

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Third CY 2019 Budget Review Workshop

Meeting Minutes

10:00 Noon – 12:00 P.M. on Tuesday, October 2, 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	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	ABSENT

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

II. Business:

A. Discussion: Review of the following Draft CY 2019 Budgets:

- a. Draft CY 2019 General Fund Revenue Budget
- b. Draft CY 2019 General Fund Expense Budget
- c. Draft CY 2019 General Fund Capital Expense Budget.

- d. Draft CY 2019 Storm Water Management Utility Revenue Budget
- e. Draft CY 2019 Storm Water Management Utility Expense Budget
- f. Draft CY 2019 Storm Water Management Utility Capital Budget

- g. Draft CY 2019 Solid Waste and Recycling Special Revenue Fund, Revenue Budget
- h. Draft CY 2019 Solid Waste and Recycling Special Revenue Fund, Expense Budget
- i. Draft CY 2019 Solid Waste and Recycling Special Revenue Fund, Capital Budget

- j. Draft CY 2019 Town of Clayton Sanitary District #1 Revenue Budget
- k. Draft CY 2019 Town of Clayton Sanitary District #1 Expense Budget

- The Board reviewed and discussed the proposed CY 2019 Budget Drafts as presented with the addition of the Administrations recommendations for changes to Staff recommendations
- The Budget Drafts included the addition of a fourth Public Works Laborer, the addition of a Town Police Officer, and placing a \$0.50 levy per \$1,000 of value on the Town's Sanitary District #1
- The Board directed Staff to remove the Sanitary District #1 levy and make adjustments as needed to account for the change

III. Adjournment

MOTION:

Motion to Adjourn by unanimous consent at 11:16 a.m.

Respectfully submitted,
Holly Stevens, Deputy Clerk