

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, December 19th, 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, December 5th, 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. A copy of the Winnebago County Solid Waste Management Board, CY 2018 November Recycling Tonnage Report.
 - B. A copy of the minutes of the October 25th, CY 2018 Oshkosh Public Library Board Meeting.
 - C. A copy of the Commissioners of Public Lands Preliminary Approval Notice.

- 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. 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. Plan Commission recommendation to the Town Board on a Re-zoning application submitted By Daniel Schutte, 2691 Marathon Ave, Neenah, WI 54956 for property located 7320 Jensen Road, Oshkosh, WI 54904 and specifically described as part of Tax ID# 006-0817-06, being a part Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential).
- B. Plan Commission recommendation to the Town Board on a Certified Survey Map (CSM) Application submitted by Donald E. Breaker and Phyllis A. Breaker, 2665 Larsen Road, Neenah, WI 54956 for property located at 2665 Larsen Road, Neenah, WI 54956, and identified as Tax ID # 006-0639-01 and specifically described as All of Lot-1 of Certified Survey Map 4904 being part of the Northwest ¼ of the Northeast ¼ of Section 25, Town 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

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. **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)(e).

- i. **19.85 (1)(e)** - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Town Board of the Town of Clayton will consider a Motion to Adjourn to a Closed Session to deliberate, sale price, terms of sale, and to confer with Legal Counsel regarding the sale of Town owned property.

XI. Business:

- A. Discussion/Action: Town Board review and consideration of action on the Closed Session material related to the possible sale of Town owned land.
- B. Discussion/Action: Town Board review and consideration of Ordinance 2018-007 approving a Re-zoning application submitted by Daniel Schutte, 2691 Marathon Ave, Neenah, WI 54956 for property located 7320 Jensen Road, Oshkosh, WI 54904, specifically described as part of Tax ID# 006-0817-06, being a part Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential).
- C. Discussion/Action: Town Board review and consideration of approving the following CY 2019 farm leases for the Town owned properties:
- a. Schroth Mall View Farms:

i. Tax ID # 006-0339-01	9.31 acres	<u>Partial</u>
ii. Tax ID # 006-0345	8.53 acres	
iii. Tax ID # 006-0344	8.58 acres	
iv. Tax ID # 006-0347-01	<u>11.53 acres</u>	
Total Acres:	37.95 acres	
 - b. Leslie Ory:

i. Tax ID # 006-0391-05	<u>7.11 acres</u>	
Total Acres:	7.11 acres	
 - c. Seelow Farms LLC (Daniel P. Seelow):

i. Tax ID # 121-0210-07	44.59 acres	<u>Partial</u>
ii. Tax ID # 006-0328	40.00 acres	
iii. Tax ID # 006-0329	17.55 acres	
iv. Tax ID # 006-0342	<u>9.26 acres</u>	
Total Acres:	111.40 acres	
- D. Discussion/Action: Town Board review and consideration of approving an aggregated Town Employee wage and benefit spreadsheet for CY 2019.
- E. Discussion/Action: Town Board review and consideration of an Agreement for Professional Services submitted by the Town's Engineer for the design and bidding services needed to reconstruct Larsen Road from its intersection with STH "76" through its intersection with Oakwood Avenue.
- F. Discussion/Action: Town Board review and consideration of Payment #2 submitted by Radtke Contractors Inc., 6408 Cross Road, Winneconne, WI 54986 for the Developer funded construction of Highland Wood Subdivision, Phase-2.

G. Discussion/Action: Town Board review and consideration of Ordinance 2018-008 An Ordinance Creating the Town of Clayton Combined Protective Services Department.

H. Discussion/Action: Town Board review and consideration to appoint Sarah Zeinert as a member of the Town of Clayton Combined Protective Services Department to perform police protection duties in accordance with Wis. Stat. 60.56

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	January	February	March
Town Board Meeting	2 nd and 16 th	2 nd and 16 th	6 th and 20 th
Plan Commission	9 th	9 th	13 th
Green Space Committee	9 th	9 th	13 th