

TOWN OF CLAYTON

Board of Supervisors Meeting

Meeting Agenda

7:00 P.M. on Wednesday, August 1st, 2012

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

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Public Hearing:
 - A. The Town Board will hold a Public Hearing on Resolution 2012-012 A Resolution rescinding Chapter 7 Section 7.7 Subdivision Ordinance and creating Chapter 7, Section 7.10 of the Town's Code of Ordinances specifically known as the Subdivision Ordinance of the Town of Clayton, County of Winnebago, State of Wisconsin.
 - B. The Town Board will hold a Public Hearing on Resolution 2012-013 A Resolution rescinding the Town's 2010 Minimum Road Design Standards Policy and creating Chapter 7, Section 7.11 of the Town's Code of Ordinances specifically known as the Minimum Road Design Standards Ordinance of the Town of Clayton, County of Winnebago, State of Wisconsin.

- III. Approval of Minutes:
 - A. Regular Town Board Meeting – Wednesday, July 18th, 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. State of Wisconsin, Government Accountability Board, notice of pending Polling Place Compliance Survey Report.
 - B. Winnebago County, Solid Waste Management Board Monthly Recycling Report.
 - C. State of Wisconsin, Department of Administration proposed Incorporation Report on portions of the Town of Harrison and the Town of Buchanan in Calumet County.
 - D. WPS, Focus on Energy, energy conservation program notice.

- 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

- 1) Operator Licenses Issued by the Town Clerk:
 - a) New:
 - 1. Logan J. McClellan
 - b) Renewal:
 - 1. Gina L. Combs
 - 2. Vickie L. Chappell

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. Committee recommendation on a request by Suburban Athletics to complete the installation of the fencing around the ball diamonds located at Clayton Park.
- B. Committee recommendation on a request by Katie Ring and Tyler Nackers to develop a single track bike trail in the Hidden Park woods.

X. Business:

- A. Discussion/Action: First reading of Resolution 2012-012 A Resolution rescinding Chapter 7 Section 7.7 Subdivision Ordinance and creating Chapter 7, Section 7.10 of the Town's Code of Ordinances specifically known as the Subdivision Ordinance of the Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Discussion/Action: First reading of Resolution 2012-013 A Resolution rescinding the Town's 2010 Minimum Road Design Standards Policy and creating Chapter 7, Section 7.11 of the Town's Code of Ordinances specifically known as the Minimum Road Design Standards Ordinance of the Town of Clayton, County of Winnebago, State of Wisconsin.
- 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 to a point approximately 1,750 feet west of Center Road.
 - b. Shady Lane from Center Road to Pioneer Road.
 - 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 consideration of a report on the proceeds from the CY 2012 ClaytonFest event.
- E. Discussion/Recommendation: Town Board review and direction to staff relative to the Town's draft Storm Water Management Utility Ordinance.

- F. Discussion/Recommendation: Town Board review and direction to staff relative to the purchase of a Fund Accounting Software Package for the Town.
- G. Discussion/Recommendation: Update to the Town Board on the Platting process for the Clayton Cemetery.
- H. Discussion/Recommendation: Town Board review and direction to staff relative the scheduling a joint Town Board and Plan Commission Meeting on Wednesday, August 8th 2012 for the purposes of reviewing the Town’s options relative to continued participation in County Zoning.

- 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):

| www.townofclayton.net | August | September | October |
|--|--|--|--|
| Town Board | 1 st , and 15 th | 5 th , and 19 th | 3 rd , and 17 th |
| Plan Commission | 8 th | 12 th | 10 th |
| Green Space Committee | 16 th | 20 th | 18 th |