

TOWN OF CLAYTON

Public Hearing and Special Town Electors Meeting to Review and Approve the Following Item Related to the Town's CY 2021 Town Budget: The CY 2020 Tax Levy Payable in CY 2020/21

6:00 p.m. on Wednesday, November 18, 2020
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

Minutes

- 1) Call to Order — Public Hearing at 6:00 p.m.
 - a) Pledge of Allegiance
 - b) Verification of Notice
 - c) Meeting Roll
 - i. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Wisnefske	PRESENT
Supervisor Reif	PRESENT
 - ii. Staff

Administrator Straw	PRESENT
Clerk Stevens	PRESENT
Treasurer Schiessl	PRESENT
 - iii. Electors — 12 (including Board Members and Staff)

Lana Prusik, 9207 Pioneer Rd	PRESENT
Sarah Zeinert, 8558 Hickory Ave	PRESENT
Dick Knapinski, 8605 Clayton Ave	PRESENT
Mike Pfeifer, 9350 Timber Ridge Rd	PRESENT
Scott Rieckmann, 8484 Pioneer Rd	PRESENT
Melanie Geise, 8014 County Road T	PRESENT
- 2) Public Hearing on the Proposed Town of Clayton CY 2021 Budgets:
 - a) Review of the Summaries of the following elements of the proposed Town of Clayton CY 2021 Budget:
 - (1) Revenues: CY 2021 General Fund, Debt Service Fund, Solid Waste/Recycling Special Revenue Fund, Storm Water Management Utility Fund, and Sanitary District #1 Fund
 - (2) Expenses: CY 2021 General Fund, Debt Service Fund, Solid Waste/Recycling Special Revenue Fund, Storm Water Management Utility Fund, and Sanitary District #1 Fund (Includes Capital Expenses)
 - Staff presented the CY 2021 Budget items as developed by Town Staff and the Town Board
- b) Public Input: No questions or comments were presented

3) Adjournment

Chair Geise adjourned the Public Hearing at 6:32 p.m.

1) Call to Order — Special Town Electors Meeting at 6:32 p.m.

- a) Verification of Notice
- b) Roll of Town Electors in Attendance
 - i. Electors—12
Russ Geise, 8014 County Road T
Linda Grundman, 7490 Center Road
Kelly Wisnepske, 7812 County Road T
Scott Reif, 9207 Pioneer Road
Kay Lettau, 3795 County Road II
Tori Straw, 8795 Clayton Avenue
Lana Prusik, 9207 Pioneer Rd
Sarah Zeinert, 8558 Hickory Ave
Dick Knapinski, 8605 Clayton Ave
Mike Pfeifer, 9350 Timber Ridge Rd
Scott Rieckmann, 8484 Pioneer Rd
Melanie Geise, 8014 County Road T

2) Town Electorate Adoption of the Following:

- a) Town Elector consideration of the Town of Clayton CY 2020 Tax Levy payable in CY 2020/21 in the amount of \$1,746,612.00.
- b) Elector Input:
 - No questions or Comments were presented
- c) **Town Elector Motion:** Motion to adopt the Town of Clayton CY 2020 Tax Levy payable in CY 2020/21 in the amount of \$1,746,612.00.

MOTION:

Motion by Mike Pfeifer, 9350 Timber Ridge Rd

Second by Lana Prusik, 9207 Pioneer Rd

Motion to adopt the Town of Clayton CY 2020 Tax Levy payable in CY 2020/21 in the amount of \$1,746,612.00.

Motion carried by unanimous voice vote

3) Motion to Adjourn the Special Town Electors Meeting – Sine die

MOTION

Motion by Dick Knapinski, 8605 Clayton Ave

Second by Lana Prusik, 9207 Pioneer Rd

Motion to Adjourn Sine die at 6:35 p.m.

Respectfully submitted, Holly Stevens, Clerk