

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Fourth CY 2014 Budget Review Workshop

Meeting Minutes

7:00 P.M. – 8:08 P.M. on Tuesday, October 7th, 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 7:00 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	PRESENT
Treasurer Bowen	PRESENT

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

A. No Referrals

III. Business:

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

- Line items in the budget were reviewed. Mill rate calculations reviewed. The levy for the Clayton-Winchester Fire Department can be raised. Temporary employees are hired in the summer for lawn mowing and trail maintenance in the Town of Clayton.
- Martenson and Eisele engineering contract discussed.
- Various budget line items discussed.
- 2015 Capital projects. Winncrest north of II and east of 76. The Oak Openings area which consists of Darrow, Murray and Balfour roads. Working on chip sealing for both projects. Future work to be done on Clayton Avenue in possibly 2016 by raising the levy by 1%. We should raise the levy when we are able to.

- Town of Menasha annexation discussed with the possibility of adding more areas of the Town of Clayton that offer sewer and water services.
- Discussed how much money should be in emergency funds for the Town of Clayton.
- The Town Board agrees with the numbers as presented by Administrator Johnston.

IV. Upcoming Meeting Attendance

A. No issues.

V. Adjournment – 8:08 P.M.

VI. **MOTION**

Motion by: Supervisor Geise

Seconded by: Supervisor Schmidt

Motion: To proceed with the budget as presented and bring it up at the Elector's Meeting on November 5th, 2014.

Motion carries by unanimous consent.

Respectfully submitted,

Laurie L. Goffard, Deputy Clerk