

Town of Clayton

Town Board

Meeting Agenda

6:00 P.M. on Wednesday, September 6<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. Consideration of a motion to adjourn to a Closed Session of the Town Board Pursuant to WI Statute 19.85(1)(g).
  - A. Town Board Closed Session: The Town Board of the Town of Clayton will convene into closed session, specifically to deliberate the negotiation of terms, and/or confer with legal counsel, regarding the following:
    - i. A potential border agreement between the Village of Fox Crossing and the Town of Clayton.
  - B. Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open session to consider regular business of the Town of Clayton.
  - C. Town Board review and consideration of actions coming from the Board's Closed Session Meeting.

19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

19.85 (2) No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.
  
- III. Public Hearing(s) and/or Public Information Meeting(s):
  - A. No Public Hearings and/or Public Information Meetings.
  
- IV. Approval of Minutes:

A. Approval of the Minutes of the Town Board meeting of Wednesday, August 16<sup>th</sup>, 2017.

V. 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.

VI. Correspondence:

- A. August Building Inspector’s Report.
- B. Distribution of a 2-week speed report for Breezewood Lane east of STR “76”.
- C. August Settlement of CY 2016 Taxes Payable in CY 2017.
- D. Wisconsin Department of Administration, Demographic Services Center’s preliminary estimate of the Town’s population as of January 1, 2017.
- E. Notice of a Grant Award to the Clayton Fire Rescue Department from the Wisconsin Public Service Foundation.
- F. Northeast Asphalt Inc. Notice of Blasting in the Community.
- G. Foxconn in Wisconsin Facts and Figures Sheet from WEDC.

VII. 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

VIII. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Jamie Lynn Pierrard
- ii. Jordyn M. Berendsen
- iii. Neo Suardini
- iv. Brittany Marie Sack

B. Renewal:

- i. No Renewal Licenses Issued

IX. 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.

X. 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.

XI. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2017-007 A Resolution Authorizing a \$600,000.00 Loan from the Board of Commissioners of Public Lands for the purchase of property located on the southwest corner of Clayton Avenue and Shady Lane and 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 authorizing a Developer's Agreement for the Engineering needed to develop the Schommer 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.
- C. Discussion/Action: Town Board review and consideration of a Removal Order for a concrete driveway apron installed in violation of the Town's Minimum Road Standards Ordinance at 3320 Knox Lane, specifically identified as Tax ID# 006-1283 and owned by Stacey Hennessey and Edward Van Hoof.
- D. Discussion/Action: Town Board review and consideration of authorizing the disposal of additional surplus Public Works Department Equipment.
- E. Discussion/Action: Town Board review and consideration of authorizing the purchase of a radio antenna and the use time on a bucket truck for the Town's Public Works radio system.
- F. Discussion/Action: Town Board review and consideration of authorizing the purchase of a used White tractor to power the Solid Waste and Recycling tub grinder.
- G. Discussion/Action: Town Board review and consideration of authorizing an Agreement with TreeO's for the crushing of concrete and the screening of top soil stored at the Town's Yard Waste Site.
- H. Discussion/Action: Town Board review and consideration of the Town's participation in the County's CY 2018-19 Trip Committee Process.

- XII. Review of Disbursements:
- XIII. Review of General Fund Budget Update (Second Town Board meeting of the month):
- XIV. Upcoming Meeting Attendance:
- XV. Board Member Requests for Future Agenda Items:
- XVI. 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>	<b>September</b>	<b>October</b>	<b>November</b>
Town Board Meeting	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>