

**TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda**

On Wednesday, November 1st, 2017

**Immediately following the Public Hearing and the Special Electors Meeting to
approve the CY 2017 General Fund Tax Levy payable in CY 2017/18.**

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 Wednesday, October 18th, 2017 Town Board Meeting Minutes.

- 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. Excerpts of the Minutes of the Tuesday, October 17, 2017 Winnebago County Board of Supervisors Meeting.
 - B. Copy of correspondence from Bob Mundt, President/CEO relative to the Fox Cities Regional Partnership Investors, Council Partners.
 - C. Communication relative to the CY 2018 Zoning Department meeting schedule from the Winnebago County Planning and Zoning Department.
 - D. October 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. Yudelka Garcia
- ii. Hashiem L. Spoke
- iii. Addisen A. Schwandner

B. Renewal:

- i. No Renewal License

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 2017-007 A Resolution Increasing the Town's Storm Water Management, Residential Equivalent Unit Fee (REU) from \$60.00 to \$80.00 for the Town's CY 2018 Storm Water Management Utility Budget.
- B. Discussion/Action: Town Board review and consideration of Resolution 2017-008 A Resolution Adopting the CY 2017 Tax Levy payable in CY 2017/18 as set by the Wednesday, November 1st, 2017 Special Meeting of the Town Electors; and Adopting the Town's CY 2018 Budget as Presented by the Town Board.
- C. Discussion/Action: Town Board review and consideration of approving a farm lease for the Town owned property on the corner of Clayton Avenue and Shady Lane specifically identified as the following:
 - a. Tax ID # 006-0327-03
 - b. Tax ID # 006-0328
 - c. Tax ID # 006-0329
 - d. Tax ID # 006-0342

D. Discussion/action: Town Board review and consideration of a request from the Larsen/Winchester Lions Club for the use of the Town's Solid Waste and Recycling containers.

E. Discussion/Action: Town Board review and consideration of the following Town of Clayton Fire Department Policies:

- i. Personal Protective Equipment
- ii. Respiratory Protection Procedures and Protocols

XI. Town Board Reorganizational Business:
Additional Appointments

A. Green Space Committee: (1 position serving 3-year term with the term being effective May 1st, of the calendar year.

- i. Name to be presented by the Town Chair

XII. Review of Disbursements:

XIII. Review of General Fund Budget Update (Second Town Board meeting of the month):

XIV. Upcoming Meeting Attendance:

XV. Board Member Requests for Future Agenda Items:

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.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	November	December	January
Town Board Meeting	15 th	6 th and 20 th	3 rd and 17 th
Plan Commission	8 th	13 th	10 th
Green Space Committee	8 th	13 th	10 th