

Town of Clayton
Town Board
Meeting Agenda
7:00 P.M. on Wednesday, August 1st, 2018
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 Thursday, July 18th, 2018 Town Board Meeting Minutes.

- 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. A copy of the July CY 2018 Building Inspector’s Report (to be distributed at the Board Meeting).
 - B. Winnebago County Solid Waste Management Board June of CY 2018 Recycling Tonnage Report.
 - C. Wisconsin Department of Transportation design documentation for the roundabout at CTR “JJ” and STH “76”.

- 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. Joshua J. Fumelle

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. 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 the Appointment of Kaylin Van Stappen to the Position of Town Emergency Management Director.

B. Discussion/Action: Town Board review and consideration of an Application for a Temporary Class “B” / “Class B” Retailers License for the Drifters Snowmobile Club. The Temporary License is to be used at an event to be held by Cody Cavanaugh at 3910 Fairview Road, Neenah, WI 54956.

C. Discussion/Action: Town Board review and consideration of a staff update on the cleaning of the drainage ditch on the west side of Oakwood Avenue between Oakwood Avenue and Pioneer Road.

D. Discussion/Action: Town board review and consideration of a Land Exchange Agreement between the Town of Clayton and Christopher R. Clauson for a portion of the property immediately south of the Town Hall specifically identified as Tax ID# 006-0535-03.

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	15 th	5 th and 19 th	3 rd and 17 th
Plan Commission	8 th	12 th	10 th
Green Space Committee	8 th	12 th	10 th