

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Minutes

7:02 P.M. – 8:28 P.M. on Tuesday, September 4th, 2012

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 7:02 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	ABSENT
Supervisor Grundman Erdmann	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Geise	ABSENT (Excused)

b. Staff

Administrator Johnston	PRESENT
Treasurer Bowen	PRESENT

- Supervisor Lettau arrived at 7:02 p.m.

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 Capital Expenses and Expenses Budgets for the Town’s CY 2013 Budget.

1. Board review and general discussion of CY 2013 Draft Revenue Budget.
 - a. Levy limits and budget restraints imposed by Act 32
2. Board review and general discussion of CY 2013 Draft Capital Expense Budget.
 - a. Sanitary District and Stormwater Management Utility

IV. Upcoming Meeting Attendance

- A. September 11th – Budget Meeting Cancelled
- B. September 18th – 2nd Budget Meeting at 9:00 a.m.
- C. September 25th – 3rd Budget Meeting at 4:00 p.m.
- D. October 9th – 4th Budget Meeting at 7:00 p.m.

Adjournment – 8:28 p.m.

MOTION:

Motion by: Supervisor Lettau

Seconded by: Supervisor Schmidt

Motion made to adjourn 1st Budget meeting.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tori Bowen, Town Treasurer/Deputy Clerk