

# TOWN OF CLAYTON

## Public Hearing and Special Town Electors Meeting To Review and Approve the Following Item Related to the Town’s CY 2018 Town Budget:

### The CY 2017 Tax Levy Payable in CY 2017/18

**7:00 P. M. on Wednesday, November 1<sup>st</sup>, 2017  
Town Meeting Room, 8348 County Road T, Larsen, WI 54947**

### Minutes

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1) Call to Order — Public Hearing at 7:00 p.m.

- a) Pledge of Allegiance
- b) Verification of Notice
- c) Meeting Roll

i. Board of Supervisors

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

ii. Staff

Administrator Johnston	PRESENT
Deputy Clerk Stevens	PRESENT
Assistant Admin/Treas Straw	PRESENT
Fire Chief Rieckmann	PRESENT
Town Engineer—Mary Jo Miller	PRESENT

iii. Electors — 5

2) Public Hearing on the Proposed Town of Clayton CY 2018 Budget:

a) Review of the following summaries of the proposed Town of Clayton CY 2018 Budget:

- (1) Revenues: General Fund, Solid Waste/Recycling Special Revenue Fund, and Storm Water Management Utility Fund
- (2) Expenses: General Fund, Solid Waste/Recycling Special Revenue Fund, and Storm Water Management Utility Fund
- (3) Capital Expenses: General Fund, Solid Waste/Recycling Special Revenue Fund, and Storm Water Management Utility Fund

- Staff presented the CY 2018 Budget items as developed by Town Staff and the Town Board

b) Public Input

- Rich Fischer, 8685 Oakwood Ave, requested more information regarding the Storm Water Management Fee increase relative to the current rate.

- Administrator Johnston explained that when first established 5 years ago, the Utility set the Equivalent Residential Unit (ERU) at \$60.00 and stated it would not increase the fee for 5 years. The increase of the ERU to \$80.00 is the result of the Utility receiving and performing more and more projects, resulting in increased operational costs.
- Mr. Fischer asked if the increased fee would be enough to cover the costs of the proposed dredging project between Oakwood and Pioneer.
- Supervisor Grundman noted that project is a special project which the Board has yet to approve, and for which the funding source is to be determined if approved.
- Administration Johnston explained the Utility fee is used to fund regular Storm Water Management projects

3) Motion to Adjourn the Public Hearing

**MOTION:**

Motion by Supervisor Grundman

Second by Ann Schmidt

Motion to adjourn the Public Hearing at 7:30 p.m.

Motion carried by unanimous voice vote

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1) Call to Order — Special Town Electors Meeting at 7:30 p.m.

a) Verification of Notice

b) Roll of Town Electors in Attendance

i. Electors—11

Russ Geise, 8014 CTR T

Linda Grundman, 7490 Center Road

Ann Schmidt, 8879 Clayton Ave

Scott Reif, 4496 Grandview Road

Kay Lettau, 3795 CTR II

Scott Rieckmann, 8484 Pioneer Road

Burt Drews, 3113 CTR II

Janice Drews, 3113 CTR II

Richard Fischer, 8685 Oakwood Ave

Patricia Fischer, 8685 Oakwood Ave

Mark Luebke, 8425 Whispering Meadows Drive

2) Town Electorate Adoption of the Following:

a) Town Elector review and consideration of the proposed Town of Clayton, CY 2017 Tax Levy payable in CY 2017/18 in the amount of \$1,430,006.68.

b) Elector Input:

c) Town Elector Motion to adopt the proposed Town of Clayton CY 2017 Tax Levy payable in CY 2017/18 in the amount of \$1,430,006.68.

**MOTION:**

Motion by Mark Luebke, 8425 Whispering Meadows Drive

Second by Burt Drews, 3113 CTR II

Motion to adopt the CY 2017 Town of Clayton General Fund Tax Levy Payable in 2017/18 in the amount of \$1,430,006.68.

Motion carried by unanimous voice vote

3) Motion to Adjourn the Special Town Electors Meeting – Sine die

**MOTION**

Motion by Linda Grundman

Second by Kay Lettau

Motion to adjourn at 7:33 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,

Holly Stevens, Deputy Clerk