

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Minutes

7:00 P.M. – 8:58 P.M. on Tuesday, August 30, 2011

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

I. Call to Order:

A. Pledge of Allegiance, Notice Verification, Roll

1. Town Board Chair Luebke called the meeting to order at 7:00 P.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted, three places in Town.
4. Roll

a. Board of Supervisors

Chair Luebke	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman Erdmann	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Geise	ABSENT (Excused)

b. Staff

Administrator Johnston	PRESENT
Clerk Nester-Huebner	PRESENT
Treasurer Bowen	PRESENT
Public Works Foreman Pamentner	PRESENT
Town Engineer Madsen	ABSENT (Excused)

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

- A. No open forum items

III. Business:

A. Discussion/Recommendation: First Budget Workshop – Preliminary review by the Town Board of the Draft Revenue and Expenses Budgets for the Town’s CY 2012 Budget.

1. Board review and general discussion of CY 2012 Draft Revenue Budget.
 - a. New limits and protocol regarding levy increases.
2. Board review and general discussion of CY 2012 Draft Expense Budget.
 - a. Options for reducing expenses.

IV. Upcoming Meeting Attendance

- A. September 14th, 2011 – WTA Fall Budget and Finance Workshops (Ripon, WI)
- B. September 29th, 2011 – WTA Fall Budget and Finance Workshops (DePere, WI)
- C. October 23rd, 2011, through October 26th, 2011 – WTA Annual Convention (Green Bay, WI)

V. Board Member Requests for Future Agenda Items

A. Board Direction: Details regarding specific options for balancing the CY 2012 budget.

VI. Adjournment – 8:58 P.M.

MOTION: (Lettau, Schmidt) Adjourn.
CARRIED.

Respectfully submitted,
Susan Nester-Huebner, Town Clerk