

Town of Clayton
Town Board
Meeting Agenda
7:00 P.M. on Wednesday, October 3rd 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. No Public Hearings and/or Public Information Meetings.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Tuesday, September 18th, 2018 Town Board Budget Workshop.
 - B. Approval of the Minutes of the Wednesday, September 19th, 2018 Town Board Meeting.
 - C. Approval of the Minutes of the Tuesday, September 25th, 2018 Town Board Budget Workshop.

- 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 the September CY 2018 Building Inspector’s 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. No Referrals.

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. No Referrals.

X. Business:

- A. Discussion/Action: Town Board review and consideration of a proposed wage and benefits Contract for CY 2019 from the General Teamsters Union Local 662 for the Town's Unionized Public Works Department.
- B. Discussion/Action: Town Board review and consideration of a renewal of the Winnebago County 911 Joint Powers Agreement.
- C. Discussion/Action: Town Board review and consideration of Payment #1 submitted by Radtke Contractors Inc., 6408 Cross Road, Winneconne, WI 54986 for the Developer funded construction of Highland Wood Subdivision, Phase 2.

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	October	November	December
Town Board Meeting	17 th	7 th and 21 st	5 th and 19 th
Plan Commission	10 th	14 th	12 th
Green Space Committee	10 th	14 th	12 th

<p><u>Town of Clayton CY 2018 Budget Workshops</u> Tuesday, October 9th, 2018 from 10:00 A.M. to 12:00 Noon</p>
