

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Minutes

7:00 P.M. on Tuesday, October 13th, 2015

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

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Geise 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 Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Geise	PRESENT

b. Staff

Administrator Johnston	PRESENT
Treasurer Straw	PRESENT

II. Business:

A. Discussion/Recommendation: Final review of the following Administration's Draft Budgets:

- A. Draft CY 2016 General Fund Revenue Budget
 - Reviewed proposed levy, mill rate and revenue.
- B. Draft CY 2016 General Fund Expense Budget
 - Reviewed proposed expenses.
- C. Draft CY 2016 General Fund Capital Expense.
 - No changes to review.
- D. Draft CY 2016 Storm Water Management Utility Revenue Budget
 - No changes to review.
- E. Draft CY 2016 Storm Water Management Utility Expense Budget
 - No changes to review.
- F. Draft CY 2016 Storm Water Management Utility Capital Expense Budget
 - Review proposed expenses.
- G. Draft CY 2016 Solid Waste and Recycling Special Revenue Fund, Revenue Budget

- Reviewed minor changes to Revenue budget. Amounts to stay the same.
- H. Draft CY 2016 Solid Waste and Recycling Special Revenue Fund, Expense Budget
 - Reviewed minor changes to Expense budget. Amounts to stay the same.
- I. Draft CY 2016 Solid Waste and Recycling Special Revenue Fund, Capital Expense Budget
 - Reviewed minor changes to Capital Expenses Budget. Amounts to stay the same.
- Discussed wage increases relative to the budget line item “undistributed wage increase.”
- Discussed Fire Department revenues to offset budget expenses.

NO ACTION TAKEN.

B. Discussion/Action: Town Board review and consideration of scheduling a Public Hearing on the Town Draft CY 2016 Budget and a Special Town Electors Meeting to approve the CY 2015 Tax Levy payable in CY 2016 and the Town’s CY 2016 Transportation Budget.

- Directed staff to schedule the next Public Hearing for Wednesday, November 4th, 2015 at 7:00 p.m. Elector’s and Town Board meetings to follow when the Public Hearing is closed.

III. The meeting was adjourned by motion and unanimous consent at 7:44 p.m.

Respectfully submitted,

Laurie Goffard, Deputy Clerk