

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Third CY 2014 Budget Review Workshop

Meeting Minutes

8:15 A.M. – 10:36 A.M. on Tuesday, September 30th, 2014

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

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Luebke called the meeting to order at 8:15 A.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted at three locations in the Town.
4. Roll

a. Board of Supervisors

Chair Luebke	PRESENT
Supervisor Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT

b. Staff

Administrator Johnston	PRESENT
Treasurer Bowen	PRESENT

II. Open Forum – Town-related Matters not on the Board’s Agenda:

A. No Referrals

III. Business:

A. Discussion/Recommendation: Review of the Administration’s Draft Revenue and Expense Budgets of the Town’s CY 2015 General Fund.

- Extensive discussion on raising the levy amount for the Town of Clayton. This would include proposed salary raises.
- Attorney’s fees have gone up due to Attorney Simon attending the Town Board meetings.
- Overtime of Public Works Department discussed for snow plowing, etc. and two hour call time.
- Possible job title changes discussed.
- For the Fire Department discussed installing motion sensors for the lights. Many times have come in after the weekend and the lights were left on.
- Discussion regarding mowing of the ditches by Mike Pfankuch.

- Open bottomed culverts work better and are approved by the DNR. Complaints about the competency of the engineering work. Many projects have had to be done twice due to errors. Martenson and Eisele has not been following through on the work that the Town of Clayton has requested of them. Need to be concerned about the water and environmental quality in the Town of Clayton.
- Discussed having recycling stickers to use the Yard Waste site in the Town of Clayton. Residents will dump their yard waste regardless if they buy a sticker.
- Winter time maintenance and snow plowing of Clayton cemetery discussed to add at another time as an agenda item.
- Ordinance violation enforcement discussed for 2015.

IV. Upcoming Meeting Attendance

A. October 7th, 2014 at 7:00 p.m.

V. Adjournment – 10:36 A.M.

MOTION:

Motion made by unanimous consent to Adjourn.

Respectfully submitted,

Laurie L. Goffard, Administrative Assistant