

Town of Clayton  
Town Board  
Third CY 2023 Budget Review Meeting Agenda  
12:00 pm to 2:00 pm on Thursday, October 27, 2022  
Town Office Meeting Room, 8348 County Road T, Larsen, WI 54947

---

I. Call to Order: Town Board Chair Geise called the meeting to order at 12:00 pm.

A. Pledge of Allegiance

B. Verification of Notice

C. Meeting Roll

a. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Reif	PRESENT
Supervisor Christianson	EXCUSED

b. Staff

Administrator Wisniewski	PRESENT
Clerk Faust-Kubale	PRESENT
Treasurer Zolp	PRESENT
Ginny Hinz, Onward Consulting	PRESENT

II. Business:

A. Discussion/Recommendation: Review and recommendation on CY 2023 TID #1 Budget revenues & expenditures.

Ms. Hinz reviewed the line-item TID #1 revenues and expenditures with the Supervisors, noting that with this proposal resident taxes should stay stable. Ms. Hinz and Administrator Wisniewski noted an oversight in previous years of not charging Administrative costs for TID #1 which has been corrected for CY 2023.

B. Discussion/Recommendation: Review and recommendation on CY 2023 Clayton Sanitary District.

Ms. Hinz reviewed the line-item Clayton Sanitary District revenues and expenditures with the Supervisors, noting that because there are now sewer and water utilities installed, there are actual revenues to counter expenditures and the Town is in new territory. Ms. Hinz noted that because there are actual meter readings now, this budget will be easier to set and compare for the following years. As these are the first meter readings, the budget numbers reflect best projections.

III. Adjournment

**MOTION:**

**Motion made** to adjourn at 1:07 pm by unanimous consent.

Respectfully Submitted,  
Kelsey Faust-Kubale, Town Clerk