

# TOWN OF CLAYTON

## Proposed 2011 Budget – Public Hearing and Special Town Electors' Meeting Meeting Minutes

November 17, 2010

Public Hearing 7:00 p.m. – 7:15 p.m.  
Special Town Electors' Meeting 7:15 p.m. – 7:20 p.m.

8358 County Road T Larsen, WI 54947

### I. Call to Order – Public Hearing

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

Pledge of Allegiance recited.

Meeting properly published and posted.

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 Pamenter	PRESENT
Town Engineer Madsen	PRESENT

### II. Public Hearing on the Proposed 2011 Budget

- Administrator Johnston reviewed the following portions of the Budget:
  - Summary
    - 2011 Proposed Revenues = \$2,427,964.50 (Change from 2010 = -4.03%)
    - 2011 Proposed Expenses = \$2,427,964.50 (Change from 2010 = -4.05%)
    - 2011 Proposed Transportation = \$1,252,884.70 (Change from 2010 = +16.87%) (does exceed state cap of \$5,000.00 per linear mile road, TOC = 75+/- miles of road, total of \$375,000)
    - 2011 Proposed Elector Approved Tax Levy = \$1,113,100.00 (Change from 2010 = +.17%)
    - 2011 Proposed Mill Rate = 2.46 (2010 = 2.46; 2009 = 2.43)
    - 2011 Fund Balance Reserve = \$1,140,077 (Audited 2009 Numbers) (Cemetery; Impact Fee Projects; Future Road Paving; Capital Improvements; Parks and Trails; Contingency; Undesignated)
  - Revenues
    - Taxes; Intergovernmental; Licenses & Permits; General Government; Sanitation & Utilities; Culture, Recreation, & Education; Investment Income; Property Sales; Insurance Recoveries; Donations & Misc. Revenues; Proceeds from Debt Issue; Transfer from Capital Fund
  - Expenses
    - Town Board; Committees; Elections; Legislative Support; Administrator; Town Clerk; Town Treasurer; Building Inspection; Assessor; Custodial Services; General Office Operations; Financial Administration; Town Hall; Insurance; General Government Contingency; Fire Department Building; First Responders; Fire Department; Public Works Wages; Public Works Operations; Public Works Garage; Recycling Drop-Off; Recycling Road Side; Animal and Weed Control; Health and Human Services; Clayton Town Park; Trail Head Park; Friendship Trail (Linear Park); Hidden Trail (Linear Park); Planning & Zoning; Debt Service
- Joanne Sievert, 7383 Murray Road) – Topics: Repayment of State Trust Fund Loan, Projected Paving Projects

### III. Adjournment – 7:15p

**MOTION:** (Geise, Klingenberger) Adjourn Public Hearing.

CARRIED by unanimous voice vote.

**I. Call to Order – Special Town Electors' Meeting**

Called to order at 7:15 p.m. by Chairperson Luebke.  
Meeting properly published and posted.

Roll:	<u>Town Board</u>	
	Chairperson Luebke	PRESENT
	Supervisor Lettau	PRESENT
	Supervisor Klingenberg	PRESENT
	Supervisor Schmidt	PRESENT
	Supervisor Geise	PRESENT

Roll:	<u>Staff</u>	
	Administrator Johnston	PRESENT
	Clerk Nester-Huebner	PRESENT
	Interim Treasurer Bowen	PRESENT
	Public Works Foreman Pamenter	PRESENT
	Town Engineer Madsen	PRESENT

**II. Approve the Total 2011 Highway Expenditures (Transportation Budget)**

**MOTION:** (Joanne Sievert, Dick Knapinski 8605 Clayton Avenue) Approve the Total 2011 Highway Expenditures (Transportation Budget) of \$1,252,884.70 with the understanding that we are exceeding the state limit of \$5,000.00 per road mile.  
CARRIED by 10-0 voice vote. (Yes = 10; No = 0)

**III. Adopt the 2010 Tax Levy to be paid in 2011**

**MOTION:** (Joanne Sievert, Marvin Grunske 8461 Pioneer Road) Adopt the 2010 Tax Levy of \$1,100,400.00, without manufactured housing, to be paid in 2011 with a mill rate of 2.46.  
CARRIED by 10-0 voice vote. (Yes = 10; No = 0)

**IV. Adjournment – 7:20p**

**MOTION:** (Unanimous consent) Adjourn.  
CARRIED.

**MOTION:** (Janice Drews, ??? County Road II, Dick Knapinski) Adjourn.  
CARRIED by unanimous voice vote.

Respectfully Submitted, Susan Nester-Huebner, *Clerk*