

TOWN OF CLAYTON
Board of Supervisors
Meeting Agenda
7:00 P.M. on Wednesday, September 16, 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, September 2, 2020 Town Board Meeting.
 - B. Approval of the Minutes of the Tuesday, September 9, 2020 Town Board First CY 2020 Budget Workshop Meeting.
 - C. Approval of the Minutes of the Tuesday, September 9, 2020 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 the August 2020 Building Inspectors Report.
 - B. Distribution of the July 30, 2020 Minutes of the Oshkosh Public Library Board
 - C. Distribution of the Winnebago County Land & Water Resource Management Plan.
 - D. Distribution of the Fox West Regional Sewerage Commission August 5, 2020 Meeting Minutes.

- 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. Administration Comments

VII. Operator Licenses Issued by the Town Clerk:

A. New:

- i. Jeana K. Dieringer

B. Renewal:

- i. None

VIII. Business referred by the Plan Commission:

- A. Plan Commission review and recommendation on a Re-zoning application submitted by Carl Rasmussen, for property located at Center Road, Neenah, WI 54956, specifically described as Tax ID# 006-0243, being a part of Section 9, 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 Agriculture) to R-1 (Rural Residential).
- B. Plan Commission review and recommendation on a Re-zoning application submitted by Schuler and Associates, for property owned by Robert and Janece Schommer, 8051 Rosemary Lane, Neenah, located at Rosemary Lane at Larsen Road, specifically described as Tax ID# 006-0664-01, being a part of Section 26, 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 Agriculture) to R-1 (Rural Residential).
- C. Plan Commission review and recommendation on a Certified Survey Map (CSM) submitted by Schuler and Associates, for property owned by Robert and Janece Schommer, 8051 Rosemary Lane, Neenah, located at Rosemary Lane at Larsen Road, specifically described as Tax ID# 006-0664-01, being a part of Section 26, 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 Agriculture) to R-1 (Rural Residential).
- D. Plan Commission review and recommendation on an Application Review Schedule establishing deadlines for submitting the various types of applications.
- E. Plan Commission review and approval to request a presentation by Outagamie County Zoning Department on the Airport Overlay District and Code.
- F. Plan Commission review and direction to staff regarding the amending of the Town of Clayton Chapter 9, Section 9.11, Access Control Ordinance.

IX. Business referred by the Green Space Committee:

- A. Green Space Committee review of the Public Works Department Summer projects in the Town's parks and on the Town's Trails.
 1. Update to how many dugout benches and benches around the pavilion/picnic tables to purchase in CY 2020 at the negotiated prices.
 2. Updates to what remains in Park and Trail budgets after the recommended purchases.

3. Address the current benches by the ball diamond at Clayton Park.
 - a. Specifically, the anchor bolts are coming up about 6 inches above ground causing a tripping hazard.
4. Repair to the Clayton Park Pavilion. Need to fill cracks in the cement blocks.

X. Business:

- A. Discussion/Action: Town Board review and consideration of Town of Clayton Ordinance 2020-Z013 An Ordinance to Amend the Official Town of Clayton Zoning Ordinance Map for Carl Rasmussen Rezoning from A-2 (General Agriculture District) to R-1 (Rural Residential District).
- B. Discussion/Action: Town Board review and consideration of Town of Clayton Ordinance 2020-Z014 An Ordinance to Amend the Official Town of Clayton Zoning Ordinance Map for Robert and Janece Schommer on Rezoning from A-2 (General Agriculture District) to R-1 (Rural Residential District).
- C. Discussion/Action: Town Board review and consideration of Joint Powers Agreement for the Winnebago County 911 Emergency System.
- D. Discussion/Action: Town Board review and consideration of rescinding and recreating Ordinance 2019-008 An Ordinance to Create Chapter 3, Public Safety, Section 3.0 Municipal Court of the Municipal Code of Town of Clayton Pursuant to Wis. Stats. §66.0301 and Chapter 755 of the Wisconsin Statutes.
- E. Discussion/Action: Town Board review and consideration of rescinding the Revised Joint Municipal Court Intergovernmental Cooperation Agreement with the Village of Winneconne, the Town of Winneconne, the Town of Vinland, and the Town of Clayton approved by the Town of Clayton Town Board on Wednesday, March 18, 2020.
- F. Discussion/Action: Town Board review and consideration of the Revised Joint Municipal Court Intergovernmental Cooperation Agreement with the Village of Winneconne, the Town of Winneconne, the Town of Vinland, the Town of Neenah, the Town of Winchester, and the Town of Clayton.
- G. Discussion/Action: Town Board review and consideration of rescinding the Town of Clayton Resolution 2020-010 A Joint Resolution of the Village of Winneconne, the Town of Winneconne, the Town of Vinland, and the Town of Clayton Appointing the Municipal Judge for the Municipal Court for the Village of Winneconne, the Town of Winneconne, the Town of Vinland and the Town of Clayton.
- H. Discussion/Action: Town Board review and consideration of the Town of Clayton Resolution 2020-012 A Joint Resolution of the Village of Winneconne, the Town of Winneconne, the Town of Vinland, the Town of Clayton, the Town of Neenah, and the Town of Winchester Appointing the Municipal Judge for the Municipal Court for the Village of Winneconne, the Town of Winneconne, the Town of

Vinland, the Town of Clayton, the Town of Neenah, and the Town of Winchester.

I. Discussion/Action: Town Board review and consideration of transitioning Public Works Employee Russell (Russ) Stertz to a full-time regular Public Works Employee as of October 6, 2020.

- 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	October 2020	November 2020	December 2020
Town Board Meeting	7 and 21	4 and 18	2 and 16
Plan Commission	14	11	9
Green Space Committee	14	11	9 - CANCELLED