

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, October 5th, 2016
Town Meeting Room, 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 First Town Board Budget review session held on Tuesday, September 6th, 2016.
 - B. Approval of the Minutes of the Second Town Board Budget review session held on Tuesday, September 13th, 2016.
 - C. Approval of the Minutes of the Third Town Board Budget review session held on Tuesday, September 20th, 2016.
 - D. Approval of the Minutes of the Fourth Town Board Budget review session held on Tuesday, September 27th, 2016.
 - E. Approval of the Minutes of the Town Board meeting of Wednesday, September 21st, 2016.

- 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 to 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. September 2016 Building Inspector’s Report.
 - B. Winnebago County Solid Waste Management Board August 2016 Recycling Tonnage 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. Karl Wirtz

- 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 Resolution 2016-009 A Resolution authorizing a short term (60 to 90 days) borrowing of not to exceed \$1,500,000.00 from National Exchange Bank & Trust of Fond du Lac, 130 S Main Street, Fond du Lac, WI 54936 for the purchase of land as authorized by the Town Electors and specifically identified as Tax ID # 006-0338-05, 006-0339, 006-0339-01, 006-0345, and 006-0344 all in Section 12, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Discussion/Action: Town Board review and consideration of Pay Request No. 1 from Peters Concrete Company, 1516 Atkinson Drive, Green Bay, WI 54303 for the CY 2016 Clayton Avenue Capital Reconstruction Project.
- C. Discussion/Action: Town Board review and consideration of the appointment of Holly Stevens as Deputy Clerk for the Town of Clayton during her transition to a full time permanent Town of Clayton Employee.
- D. Discussion/Action: Town Board review and consideration of a renewal of the Winnebago County 911 Joint Powers Agreement.
- E. Discussion/Action: Town Board review and consideration of an Amendment to the list created by Resolution 2015-015 A Resolution Creating a Statutorily Required List of Appointed Election Poll Workers for the CY 2016/17 election cycle to add the following to the list of approved poll workers:
 - i. Ronald Rasmussen, 9095 Oakwood Avenue, Neenah, WI 54956
 - ii. Fran Hart, 3006 Oakridge Road, Neenah, WI 54956
 - iii. Mary Ellen Winkler, 3606 Breezewood Lane, Neenah, WI 54956
 - iv. Joanne Swoboda, 7848 Kiely Way, Neenah, WI 54956

- F. Discussion/Action: Town Board review and consideration of approving the CY 2017 contribution rate and employee co-pay for the Central States Health Plan health care benefit for Town Employees.
- G. Discussion/Action: Town Board review and consideration of the Administration’s minor adjustments to the Town’s CY 2017 Budgets based on new and/or updated information.

- 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 PM unless specified)
(Green Space Committee Meetings are scheduled to start at 5:30 P.M).

www.townofclayton.net	October	November	December
Town Board Meeting	19 st	2 nd and 16 th	7 th and 21 st
Plan Commission	12 th	9 th	14 th
Green Space Committee	12 th	9 th	14 th