

# TOWN OF CLAYTON

## Board of Supervisors

### Meeting Agenda

**7:00 P.M. on Wednesday, September 18<sup>th</sup>, 2019**

**Town Hall Meeting Room, 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 Informational Meetings are scheduled.
- III. Approval of Minutes:
  - A. Approval of the Minutes of the Wednesday, September 4<sup>th</sup>, 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. Information on road weight limits provided by Lang Enterprises, Inc., one of the Town’s sign providers.
  - B. Distribution of the Minutes of the July 25<sup>th</sup>, 2019 Oshkosh Public Library Board Meeting.
  - C. Winnebago County CY 2019 August Recycling Tonnage Report.
  - D. Report on the Winnebago County Solid Waste Surplus Commodity Revenue Ballot Results and CY 2020 Solid Waste and Recycling Tipping Fees.
- 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 (First Meeting of the Month)
    - a. Clayton Fire Rescue Department
    - b. Clayton Fire Rescue EMR

- D. Clayton Enforcement Officer (First Meeting of the Month)
- E. Larsen/Winchester Sanitary District
- F. 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 Re-zoning Application submitted by Jack Borchert, 6965 Thornberry Trail, Oshkosh, WI 54904, for property located at 3128 Fairview Road and specifically described as Tax ID# 006-0317-01 and Tax ID# 006-0318-02, being a part Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to I-2 (Heavy Industrial District).
- B. Plan Commission recommendation to the Town Board on a CSM for Craig J. & Lisa L. Lang Riegel 3692 Forrest Heights Lane, Neenah WI, 54956, for properties located at 3692 and 3680 Forest Heights Lane, Neenah, WI 54956, specifically identified as (Tax ID# 006-1350-00 and 006-1351-00), Lots 14 and 15 of the Plat of Highland Wood, being a part Section 10, 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 report to the Board on the following park improvement programs:
  - 1. Clayton Park maintenance report
  - 2. Update to the Committee on the playground areas in Clayton Park and Trail Head Park
  - 3. Review of the Draft CY 2020 General Fund, Parks Budgets

X. Business:

- A. Discussion/Action: Town Board review and consideration of a request by the Drifters Snowmobile Club for sanitary sewer (Larsen-Winchester Sanitary District) and water services (Town of Clayton Municipal Well) to their facility located on Municipal property with the following address, 8348 CTR "T", Larsen WI 54947.

- B. Discussion/Action: Town Board review and consideration of an Intermunicipal Agreement for Fire Department Automatic Aid between the Town of Clayton and the Town of Winchester.
- C. Discussion/Action: Town Board review and consideration of authorizing the Town’s Fire Chief to purchase the budgeted replacements for the Department’s Self-Contained Breathing Apparatus in cooperation with various other Municipal Fire Departments.
- D. Discussion/Action: Town Board review and consideration of Ordinance 2019-012 An Ordinance Approving a Re-zoning Application submitted by Jack Borchert, 6965 Thornberry Trail, Oshkosh, WI 54904, for property located at 3128 Fairview Road and specifically described as Tax ID# 006-0317-01-01 and Tax ID# 006-0318-02, being a part Section 11, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-2 (Suburban Residential District) and A-2 (General Agricultural District) to I-2 (Heavy Industrial District).

- 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.townofclayton.net](http://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.)**

<a href="http://www.townofclayton.net">www.townofclayton.net</a>	October 2019	November 2019	December 2019
Town Board Meeting	2 <sup>nd</sup> , and 16 <sup>th</sup>	6 <sup>th</sup> , and 20 <sup>th</sup>	4 <sup>th</sup> , and 18 <sup>th</sup>
Plan Commission	9 <sup>th</sup>	13 <sup>th</sup>	11 <sup>th</sup>
Green Space Committee	9 <sup>th</sup>	13 <sup>th</sup>	11 <sup>th</sup>

Town Board CY 2019 Budget Workshops:  
 Tuesday, September 24<sup>th</sup>, 2019 from Noon to 2:00 P.M  
 Tuesday, October 1<sup>st</sup>, 2019 from Noon to 2:00 P.M  
 Tuesday, October 8<sup>th</sup>, 2019 from Noon to 2:00 P.M