

Town of Clayton
Town Board
Meeting Agenda
7:00 P.M. on Wednesday, August 15th 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. Town Board Public Hearing on the consideration of a Draft Construction Site Erosion and Sediment Control Ordinance (CHAPTER 7, Section 7.10) for the Town of Clayton.
 - B. Town Board Public Hearing on the consideration of a Draft Post Construction Site Erosion and Sediment Control Ordinance (CHAPTER 7, Section 7.11) for the Town of Clayton.
 - C. Town Board Public Hearing on the consideration of the rescission in its entirety and recreation of the Town's Weed Ordinance (CHAPTER 4, Section 4.10) for the Town of Clayton.

- III. Approval of Minutes:
 - A. Approval of the Wednesday, August 1st, 2018 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. A copy of a letter from the Fire Chief of the Town of Winchester Fire Department.
 - B. A copy of an excerpt from the July 17th, 2018 County Board Meeting Minutes approving a Town Board referred Zoning Map change.
 - C. A copy of the minutes of the June 28th, 2018 meeting of the Oshkosh Library Board.
 - D. A copy of a notice from one of the Town's suppliers of equipment for the Public Works Department.

- 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. Christopher T. Uhlenberg
- 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 proposed changes to the Town's Zoning Code of Ordinances, Chapter 9 – Town of Clayton Zoning Ordinances, Article 7 – Specific Review Procedures, Division 4 – Conditional Use to bring the Code's Conditional Use function of the Zoning Code into compliance with Wisconsin Act 67.
- B. Plan Commission recommendation to the Town Board on a report on a meeting between Town staff and representatives of the State Department Agriculture Trade and Consumer Protection (DATCP) relative to Farmland Preservation and Zoning Conformance Analysis.

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 purchase of security cameras for Clayton Park and at the Town's Municipal Complex.
- B. Green Space Committee update to the Town Board on the replacement of the worn and/or damaged playground equipment in both Clayton and Trail Head Parks.
- C. Green Space Committee update to the Town Board on the lighting at Trail Head park and Town Hall Site.

X. Business:

- A. Discussion/Action: Town Board first reading and direction to staff relative to a Draft Construction Site Erosion and Sediment Control Ordinance (CHAPTER 7, Section 7.10) for the Town of Clayton.

- B. Discussion/Action: Town Board first reading and direction to staff relative to a Draft Post Construction Site Erosion and Sediment Control Ordinance (CHAPTER 7, Section 7.11) for the Town of Clayton.
- C. Discussion/Action: Town Board first reading and direction to staff relative to the rescission in its entirety and recreation of the Town's Weed Ordinance (CHAPTER 4, Section 4.10) for the Town of Clayton.
- D. Discussion/Action: Town Board review and consideration of Resolution 2018-005 A Resolution denying a claim against the Town for damage to a fiberoptic line that occurred during the excavation work in the Plat of Windfield Estates.
- E. Discussion/Action: Town Board review and consideration of Payment #3 (Final Payment) submitted by Radtke Contractors Inc., 6408 Cross Road, Winneconne, WI 54986 for the Developer funded extension of Rose Moon Way.
- F. Discussion/Action: Town Board review and consideration of Resolution 2018-004 a Resolution Accepting Approximately 310.00-feet +/- of the Developer funded extension of Rose Moon Way.
- G. Discussion/Action: Town Board review, consideration, and direction to staff on the proposed jurisdictional transfer of CTR "T" from its intersection with Pioneer Road to its intersection with CTR "II" from the County to the Town and the jurisdictional transfer of Pioneer Road from its intersection with CTR "T" to its intersection with CTR "II" from the Town to the County.

- 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	September	October	November
Town Board Meeting	5 th and 19 th	3 rd and 17 th	7 th and 14 th
Plan Commission	12 th	10 th	14 th
Green Space Committee	12 th	10 th	14 th