Highway 10 in the Town of Clayton and specifically described as Tax ID # 006-0464-02 located in Section 17, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 8477).
- D. Plan Commission recommendation to the Town Board on a 1-Lot Certified Survey Map (CSM) Application submitted by Marty Nikodem, 4085 Winnegamie Drive, Neenah, WI 54956 for property located at the eastern terminus of Towne Court and specifically described as Tax ID# 006-1777 and Tax ID# 006-1778 being all of Lots 2 and 3, Winncrest Commercial Subdivision, Located in the Northwest ¼ of Section 24, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- E. Plan Commission recommendation to the Town Board on a Preliminary Site Plan submitted by Marty Nikodem for Lot-2 and Lot-3 of the Winncrest Commercial Subdivision, specifically identified as Tax ID# 006-1777 and Tax ID# 006-1778, both located in the Northwest ¼ of Section 24, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

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. Green Space Committee update to the Town Board on the renovation work completed at the Clayton Park Pavilion.
- B. Green Space Committee update to the Town Board on the Town's preparation for upcoming events using the Town's trail network.
- C. Green Space Committee update to the Town Board on the wear on the decking on the Friendship Trail bridge.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2017-006 A Resolution Levying a Final Special Assessment for Public Infrastructure constructed in the Plat of Whispering Meadows.
- B. Discussion/Action: Town Board review and consideration of Ordinance 2017-006 an Ordinance acting on a Re-zoning Application submitted by Jeffrey and Joan Gosz, 4721 Grandview Road, Larsen, WI 54947 for property located at 4721 Grandview Road, Larsen, WI 54947 in the Town of Clayton and specifically described as Tax ID # 006-0520-02 being part of the Northwest ¼ of the Southeast ¼ of Section 16, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 3411). The Application is to re-zone the property from R-3 (Two Family Residential District) to A-2 (General Agriculture District).
- C. Discussion/Action: Town Board review and consideration of Ordinance 2017-007 an Ordinance acting on a Re-zoning Application submitted by Delores A. Rubbert, 8665 Pioneer Road, Larsen, WI 54947 for property located on the east side of Hickory Avenue, north of CTR "II" and south of State Highway 10 in the Town of Clayton and specifically described as Tax ID # 006-0464-02 located in Section 17, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 8477). The Application is to re-zone the property from A-1 (Agribusiness District) to A-2 (General Agriculture District).
- D. Discussion/Action: Town Board review and consideration of awarding an asphalt paving contract for road repairs on Sunburst Lane.
- E. Discussion/Action: Town Board review and consideration of an additional tree removal proposal for the Royer Cemetery.

- F. Discussion/Action: Town Board review and consideration of awarding a contract to enclose the fenced area where the Town’s Solid Waste and Recycling containers are stored.
- G. Discussion/Action: Town Board review and consideration of a staff recommendation to dispose of certain surplus Town-owned equipment.
- H. Discussion/Action: Town Board review and consideration of a change in the scheduled activities and priorities of the Town’s Public Works Department.

- 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 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	August	September	October
Town Board Meeting	2 nd and 16 th	6 th and 20 th	4 th and 18 th
Plan Commission	9 th	13 th	11 th
Green Space Committee	9 th	13 th	11 th