

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Third CY 2014 Budget Review Workshop

Meeting Minutes

6:00 P.M. – 6:43 P.M. on Tuesday, September 24<sup>th</sup>, 2013

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 6:00 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	LATE
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT

b. Staff

Administrator Johnston	PRESENT
Treasurer Bowen	PRESENT

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

A. No Referrals

III. Business:

A. Discussion/Recommendation: Third Budget Workshop – Review by the Town Board of the Administration’s Draft Revenue and Capital Expenses, and Operating Expense Budgets for the Town’s CY 2014 Budget including financing options.

- Discussed changes made to the revenue budget
- Discussed renting equipment versus purchasing and the hiring of another public works employee
- Discussed Larsen Drainage versus Storm Water Management Utility

**MOTION**

Motion made by unanimous consent to direct Staff to prepare the documentation for the Elector’s Meeting and Public Hearing to be held the third Wednesday in October, 2013

- IV. Upcoming Meeting Attendance
  - A. Meeting scheduled for 9/30/13 is canceled
  
- V. Adjournment – 6:43 P.M.

**MOTION:**

Motion made by unanimous consent to Adjourn.

Respectfully submitted,  
Jenna Prange, Administrative Assistant