

TOWN OF CLAYTON

Town Board of Supervisors Special Meeting – Budget Workshop Meeting Minutes

October 12, 2010
7:00 p.m. – 7:56 p.m.

8358 County Road T Larsen, WI 54947

I. Call to Order

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

Roll:	Town Board	
	Chairperson Luebke	PRESENT
	Supervisor Lettau	PRESENT
	Supervisor Klingenberger	PRESENT
	Supervisor Schmidt	PRESENT
	Supervisor Geise	PRESENT
Roll:	Staff	
	Administrator Johnston	PRESENT
	Clerk Nester-Huebner	PRESENT
	Interim Treasurer Bowen	PRESENT
	Public Works Foreman Pamerter	PRESENT

Meeting properly posted; three locations in the Town.

II. Discussion/Recommendation

Town Board action on Resolution #2010-016: A Resolution expressing the Town's support for the reconstruction of US 10/WIS 441, from County CB to Oneida Street in the Fox Valley area.

State Representative Roth sent a letter to Town Chair Luebke relative to the above referenced issue. Chair Luebke has asked that the Administration draft a Resolution in support of the proposed reconstruction of US 10/WIS 441, from County CB to Oneida Street in the Fox Valley area.

MOTION: (Geise, Schmidt) Have staff draft Resolution #2010-016, A Resolution expressing Town's support to reconstruct US 10/WIS 441, from County CB to Oneida Street, in the Fox Valley area.
CARRIED by unanimous voice vote.

III. Discussion/Recommendation

Town Board action on the disposal of surplus Public Works equipment in order to fund a portion of the replacement of the Town's backhoe.

Administration has received a cash offer for \$2,500.00 for the Town's Ford backhoe. The trade-in value for the unit from Service Motors is \$2,000.00. The Administration recommends that the Board accept the \$2,500.00 cash offer on an "as-is, where-is" basis. The Town has informed the purchaser that the unit is not operable and in need of significant repairs. The funds generated by the sale of the unit will be used to offset the purchase cost of a replacement backhoe. This process will require several small changes in the Town's Draft CY 2011 Budget; the Administration will review these changes as part of the Board's Budget Workshop.

The Administration also requests that the Board set a minimum price for the sale of the Town's skid steer. This will allow staff to advertise the unit on the internet and try to get a better price than the trade-in value of \$24,000.00 including the accessory attachments. Staff would like to start the sale negotiations at \$35,000.00 and negotiate from that number. The Board needs to set a minimum price that it would be willing to accept for the unit. As an alternative, the Board could allow staff to schedule a special meeting to approve a sale price once an offer is made.

MOTION: (Klingenberger, Lettau) Sell the old backhoe for \$2,500.00.
CARRIED by unanimous voice vote.

MOTION: (Klingenberger, Geise) Establish a minimum sell price of \$24,000.00, the sale to be with the consent of the Town Board Chair, and that the Town Board Chair and Town Administrator have the right to refuse any and all offers.
CARRIED by unanimous voice vote.

IV. Discussion/Recommendation Town Board review of the Draft CY 2011 Budget Summary, the Draft CY 2011 Capital Budget, the Draft CY 2011 Expenses Budget, and the Draft CY 2011 Revenue Budget for the Town of Clayton.

Reviewed the following:

Proposed Draft CY 2011 Budget Summary

Proposed Draft CY 2011 Capital Budget

Proposed Draft CY 2011 Revenue Budget

V. Discussion/Recommendation Town Board review of the Draft Capital Budget Line Items, the Draft Expenses Budget Line Items, and the Draft Revenue Budget Line Items of the Draft CY 2011 Budget for the Town of Clayton.

Reviewed the following:

Proposed Draft CY 2011 Capital Budget Line Items

Proposed Draft CY 2011 Expenses Line Items

Proposed Draft CY 2011 Revenue Line Items

VI. Adjournment – 7:56p

MOTION: (Unanimous consent) Adjourn.
CARRIED.

Respectfully Submitted, Susan Nester-Huebner, *Clerk*

DRAFT