

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Second CY 2014 Budget Review Workshop

Meeting Minutes

1:00 P.M. – 1:56 P.M. on Tuesday, September 23rd, 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
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT

b. Staff

Administrator Johnston	ABSENT (Excused)
Treasurer Bowen	PRESENT

II. Open Forum – Non-Agendized Town-related Matters:

A. No Referrals

III. Business:

A. Discussion/Recommendation: Review of the Administration’s Draft Revenue and Expense Budgets of the Town’s CY 2015 General Fund.

- Review of the Capital Project funds.
- Discussion of the purchase of new election equipment by Winnebago County and we will pay our share. Will still have the ballots and electronic equipment. More accurate than a paper ballot.
- 2014 Ford F-550 truck purchase discussed.
- Updating the Clayton Park pavilion.
- Compared wages and office expenditures.
- Contract fees to go up with Attorney Simon attending the Town Board meetings.
- Building inspector wages based on the revenues taken in by building permits. Tom would be willing to take on the job of code enforcement.
- Assessor’s contract went down \$1,000.
- \$2,500 put aside for maintenance and cleaning of the park buildings/facilities.
- Discussed vacations to be taken by employees.
- Discussed job title changes within the office. Serious consideration of future wage increases for 2015. Retirement of Administrator Johnston. Treasurer Bowen staying with the Town of Clayton.
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IV. Upcoming Meeting Attendance

A. Next meeting scheduled for September 30th, 2014 at 8:15 a.m.

V. Adjournment – 1:56 P.M.

MOTION:

Motion made by unanimous consent to Adjourn.

Respectfully submitted,
Laurie L. Goffard, Administrative Assistant