

TOWN OF CLAYTON

Town Board of Supervisors

Meeting Minutes

7:00 P.M. – 8:43 P.M. on Tuesday, October 9th, 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 7:00 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	PRESENT
Supervisor Grundman Erdmann	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Geise	PRESENT

b. Staff

Administrator Johnston	PRESENT
Treasurer Bowen	PRESENT

II. Open Forum – Non-Agendized Town-related Matters:

A. No open forum items

III. Business:

A. Discussion/Recommendation: Third Budget Workshop – Continued review by the Town Board of the Draft Revenue Capital Expenses, Operating Expenses, and Utility Budgets for the Town’s CY 2013 Budget.

1. Board review and general discussion of CY 2013 Draft Revenue Budget.
 - a. Discussed the 2012 Municipal Levy Limit Worksheet and previous year’s tax levy
 - b. Discussed the possibility of raising the levy limit to the maximum allowed by the State and using the money to fund road maintenance
 - c. General discussion of the revenue line items
2. Board review and general discussion of CY 2013 Draft Operating Expense Budget.
 - a. Discussed the possible WRS contribution changes
 - b. General discussion of the expense line items
 - c. Discussed contributing to the Fox Cities Economic Development Plan on an annual basis

MOTION:

Motion by: Supervisor Grundman-Erdmann

Seconded by: Supervisor Geise

Motion made to not participate in the Fox Cities Chamber Economic Development Plan for CY 2013 and to revisit the cost to participate in the plan for CY 2014/2015.

Motion carried by 4-1 vote with Chairman Luebke voting no.

- The money budgeted for the participation of the Economic Development Plan will be placed in the road maintenance budget line item
 - d. The potential position for a billing clerk and potential wages
 - e. Discussed the Sanitary District Meeting
 - f. Discussed wage line items for all employees
 - g. Discussed TOC policy vs. OSHA Rules
 - h. Discussed future update of the Clayton Park Pavilion
 - i. Discussed Hidden Trail maintenance
- 3. Board review and general discussion of CY 2013 Draft Capital Expense Budget
 - a. General discussion of the Capital expenses
- 4. Board review and general discussion of CY 2013 Draft Utility Budget
 - a. Stormwater Management Utility expense line items

IV. Upcoming Meeting Attendance

A. Town Board Meeting, Wednesday, October 17, 2012 at 7:00 P.M.

Adjournment – 8:43 P.M.

MOTION:

Motion made by unanimous consent to adjourn 3rd Budget meeting.

Respectfully submitted,

Tori Bowen, Town Treasurer/Deputy Clerk