

Town of Clayton  
Town Board  
Meeting Agenda  
7:00 P.M. on Wednesday, September 19<sup>th</sup> 2018  
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 Wednesday, September 5<sup>th</sup>, 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. Copy of correspondence from the Commissioners of Public Lands on the Town Debt Service Payments for CY 2019.
  - B. Copy of the Meeting Minutes for the Oshkosh Public Library Board meeting of July 26<sup>th</sup>, 2018.
  - C. Copy of the Winnebago County Solid Waste Management Board August of CY 2018 Recycling Tonnage Report.
  - D. Copy of a notice from the State of Wisconsin, Department of Agriculture, Trade, and Consumer Protection.
  
- 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. Austin M. Hirn

- 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 Conditional Use Application submitted by Fredrick and Michana Westerfield for a Home Occupation Major on property located at 3577 Golf Wood Drive, Neenah, WI 54956; specifically described as Tax ID #006-1488, being located in Section 3, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Jason D. Ehrmentraut, 2847 Larsen Road, Neenah, WI 54956 for property located at 2847 and 2881 Larsen Road, Neenah, WI 54956 and specifically identified as Tax ID # 006-0645-01-02 and Tax ID# 006-0645-01-01 and described as All of Lot 1 and Lot 2 of CSM 7091, as part of the northwest ¼ of the northwest ¼ of Section 25, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Scott and Wendy Fromm, 7337 Woodenshoe Road, Neenah, WI 54956 and Richard R. Reinders, 7369 Woodenshoe Road, Neenah, WI 54956 for property located at 7369 Woodenshoe Road, Neenah, WI 54956, and 7337 Woodenshoe Road, Neenah, WI 54956, specifically identified as Tax ID # 006-0970, Tax ID # 006-0971 and Tax ID# 006-0972 and described as All of Lot 21, 22 and Lot 23, Oakcrest Manors, located in the southeast ¼ of the southeast ¼ of Section 36, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Kurt and Deborah Konietzki, 3576 Dekalb Lane, Neenah, WI 54956 for property located at 3576 Dekalb Lane, Neenah, WI 54956 and specifically identified as Tax ID # 006-1581 and Tax ID# 006-1582 and described as All of Lot 34 and Lot 35 of Metzsig Hills II, located in the northeast ¼ of the southwest ¼ of Section 22, Town 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 for work to be done in the Town's parks and trails in CY 2019.
- B. Green Space Committee report to the Town Board on the ongoing projects in the Town's Clayton and Trail Head Parks, and Friendship Trail.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2018-006 A Resolution urging the Governor and Legislature to Just Fix It and agree upon a long term, sustainable solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system.
- B. Discussion/Action: Update to the Town Board Schedule of Town Incorporation Activities.

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](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>	October	November	December
Town Board Meeting	3 <sup>rd</sup> and 17 <sup>th</sup>	7 <sup>th</sup> and 21 <sup>st</sup>	5 <sup>th</sup> and 19 <sup>th</sup>
Plan Commission	10 <sup>th</sup>	14 <sup>th</sup>	12 <sup>th</sup>
Green Space Committee	10 <sup>th</sup>	14 <sup>th</sup>	12 <sup>th</sup>

**Town of Clayton CY 2018 Budget Workshops**

- Tuesday, September 18<sup>th</sup>, 2018 from 10:00 A.M. to 12:00 Noon
- Tuesday, September 25<sup>th</sup>, 2018 from 10:00 A.M. to 12:00 Noon
- Tuesday, October 2<sup>nd</sup>, 2018 from 10:00 A.M. to 12:00 Noon
- Tuesday, October 9<sup>th</sup>, 2018 from 10:00 A.M. to 12:00 Noon