

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, October 2nd, 2019
Town Hall 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 Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Tuesday, September 17th, Town Board Budget Review Meeting.
 - B. Approval of the Minutes of the Wednesday, September 18th, 2019 Town Board Meeting.
 - C. Approval of the Minutes of the Tuesday, September 24th, Town Board Budget Review 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. Request for assistance by the Winnebago County, Land and Water Conversation Department with revisions to the County’s Land and Water Resource Management Plan.

- 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. 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 2020 from the General Teamsters Union Local 662 for the Town's Unionized Public Works Department Employees.
- B. Discussion/Action: Town Board first reading, review, consideration, and referral of Town of Clayton Ordinance 2019-013, An Ordinance Creating Section 3.11 of the Town of Clayton Code of Ordinances Adopting the Wisconsin State Statutes Regulating Traffic.
- C. Discussion/Action: Town Board first reading, review, consideration, and referral of Town of Clayton Ordinance 2019-014, An Ordinance Creating Section 3.12 of the Town of Clayton Code of Ordinances Establishing Penalties for Violating Provisions of the Town of Clayton Code of Ordinances.
- D. Discussion/Action: Town Board review, and consideration of adopting a Fee Schedule, for Town of Clayton Ordinance 2019-014, An Ordinance Establishing Penalties for Violating Provisions of the Town of Clayton Code of Ordinances.
- E. Discussion/Action: Town Board review and consideration of a 5-year Maintenance Proposal provided by Cummins for the Town's standby generator.
- F. Discussion/Action: Town Board review, consideration, and direction to the Town staff and the Town Attorney relative to the proposed land exchange between the Town of Clayton, 8348 CTR "T", Larsen WI 54947 and Christopher R. Clausen, 8338 CTR "T", Larsen, WI 54947.

G. Discussion/Action: Town Board review and consideration of the following minor amendments to the Town of Clayton, Police Department Policy Manual:

- a. Chapter 2 - Departmental Duty Uniform Policy
- b. Chapter 18 – Firearms Policy
- c. Chapter 19 – Off-Duty Firearms

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. **CLOSED SESSION OF THE TOWN BOARD**:

A. Discussion/Action: Town Board Review and Consideration of moving into a Closed Session Pursuant to WI Statute 19.85(1)(g).

- i. **19.85 (1)(g)** - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Town Board of the Town of Clayton will consider a Motion to Adjourn to a Closed Session to deliberate negotiation of terms, and confer with legal counsel regarding a potential provision of Municipal Sanitary Sewer Treatment by the Fox West Sanitary District Commission, the purchase of sanitary sewer interceptor capacity from the Village of Fox Crossing Sanitary Sewer Utility, the purchase of Municipal Water from the Village of Fox Crossing Water Utility, a Border Agreement with the Village of Fox Crossing and the potential sale of Town owned land.

Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open session.

- i. **19.85 (2)** - No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.

XVI. 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

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 2019	November 2019	December 2019
Town Board Meeting	16 th	6 th , and 20 th	4 th , and 18 th
Plan Commission	9 th	13 th	11 th
Green Space Committee	9 th	13 th	11 th

Town Board CY 2019 Budget Workshops:

Tuesday, October 8th, 2019 from Noon to 2:00 P.M