



TOWN OF CLAYTON

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

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Town Office Building
8358 County Road T
Larsen, WI 54947

Monday, September 21, 2009
7:00 p.m. – 9:23 p.m.

I. Call to Order

Called to order at 7:00 p.m. by Chairperson Luebke.

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

Absent: Supervisor Lettau (Excused)

Staff Present: Town Administrator Johnston, Clerk/Treasurer Nester-Huebner, Deputy Clerk/Treasurer Weichart, and Public Works Foreman Pamerter

Meeting properly posted; three locations in the Town.

Supervisor Klingenberger arrived at 7:01 p.m.

II. Review of Town's draft CY 2010 Revenue Budget

Reviewed the following adjusted items in CY 2010 Revenue Budget:

- Taxes – Mobile Home Parking Fee
- Intergovernmental – General Transportation Aid
- Licenses and Permits – Cable Television; Culvert and Access Permits
- General Government – Clerk Fees – Real Estate Inquiries
- Investment Income – Interest Income (General Fund)
- Property Sales – Sale of Highway Equipment

III. Review of Town's draft CY 2010 Capital Equipment Budget

- Fire Department – Fire Fighting Apparatus Estimate

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

Reviewed the following adjusted items in CY 2010 General Fund Operating Budget:

- Legislative Support – Legal Representation Town
- General Office Operations – Repair/Maintenance Service Copier; Computer Repair Contract
- General Govt Contingency – Designated Reserve Legal
- First Responders – First Responders Budget Contribution estimate
- Fire Department – Fire Department Budget Contribution estimate
- Public Works Operations – Street Maintenance; Street Reconstruction
- Clayton Town Park – Park Development

V. Schedule Town Electors' Meeting to approve Levy and Transportation Budget (Nov. 4)

- 6:00 p.m. on November 4, 2009 – Town Electors' Meeting

VI. Adjournment (9:23a)

MOTION: (Geise, Kiesow) Adjourn.

CARRIED by voice vote.

Respectfully Submitted,
Susan Nester-Huebner, Clerk