

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Third CY 2018 Budget Review Workshop

Meeting Minutes

12:00 Noon – 2:00 P.M. on Tuesday, September 19<sup>th</sup>, 2017

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	PRESENT

Staff

Administrator Johnston	PRESENT
Assist. Admin./Treas. Straw	PRESENT
Deputy Clerk Stevens	PRESENT
PW Foreman Pfankuch	PRESENT

II. Business:

A. Discussion/Recommendation: Review of the Administration's Draft CY 2018 General Fund Revenue Budget, General Fund Expense Budget, and General Fund Capital Expense Budget.

- Staff and the Board reviewed the changes and necessary cuts to the General Fund Revenue Budget, General Expense Budget, and General Fund Capital Expense Budget

III. Adjournment

**MOTION:**

Motion to Adjourn by unanimous consent at 1:10 p.m.

Respectfully submitted,  
Holly Stevens, Deputy Clerk