TOWN OF CLAYTON

Public Hearing and Special Town Electors Meeting to Review and Approve the Following Item Related to the Town's CY 2023 Town Budget:

The CY 2022 Tax Levy Payable in CY 2023

6:00 p.m. on Wednesday, November 16, 2022

Town Meeting Room, 8348 County Road T, Larsen, WI 54947

Meeting Minutes

- 1) Call to Order Public Hearing at 6:01 p.m.
 - a) Pledge of Allegiance
 - b) Verification of Notice
 - c) Meeting Roll
 - i. Board of Supervisors

Chair GeisePRESENTSupervisor LettauPRESENTSupervisor GrundmanPRESENTSupervisor ChristiansonPRESENTSupervisor ReifPRESENT

ii. Staff

Administrator Wisnefske PRESENT
Clerk Faust-Kubale PRESENT
Treasurer Zolp PRESENT

Town Attorney LaFrombois ARRIVED 6:08 PM

iii. Electors — 10 (including Board Members and Staff)

Janice Drews, 3113 County Road II

Burt Drews, 3113 County Road II

Rick Christianson, 3540 Oakridge Rd

PRESENT

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 2022 Budget:
 - (1) Revenues: CY 2023 General Fund, Debt Service Fund, Solid Waste/Recycling Special Revenue Fund, Storm Water Management Utility Fund, and Sanitary District #1 Fund
 - (2) Expenses: CY 2023 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 2023 Budget items as developed by Town Staff and the Town Board
 - b) Public Input
 - Janice Drews, 3113 County Road II asked what is the reasoning behind the decrease in the miscellaneous revenue line item and the general fund expenses. Administrator Wisnefske & Chair Geise explained that the land sales of Town property accounted for the larger number in 2022, and there are not many parcels left to sell off. That lower number is reflected in the 2023 budget numbers.

Chair Geise closed the public hearing at 6:11 pm.

3) Adjournment

MOTION:

Motion by: Supervisor Christianson

Second by: Supervisor Lettau

Motion made to adjourn at 6:12 pm.

Motion carried by unanimous voice vote.

1) Call to Order — Special Town Electors Meeting at 6:12 p.m.

- a) Verification of Notice
- b) Roll of Town Electors in Attendance
 - i. Electors—10

Russ Geise, 8014 County Road T Linda Grundman, 7490 Center Road Kelly Wisnefske, 7812 County Road T Kay Lettau, 3795 County Road II Janice Drews, 3113 County Road II Burt Drews, 3113 County Road II Rick Christianson, 3540 Oakridge Rd Patti Christianson, 3540 Oakridge Rd Jackie Zolp, 4675 Grandview Rd Scott Reif, 9207 Pioneer Rd

- 2) Town Electorate Adoption of the Following:
 - a) Town Elector consideration of the Town of Clayton CY 2021 Tax Levy payable in CY 2021/22 in the amount of \$2,428,745.95.
 - b) Elector Input:
 - No questions or Comments were presented
 - c) **Town Elector Motion**: Motion to adopt the Town of Clayton CY 2022 Tax Levy payable in CY 2023 in the amount of \$2,442,060.00.

MOTION:

Motion by: Janice Drews, 3113 County Road II **Second by:** Rick Christianson, 3540 Oakridge Rd

Motion made to adopt the Town of Clayton CY 2022 Tax Levy payable in CY 2023 in the amount of \$2,442,060.00.

Motion carried by unanimous voice vote.

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

MOTION

Motion by: Linda Grundman, 7490 Center Road

Second by: Burt Drews, 3113 County Road II

Motion to Adjourn Sine die at 6:16 pm by unanimous voice vote.

Respectfully submitted, Kelsey Faust-Kubale, Town Clerk