

Town of Clayton

Town Board

Meeting Agenda

7:00 P.M. on Wednesday, October 4<sup>th</sup>, 2017

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 Town Board meeting of Wednesday, September 20<sup>th</sup>, 2017
  - B. Approval of the Minutes of the Town Board's Third CY 2018 Budget Review Workshop
  - C. Approval of the Minutes of the Town Board's Fourth CY 2018 Budget Review 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 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. September Building Inspector's Report.
  - B. Lind Lane at Braun Court vehicle speed report.
  - C. Copy of the Winnebago County Board Meeting Minutes that relate to Town Planning Issues.
  
- 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 and direction to staff relative to a land swap with the owner of the Larsen Tavern property located at 8338 CTH "T" Larsen, WI 54947 and specifically identified as Tax ID# 006-0535-03.
- 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 a staff recommendation relative to the use of a \$126.75 refund check from the Winnebago County Fire Investigation Unit.
- D. Discussion/Action: Town Board review and consideration of the Award of an Asphalt Paving Contract to repair the open pavement cuts created by culvert replacements on Fairview Road in the area of Olson's Rest.
- E. Discussion/Action: Town Board review and consideration of the approval of a Scope of Service Agreement with the Town's Engineering Firm for the design and bidding of the easterly extension of West American Drive from its eastern terminus to the western property line of the Town owned property located at 9045 Clayton Avenue and specifically identified as Tax ID# 006-0340, a wetland delineation of the same property, and a navigability determination for the waterway on the same

property and other items as deemed necessary to develop the property.

- F. Discussion/Action: Town Board review and consideration of approval of the purchase of approximately 66.81 acres of property located on the west side of Clayton Avenue north of USH “10” and specifically identified as Tax ID# 006-0328, 006-0342 and Tax ID# 006-0329 in the Town of Clayton, County of Winnebago.
- G. Discussion/Action: Town Board review and consideration of the Town’s Draft CY 2018 General Revenue, Storm Water Management Utility, and Solid Waste and Recycling Special Revenue Budgets.

- 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	18 <sup>th</sup>	1 <sup>st</sup> and 15 <sup>th</sup>	6 <sup>th</sup> and 20 <sup>th</sup>
Plan Commission	11 <sup>th</sup>	8 <sup>th</sup>	13 <sup>th</sup>
Green Space Committee	11 <sup>th</sup>	8 <sup>th</sup>	13 <sup>th</sup>