

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

First CY 2014 Budget Review Workshop

Meeting Minutes

1:00 P.M. – 3:02 P.M. on Tuesday, September 16th, 2014

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

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Luebke called the meeting to order at 1:00 P.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted at three locations in the Town.
4. Roll

a. Board of Supervisors

Chair Luebke	PRESENT
Supervisor Geise	PRESENT
Supervisor Lettau	PRESENT (Late)
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT

b. Staff

Administrator Johnston	PRESENT
Treasurer Bowen	PRESENT

II. Open Forum – Town-related Matters not on the Board’s Agenda:

A. No Referrals

III. Business:

A. Discussion/Recommendation: Town Board exit interview with the Town’s Treasurer and discussion of staffing function.

- Discussion regarding background check with the City of Waupaca with the pending job offer. More salary offered and closer to home. Chair Luebke asked Tori Bowen about if there is one thing you don’t like about the job. Phone calls from the residents regarding complaints in the Town of Clayton. Salary for the Town of Clayton is in the lower range.
- Off the record discussion regarding Treasurer Bowen resigning.
- Extensive discussion regarding property taxes, special assessments and ditch issues in the Town Clayton.

B. Discussion/Recommendation: Town Board review of the possible long term future fiscal impacts of providing Municipal Sewer and Municipal Water Utilities to the northeast and southeast areas of the Town of Clayton.

- Extensive discussion regarding getting sewer and water in the Town of Clayton. Discussion of subdivisions. Town of Menasha annexation discussed along with the loss of tax revenue from Kimberly Clark. We want to keep the property that is currently in the Town of Clayton to stay there. Some people are concerned about losing agricultural farming property.

C. Discussion/Recommendation: Review of the Administration's Draft Revenue Budget of the Town's CY 2015 General Fund and Utility Budgets.

- Lengthy discussion regarding permit fee increases such as permits for electrical, fireworks, etc. offered by the Town of Clayton.

IV. Upcoming Meeting Attendance

- A. September 23rd, 2014 budget meeting.

V. Adjournment – 3:02 P.M.

MOTION:

Motion made by unanimous consent to Adjourn.

Respectfully submitted,

Laurie L. Goffard, Administrative Assistant