

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Fourth CY 2019 Budget Review Workshop

Meeting Minutes

1:00 p.m. – 2:00 P.M. on Wednesday, October 10, 2018

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

I. Call to Order

Pledge of Allegiance
Verification of Notice
Meeting Roll

Board of Supervisors

Chair Geise	PRESENT
Supervisor Reif	EXCUSED
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT

Staff

Administrator Johnston	PRESENT
Assist. Admin./Treas. Straw	PRESENT
Deputy Clerk Stevens	PRESENT

II. Business:

A. Discussion/Recommendation: Review of the following Draft CY 2019 Budgets.

- i. CY 2019 General Fund Revenue Budget
 - ii. CY 1029 General Fund Expense Budget
 - iii. CY 2019 General Fund Capital Expense Budget

 - iv. CY 2019 Solid Waste and Recycling Special Revenue, Revenue Budget.
 - v. CY 2019 Solid Waste and Recycling Special Revenue Expense Budget.
 - vi. CY 2019 Solid Waste and Recycling Special Revenue Capital Budget.

 - vii. CY 2019 Storm Water Management Utility Revenue Budget.
 - viii. CY 2019 Storm Water Management Utility Expense Budget.
 - ix. CY 2019 Storm Water Management Utility Capital Budget.
- The Board reviewed the final Budget Drafts of the CY 2019 Budgets

- B. Discussion/Recommendation: Town Board review, consideration, and direction to staff relative to scheduling a Town Electors meeting to review and consider the Town's CY 2018 Operating Levy.

DIRECTION TO STAFF:

The Board directed Staff to schedule the Special Meeting of the Electors to approve the Levy for Wednesday, October 17, 2018 at 7:00 p.m. and to publish the required notices and postings

III. Adjournment

MOTION:

Motion to Adjourn by unanimous consent at 2:25 p.m.

Respectfully submitted,
Holly Stevens, Deputy Clerk