

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, August 16<sup>th</sup> 2017

Town Hall, 8348 County Road "T", Larsen, WI 54947

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- 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, August 2<sup>nd</sup> 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. Winnebago County Solid Waste Management Board July 2017 Recycling Tonnage Report.
- 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.No New Licenses Issued

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 4-Lot Certified Survey Map (CSM) Application submitted by Robert C. and Janece F. Schommer of 2728 Oakridge Road, Neenah, WI 54956 for property located on Larsen Road between STH “76” and Oakwood Avenue and specifically described as Tax ID# 006-0664 and Tax ID# 006-0669 being part of the West ½ of the East ½ of the Northwest ¼ of Section 26, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on a 1-Lot Certified Survey Map (CSM) Application submitted by Robert C. and Janece F. Schommer of 2728 Oakridge Road, Neenah, WI 54956 for property located on Larsen Road between STH “76” and Oakwood Avenue and specifically described as Tax ID# 006-0664 being Part of the West ½ of the East ½ of the Northwest ¼ of Section 26, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a 1-Lot Certified Survey Map (CSM) Application submitted by the Town of Clayton, 8348 CTR “T”, Neenah, WI 54947 for property owned by Petronila and Michael Van Nuland of 3093 Rose Moon Way, Neenah, WI 54956 and located on the western terminus of Rose Moon Way, and specifically described as Tax ID# 006-0670-02 being all of Lot 2 of Certified Survey Map 6930 being part of the Southeast, ¼ of the Northwest ¼, of Section 26, 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 recommendation to the Town Board on Staff’s recommendations for the Town’s CY 2018 Budgetary items relating to the following:
  - i. Clayton Park
  - ii. Trail Head Park
  - iii. Friendship Trail
  - iv. Clayton Cemetery
  - v. Royer Cemetery

X. Business:

- A. Discussion/Action: Town Board review and consideration of approving an Offer to Purchase 44.49 Acres +/- of land on the southwest corner of Shady Lane and Clayton Avenue specifically identified as Tax ID # 006-0327-03 in the Town of Clayton, County of Winnebago, State of Wisconsin.
- B. 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.
- C. Discussion/Action: Town Board review and consideration of authorizing the replacement of the Clayton Fire Rescue Department Brush Rig with a multipurpose Quick-Response Vehicle.
- D. Discussion/Action: Town Board review and consideration of authorizing the Town Chair and the Town Administrator to negotiate a CY 2018 Contract renewal with the General Teamsters Union Local 662 for the Town's Public Works Department.
- E. Discussion/Action: Town Board review and consideration of a County recommendation to correct the address numbering for Hickory Hill Road located off of the south side of Shady Lane east of Center Road.
- F. Discussion/Action: Town Board review and consideration of updating the Town's Copier/Printer Lease with Modern Business Machines.
- G. Discussion/Action: Town Board review and consideration of Credit Card Use Policy for Town Employees using Town issued credit cards.
- H. Discussion/Action: Town Board review of an update on the schedule for the bidding of the Steckling Development on the western terminus of Rose Moon Way in the Plat of Strawberry Estates.
- I. Discussion/Action: Town Board review of an update on the schedule for the Town's Permit Application to the State Department of Natural Resources for Dredging the Navigable Waterway between Oakwood Avenue and Pioneer Road north of CTH "II" and south of the Canadian National Railroad Tracks in the Town of Clayton.

XI. Review of Disbursements:

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

XIII. Upcoming Meeting Attendance:

Scheduling of the Town's CY 2018 Budget Workshop Meetings.

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](http://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.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	September	October	November
Town Board Meeting	6 <sup>th</sup> and 20 <sup>th</sup>	4 <sup>th</sup> and 18 <sup>th</sup>	1 <sup>st</sup> and 15 <sup>th</sup>
Plan Commission	13 <sup>th</sup>	11 <sup>th</sup>	8 <sup>th</sup>
Green Space Committee	13 <sup>th</sup>	11 <sup>th</sup>	8 <sup>th</sup>