

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, August 5th, 2020
Town Hall 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 Informational Meetings are scheduled.

- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, July 15th, 2020 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 the Winnebago County Solid Waste Management Board 2019 Recycling Program Financial Report.
 - B. Distribution of the June 2020 Winnebago County Solid Waste Management Board Recycling Tonnage Report.
 - C. Distribution of email correspondence regarding the Wisconsin Town’s Association Meeting.
 - D. Distribution of the Safety Assessment Findings from the Town’s Emergency Management Director.
 - E. Distribution of the State of Wisconsin Department of Administration Notice of Approval of the Incorporation of Part of the Town of Greenville.
 - F. Distribution of photos of the new John Deere Tractor and mower for ditch mowing.

- VI. Discussion Items (No action will be taken):
 - A. County Supervisor Report
 - B. Winnebago County Sheriff’s Department: – Public Concerns and Issues
 - C. Department of Public Safety (First Meeting of the Month)
 - a. Clayton Fire Rescue Department

- b. Clayton Police Department (First Meeting of the Month)
- c. Emergency Management Report
- D. Larsen/Winchester Sanitary District
- E. PW Director/Economic Development Director (First Meeting of Month)
- F. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Tawny C Porter
- ii. Lexus L Sommers
- iii. Jordan L Rohloff

B. Renewal:

- i. Therese A Rathsack

C. Town Board review and consideration of the following Renewal Operator's License:

- i. Avery J. Portier, Renewing Operator's License for the ReMixx.

VIII. Business referred by the Plan Commission:

Town Board receipt, review, and consideration of Plan Commission Referrals (second Town Board meeting of the month):

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):

X. Business:

- A. Discussion/Action: Town Board review and consideration of the selling of the .09 acres to White Feather Properties, LLC
- B. Discussion/Action: Town Board review and consideration of selling Truck #7 (2004 International) with wing, snow plow, tail gate spreader, and shouldering equipment.
- C. Discussion/Action: Town Board review and consideration of selling the Tub Grinder and the White Tractor used at the Yard Waste Site.
- D. Discussion/Action: Town Board review and consideration of ordering a new F550 Truck with dump bed, plowing and salting equipment for the Public Works Department to be purchased in CY 2021.
- E. Discussion/Action: Town Board review and consideration of Clayton Fire Rescue Standard Operating Policy "FireFighter" Injury/Death".

- F. Discussion/Action: Town Board review and consideration of the Director of Public Safety’s request to change the Town’s cellular provider from Verizon to AT & T.
- G. Discussion/Action: Town Board review and consideration of awarding the Bid for pulverizing and paving one mile of Larsen Road from State Highway 76 West to Oakwood Ave.
- H. Discussion/Action: Town Board review and consideration of the potential of using a virtual meeting platform due to the resurgence of COVID-19.
- I. Discussion/Action: Town Board review and consideration of the proposal from Integrated Public Resources (IPR) to form a P3 (Private/Public) Partnership for the construction of Clayton Sanitary District #1 Phase I Sewer Infrastructure.
- J. Discussion/Action: Town Board review and consideration of the Municipal Center Emergency Action Plan prepared by the Town’s Emergency Management Director.

- 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.townofclayton.net

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	August 2020	September 2020	October 2020
Town Board Meeting	19 th	2 nd and 16 th	7 th and 21 st
Plan Commission	12 th	9 th	14 th
Green Space Committee	12 th	9 th	14 th