

Town of Clayton
Town Board
Fourth CY 2023 Budget Review Meeting Agenda
12:00 pm to 2:00 pm on Tuesday, November 1, 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	EXCUSED
Supervisor Christianson	EXCUSED

b. Staff

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

II. Business:

A. Discussion/Recommendation: Review and recommendation on CY 2023 Capital Projects Fund revenues & expenditures.

Ms. Hinz reviewed the line-item Capital Projects Fund revenues and expenditures with the Supervisors.

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

Ms. Hinz reviewed the adjustments to the TID #1 revenues and expenditures suggested at the prior budget workshops with the Supervisors.

C. Discussion/Recommendation: Review and recommendation on CY 2023 Solid Waste & Recycling Fund revenues & expenditures.

Ms. Hinz reviewed the line-item Solid Waste & Recycling Fund revenues and expenditures with the Supervisors.

D. Discussion/Recommendation: Review and recommendation on CY 2023 Stormwater Fund revenues & expenditures.

Ms. Hinz reviewed the line-item Stormwater Fund revenues and expenditures with the Supervisors.

- E. Discussion/Recommendation: Review and recommendation on CY 2023 Clayton Sanitary District revenues & expenditures.

Ms. Hinz reviewed the adjustments to the Clayton Sanitary District revenues and expenditures suggested at the prior budget workshops with the Supervisors.

III. Adjournment

MOTION:

Motion made to adjourn at 12:25 pm by unanimous consent.

Respectfully Submitted,
Kelsey Faust-Kubale, Town Clerk