

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Fourth CY 2018 Budget Review Workshop

Meeting Minutes

12:00 Noon – 2:00 P.M. on Tuesday, September 26<sup>th</sup>, 2017

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	PRESENT
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 the following Draft CY 2018 Budgets.

- i. General Fund Revenue Budget
- ii. General Fund Expense Budget
- iii. General Fund Capital Expense Budget
  
- iv. Solid Waste and Recycling Revenue Budget
- v. Solid Waste and Recycling Expense Budget
- vi. Solid Waste and Recycling Capital Budget
  
- vii. Stormwater Management Utility Revenue Budget
- viii. Stormwater Management Utility Expense Budget
- ix. Stormwater Management Utility Capital Budget

- Staff reviewed all the modifications made resulting from the first three budget workshops with the Board
- The Board directed Staff to remove the Public Works equipment purchase of an Asphalt Recycler and to reallocate the funds to the Legal Reserve line item

B. Discussion/Recommendation: Town Board review, consideration, and direction to staff relative to scheduling a Town Electors meeting to review and consider the Town's CY 2018 Operating Levy.

- The Board directed staff to make the changes as discussed and to proceed with the scheduling and required noticing for the Town Electors Meeting to review and consider the Town's CY 2018 Operating Levy.

III. Adjournment

**MOTION:**

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

Respectfully submitted,  
Holly Stevens, Deputy Clerk