

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, November 21st, 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, November 7th, 2018 Town Board Meeting.
 - B. Approval of the Minutes of the Friday, November 9th, 2018 Special 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. Distribution of a 2019 calendar of events for the Winnebago County Planning and Zoning Committee.
 - B. Distribution of a 2019 calendar of events for the Winnebago County Board of Adjustments.
 - C. Copy of the Winnebago County Solid Waste Management Board 2018 October Recycling Tonnage Report.
 - D. Distribution of material provided by the Greater Oshkosh Development Corporation.
 - E. Copy of the Minutes of the October 3, 2018 Oshkosh Public Library Board Meeting.

- 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. Emily T Calder
- ii. Hailey A Krol

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. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Scott Schutte, 7320 Jensen Road, Oshkosh, WI 54904 for property located at 7320 Jensen Road, and identified as Tax ID # 006-0817-06 and specifically described as Part of the southwest ¼ of the southeast ¼ of Section 32, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Wayne Behnke, W7115 Firelane 2, Menasha, WI 54952 for property located on the southeast corner of STH “76” and Winnegamie Drive, and identified as Tax ID # 006-0005 and Tax ID # 006-0010, specifically described as Part of the northwest ¼ of fractional Section 1, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- C. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Kyle A. Miller, 3102 Fairview Road, Neenah, WI 54956, Richard L. Gabert and Thomas N. Rusch, P.O. Box 3808, Oshkosh, WI 54903 for property located at 3102 Fairview Road, and specifically identified as Tax ID # 006-0323-01, Tax ID # 006-0323-02, Tax ID # 006-0323, and Tax ID # 006-0324, All of Lot-1 of Certified Survey Map 587, Part of the southwest ¼ of the southeast ¼ and part of the southeast ¼ of the southeast ¼, all in of Section 11, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
- D. Plan Commission recommendation to the Board on a staff request to consider amending the square footage limitation in the Town’s Sign Ordinance for properties fronting on STH 10.

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. The Wednesday, November 14th, 2018 Green Space Committee Meeting was Cancelled.

X. Business:

- A. Discussion/Action: Town Board review and consideration of submitting an Application for the Winnebago County Industrial Development Board CY 2019 Winnebago County per Capita Funding Program.
- B. Discussion/Action: Town Board review and consideration of Resolution 2018-008 A Resolution Authorizing a Loan Application in an amount not to exceed \$1,500,000 to the State of Wisconsin, Board of Commissioners of Public Lands, State Trust Fund Loan Program for the purposes of oversizing the City of Appleton Utilities in order to serve the Town of Clayton.
- C. Discussion/Action: Town Board update on the approval of an Aerial Mapping Contract with Continental Mapping Contract for the purposes of design and engineering for the Town's Municipal Sanitary Sewer and Municipal Water connections to the City of Appleton Sanitary Sewer and Water Utilities.
- D. Discussion/Action: Town Board review and consideration of Addendum to an Agreement for Professional Services with Cedar Corporation for the purpose of design and engineering for the construction of a Municipal Sanitary Force Main Collection and Water Distribution Pipelines to the City of Appleton.
- E. Discussion/Action: Town Board review and consideration of Addendum to an Agreement for Professional Services with Cedar Corporation for the purpose of design and engineering Waste Water Treatment Facilities to satisfy the Town's Department of Natural Resources Settlement Agreement.
- F. Discussion/Action: Town Board review and consideration of Addendum to an Agreement for Professional Services with Cedar Corporation for the purpose of design and engineering for the construction of a Phase 1 Municipal Water Distribution System within the boundary of the Town's Sanitary District No. 1.

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	December	January	February
Town Board Meeting	5 th and 19 th	2 nd and 16 th	2 nd and 16 th
Plan Commission	12 th	9 th	9 th
Green Space Committee	12 th	9 th	9 th