



TOWN OF CLAYTON

Special Meeting of the Town Board of Supervisors Budget Workshop Meeting Minutes

www.townofclayton.net

Town Office Building
8358 County Road T
Larsen, WI 54947

Wednesday, September 9, 2009
9:00 a.m. – 11:26 a.m.

I. Call to Order

Called to order at 9:00 a.m. by Chairperson Luebke.

Present: Town Chairperson Luebke, Supervisors Geise, Klingenberger, and Lettau

Absent: Supervisor Kiesow (Excused)

Meeting properly posted; three locations in the Town.

II. Review of adjustments to the Town's Draft CY 2010 Revenue Budget

Reviewed CY 2010 Revenue Budget adjustment (Line 96 – Sanitation & Utilities – Tipping Fee Revenue)

III. Review of adjustments to the Town's Draft CY 2010 Capital Equipment Budget

Reviewed CY 2010 Capital Equipment Budget adjustment (Line 49 – Capital Expenses Unclassified – house numbering and voting machine)

IV. Review of the Town's Draft CY 2010 General Fund Operating Budget

Reviewed the following CY 2010 General Fund Operating Budget items:

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| • Sanitation and Utilities | • Building Inspection |
| • Town Board | • Assessor |
| • Committee | • Custodial Services |
| • Elections | • General Office Operations |
| • Legislative Support | • Accounting Support |
| • Administrator | • Town Hall Operations |
| • Clerk/Treasurer | • Fire Department Structure |
| • Deputy Clerk/Treasurer | • Insurance |

Supervisor Klingenberger arrived at 9:51 a.m.

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| • General Government Contingency | • Animal and Weed Control |
| • First Responders – Budget Contribution | • Health and Human Services |
| • Fire Department – Budget Contribution | • Clayton Town Park |
| • Public Works Employees | • Trail Head Park |
| • Public Works Operations | • Friendship Trail (Linear Park) |
| • Public Works Garage | • Hidden Trail (Linear Park) |
| • Recycling Drop-Off | • Planning & Zoning |
| • Recycling Road-Side | • Debt Service |

V. Adjournment (11:26a)

MOTION: (Lettau, Geise) Adjourn.

CARRIED by voice vote.

Respectfully Submitted,
Susan Nester-Huebner, Clerk