

TOWN OF CLAYTON

Board of Supervisors

Meeting Agenda

7:00 P.M. on Wednesday, August 7th, 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 17th, 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 July CY 2019 Building Inspection Report.
 - B. WDNR Artificial Wetland Exemption Determination for the Noffke property on CTH “JJ”.
 - C. Distribution of the Minutes of the June 27th, 2019 Meeting of the Oshkosh Public Library.

- 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. Linda A Vegoe
- ii. Candy A Delano

B. Renewal:

- i. Kasey J Kuhn

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 Resolution 2019-010 A Resolution Designating Boundaries and Approving a Project Plan for Tax Incremental District No. 1 (TID #1), Town of Clayton, County of Winnebago, State of Wisconsin.

B. Discussion/Action: Town Board review and consideration of Ordinance 2019-009 An Ordinance Creating § Chapter 1, Section 1.7 of the Town of Clayton Code of Ordinances Establishing Wages for Town Officers.

C. Discussion/Action: Town Board review and consideration of the re-purchase of the following two Town of Clayton Cemetery plots from Sally Johnson and Rhonda Jacob at the price paid when they were purchased:

- i. Clayton Cemetery
Section IV
Row 12
Block 81
Plots 1 and 4

D. Discussion/Action: Town Board review and consideration of hiring Richard L. Christianson Jr. as a Union represented Public Works Department Laborer with a 6-month probationary period.

E. Discussion/Action: Town Board review and consideration of the award of the Bid for the Town's annual Pulverizing and Paving Projects:

- a. Pulverize, Pave, and install Curb Returns on the following:
 - i. Pulverize, repave, and install curb returns on Country Woods Court.
 - ii. Pulverize, repave, and install curb returns on Park Lane Drive.
 - iii. Pulverize, and repave, Lind Lane from Winnegamie Drive to STH “76”.
 - iv. Rosemary Lane from its intersection with Larsen Road to its southern terminus (Developer paid project).
 - v. Rose Moon Way from the west property line of 3096 Rose Moon Way to the western terminus of Rose Moon Way (Developer paid project).

F. Discussion/Action: Town Board review and consideration of Ordinance 2019-010 An Ordinance Repealing § 3.10 of the Town of Clayton Code of Ordinances Creating a Combined Protective Services Department and Creating § 3.10 of the Town of Clayton Code of Ordinances Creating a Police Department.

G. Review of Disbursements:

H. Review of General Fund Budget Update (Second Town Board meeting of the month):

I. Upcoming Meeting Attendance:

J. Board Member Requests for Future Agenda Items:

K. 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.townofclayton.net

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	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