

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Second CY 2019 Budget Review Workshop

Meeting Minutes

10:00 Noon – 12:00 P.M. on Tuesday, September 25th, 2018

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

I. Call to Order

Pledge of Allegiance

Verification of Notice

Meeting Roll

Board of Supervisors

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

Staff

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

II. Business:

A. Discussion/Recommendation: Review of any updates from the Board's Tuesday, September 18th, 2018 meeting:

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

- The Board reviewed the budgets as presented and discussed at the September 18, 2018 Budget Workshop Meeting

B. Discussion/Recommendation: Review of the following General Fund Budgets:

- a. Draft CY 2019 General Fund Expense Budgets
 - Reviewed the General Fund Expense Budget as presented
- b. Draft CY 2019 Capital Expenditures Budget
 - Reviewed the Capital Expenditures Budget as presented

III. Adjournment

MOTION:

Motion to Adjourn by unanimous consent at 11:17 a.m.

Respectfully submitted,
Holly Stevens, Deputy Clerk