

TOWN OF CLAYTON
Town Board of Supervisors

Meeting Agenda

Following the 7:00 P.M. Special Electors Meeting on Wednesday, November 6th, 2013

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 Public Information Meetings:
 - A. Public Hearing before the Town Board on Resolution #2013-007 A Resolution Adopting a Wisconsin Department of Agriculture and Consumer Protection (DATCP) Farmland Preservation Compliant Zoning Code of Ordinances and Zoning Map for the Town of Clayton, County of Winnebago, State of Wisconsin.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Regular Town Board Meeting held at 7:00 P.M. on Wednesday, October 16th, 2013.

- IV. Open Forum – Town-related Matters not on the Agenda:

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. Fox Cities Chamber E-mail to the Town Administrator.
 - B. Wisconsin Towns Association Memorandum relative to the regulation of Non-metallic Mining by the State.
 - C. Memorandum from the County Zoning Administrator relative to the monthly Plan Commission Chairs meeting for CY 2014.
 - D. Correspondence from the County Highway Commissioner relative to the TRIP Grant Approval Process.
 - E. Winnebago County Solid Waste Management Board Monthly Report.
 - F. Wisconsin Department of Administration Final Estimate of the January 1, 2013 Population.

- VI. Discussion Items (No action will be taken.):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department – Public Concerns and Issues

- C. Clayton-Winchester Fire Department
- D. Larsen-Winchester Sanitary District
- E. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

- A. New:
 - i. Seth Steinway
- B. Renewal:
 - i. No Renewal Licenses Issued

VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals:

- A. No Referrals.

IX. Business referred by the Green Space Committee:

Town Board receipt, review, and consideration of Green Space Committee Referrals:

- A. No Referrals, The October Green Space Committee Meeting was **CANCELLED** due to the lack of a quorum.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Resolution 2013-006 A Resolution adopting the Town Tax Levy and Transportation Budget as set by the Town Electors at a Special Meeting of the Town Electors and the Town's CY 2014 Budget as presented by the Town Board.
- B. Discussion/Action: Town Board review and consideration of Resolution #2013-007 A Resolution Adopting the Wisconsin Department of Agriculture and Consumer Protection (DATCP) Farmland Preservation Certified Zoning Code of Ordinances and Zoning Map for the Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Discussion/Action: Town Board review and consideration of changing the signatory names for the Town of Clayton Sanitary District #1 bank account at Chase Bank to match the signatory officials on all other Town Bank Accounts.
- D. Discussion/Action: Town Board review, consideration and direction to staff relative to applying the Town's Storm Water Management Utility Fee to Town residents who live within the Larsen/Winchester Drainage District.

XI. Upcoming Meeting Attendance

XII. Board Member Requests for Future Agenda Items

XIII. Review of Disbursements

XIV. Adjournment

Respectfully submitted,
Mark E. Luebke, 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) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School

UPCOMING MEETINGS (all begin at 7:00 PM unless specified):

www.townofclayton.net	November	December	January
Town Board	20 st	4 th , and 18 th	<u>1st CANCELLED</u> and 15 th
Plan Commission	13 th	11 th	8 th ,
Green Space Committee	21 st	19 th	16 th ,