

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

First CY 2019 Budget Review Workshop

Meeting Minutes

10:00 Noon – 12:00 P.M. on Tuesday, September 18<sup>th</sup>, 2018

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

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I. Call to Order

Pledge of Allegiance  
Verification of Notice  
Meeting Roll

Board of Supervisors

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

Staff

Administrator Johnston	PRESENT
Assist. Admin./Treas. Straw	EXCUSED
Deputy Clerk Stevens	PRESENT

II. Business:

A. Discussion/Recommendation: Town Board review of the following Draft CY 2019 Budget Items:

- a. Draft CY 2019 General Fund Revenue Budget
  - Discussed the General Fund Revenue Budget as presented
- b. Draft CY 2019 Storm Water Management Utility Revenue Budget
  - Discussed the Storm Water Management Utility Revenue Budget as presented
- c. Draft CY 2019 Storm Water Management Utility Expense Budget
  - Discussed the Storm Water Management Utility Expense Budget as presented
- d. Draft CY 2019 Storm Water Management Utility Capital Budget
  - Discussed the Storm Water Management Utility Capital Budget as presented
- e. Draft CY 2019 Solid Waste and Recycling Special Revenue Fund, Revenue Budget

- Discussed the Solid Waste and Recycling Special Revenue Fund, Revenue Budget as presented
- f. Draft CY 2019 Solid Waste and Recycling Special Revenue Fund, Expense Budget
  - Discussed the Solid Waste and Recycling Special Revenue Fund, Expense Budget as presented
- g. Draft CY 2019 Solid Waste and Recycling Special Revenue Fund, Capital Budget
  - Discussed the Solid Waste and Recycling Special Revenue Fund, Capital Budget as presented

III. Adjournment

**MOTION:**

Motion to Adjourn by unanimous consent at 11:18 a.m.

Respectfully submitted,  
Holly Stevens, Deputy Clerk