

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
Wednesday, November 7th, 2018
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 Wednesday, October 17th, 2018 Town Board 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. October CY 2018 Building Inspection Report.
 - B. Distribution to the Town Board of the Wisconsin Compensation Rating Bureau, Workman’s Compensation Experiential Modification Factor of 0.85.
 - C. A copy of correspondence from the Governor’s Office.
 - D. A copy of an e-mail relative to work done by the Public Works Department.
 - E. A copy of a Notice of Award to the Greater Oshkosh Economic Development Corporation on their Commute to Careers Grant.

- 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. Melissa C Wintrow
- ii. Emily T. Calder

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 Payment #2 (Final Payment) submitted by MCC, Inc., P.O. Box 1137, 2600 North Roemer Road, Appleton, WI 54912-1137 for the Developer funded construction of the Rosemary Lane Project.
- B. Discussion/Action: Town Board review and consideration of the Treasurer's Audit of Payment #3 (Final Payment) submitted by Radtke Contractors Inc., 6408 Cross Road, Winneconne, WI 54986 for the Developer funded extension of Rose Moon Way.
- C. Discussion/Action: Town Board review and consideration of Resolution 2018-007 A Resolution Approving the Financing for and the scheduled purchase of a plow truck to replace the Town's CY 2004 International plow truck.
- D. Discussion/Action: Town Board review and consideration of improving the storm water management easement on Tribute Drive specifically located between Tax ID# 006-1615 (8051 Tribute Drive) and Tax ID# 006-1614 (8057 Tribute Drive) with the costs to be Special Assessed to the benefitted property owners.

- E. Discussion/Action: Town Board review and direction to staff relative to cleaning of the navigable waterway that extends from Oakwood Avenue to Pioneer Road on the north side of CTR “II”.
- F. Discussion/Action: Update to the Town Board on the sale of the surplus Clayton Fire Department Command Vehicle (2003 Ford).
- G. Discussion/Action: Town Board review and consideration of the purchase of CY 2019 Ford Police Interceptor Utility (K8A) AWD vehicle for the Town’s Police Officer.
- H. Discussion/Action: Town Board review and authorization to staff to divide the Town owned land located on the southwest corner of Clayton Avenue and Fairview Road (8879 Clayton Avenue) and specifically identified as Tax ID# 006-0348-01.
- I. Discussion/Action: Distribution to the Town Board of the Administrator’s CY 2018 Performance Evaluation Documents.

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 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	21 st	5 th and 19 th	2 nd and 16 th
Plan Commission	14 th	12 th	9 th
Green Space Committee	14 th	12 th	9 th