

TOWN OF CLAYTON

Public Hearing and Special Town Electors Meeting To Review and Approve the Following Item Related to the Town's CY 2020 Town Budget:

The CY 2019 Tax Levy Payable in CY 2019/20

7:00 P. M. on Wednesday, November 6, 2019

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

Minutes

- 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
Clerk Stevens	PRESENT
Assistant Admin Straw	PRESENT
Town Engineer—Mary Jo Miller	PRESENT
Town Attorney Ben Lafrombois	PRESENT
 - iii. Electors — 8 (including Board Members and Staff)

Aaron Klockzein, 2757 County Road II	PRESENT
Melanie Geise, 8014 County Road T	PRESENT
- 2) Public Hearing on the Proposed Town of Clayton CY 2020 Budgets:
 - a) Review of the following summaries of the proposed Town of Clayton CY 2020 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 2020 Budget items as developed by Town Staff and the Town Board

b) Public Input

- No questions or comments were presented

3) Motion to Adjourn the Public Hearing

MOTION:

Motion by: Ann Schmidt, 8879 Clayton Avenue

Second by: Aaron Klockzein, 2757 County Road II

Motion to adjourn the public hearing at 7:20 p.m.

Motion carried by unanimous voice vote

1) Call to Order — Special Town Electors Meeting at 7:20 p.m.

a) Verification of Notice

b) Roll of Town Electors in Attendance

i. Electors—8

Russ Geise, 8014 County Road T

Linda Grundman, 7490 Center Road

Ann Schmidt, 8879 Clayton Ave

Scott Reif, 9207 Pioneer Road

Kay Lettau, 3795 County Road II

Tori Straw, 8795 Clayton Avenue

Aaron Klockzein, 2757 County Road II

Melanie Geise, 8014 County Road T

2) Elector consideration of the Town Board's request for authorization of borrowing for the construction of public infrastructure with a term of up to 20 years.

a) Town Elector consideration of the Town Board's request for authorization of borrowing for the construction of public infrastructure to include Sanitary Sewer and Water and related costs in the amount of \$18,000,000 for a term of up to 20 years.

b) Elector Input:

- No questions or Comments were presented

c) Town Elector Motion to authorize the Town Board to borrow for the construction of public infrastructure to include Sanitary Sewer and Water and related costs for a term of up to 20 years.

MOTION:

Motion by Melanie Geise, 8014 County Road T

Second by Aaron Klockzein, 2757 County Road II

Motion to approve the Resolution Authorizing the Town Board's request to issue General Obligation Refunding Bonds pursuant to Wis. Stats. §60.10(2)(d)

Motion carried by unanimous voice vote

3) Town Electorate Adoption of the Following:

- a) Town Elector consideration of the Town of Clayton CY 2019 Tax Levy payable in CY 2019/20 in the amount of \$1,525,148.00
- b) Elector Input:
 - No questions or Comments were presented
- c) Town Elector Motion to adopt the Town of Clayton CY 2019 Tax Levy payable in CY 2019/20 in the amount of \$1,525,148.00

MOTION:

Motion by Scott Reif, 9207 Pioneer Road

Second by Aaron Klockzein, 2757 County Road II

Motion to adopt the CY 2019 Town of Clayton General Fund Tax Levy Payable in 2019/20 in the amount of \$1,525,148.00

Motion carried by unanimous voice vote

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

MOTION

Motion by Aaron Klockzein, 2757 County Road II

Second by Melanie Geise, 8014 County Road T

Motion to Adjourn Sine die at 7:35 p.m.

Respectfully submitted,
Holly Stevens, Clerk