

TOWN OF CLAYTON

Public Hearing and Special Town Electors Meeting To Review and Approve the Following Item Related to the Town’s CY 2019 Town Budget:

The CY 2018 Tax Levy Payable in CY 2018/19

**7:00 P. M. on Wednesday, October 17th, 2018
Town Meeting Room, 8348 County Road T, Larsen, WI 54947**

Minutes

- 1) Call to Order — Public Hearing at 7:00 p.m.
 - a) Pledge of Allegiance
 - b) Verification of Notice
 - c) Meeting Roll
 - i. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT
Supervisor Reif	PRESENT
 - ii. Staff

Administrator Johnston	PRESENT
Deputy Clerk Stevens	PRESENT
Assistant Admin/Treas Straw	PRESENT
Fire Chief Rieckmann	PRESENT
Public Works Foreman Mike Pfankuch	PRESENT
Town Engineer—Mary Jo Miller	PRESENT
 - iii. Electors — 13
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- 2) Public Hearing on the Proposed Town of Clayton CY 2019 Budget:
 - a) Review of the following summaries of the proposed Town of Clayton CY 2018 Budget:
 - (1) Revenues: General Fund, Solid Waste/Recycling Special Revenue Fund, and Storm Water Management Utility Fund
 - (2) Expenses: General Fund, Solid Waste/Recycling Special Revenue Fund, and Storm Water Management Utility Fund
 - (3) Capital Expenses: General Fund, Solid Waste/Recycling Special Revenue Fund, and Storm Water Management Utility Fund
 - Staff presented the CY 2019 Budget items as developed by Town Staff and the Town Board
 - b) Public Input

- Arden Schroeder, 9458 STR 76, asked if the budget included anything to cover the costs associated with the proposed Incorporation
- Administrator Johnston explained that the costs were allowed for in the Planning line item with any remainder coming from the General Fund Reserve Account
- Arden Schroeder noted that the Capital Improvement Plan for Roads includes three miles of Larsen Road. He asked if the Town was taking on too much with the Incorporation and then the large road project. He suggested just chip sealing or other maintenance instead.
- Administrator Johnston explained that the Board has already delayed the Capital Improvement Plan for several years. He said to “band-aid” the project would result in more costs long term. He said it would be better to repair the road correctly now, and then the Town will never have to go into the substructure again—only routine surface maintenance will be needed.
- Susan George, 7568 STR 76, asked if the Town could shoulder Fairview Road
- Administrator Johnston commented that Public Works Foreman Mike Pfankuch has put equipment into service which will allow for that type of work. He noted that it will be added to the list of projects for review and completion if necessary

3) Motion to Adjourn the Public Hearing

MOTION:

Motion by unanimous consent to adjourn the public hearing at 7:35 p.m.

1) Call to Order — Special Town Electors Meeting at 7:35 p.m.

- a) Verification of Notice
- b) Roll of Town Electors in Attendance
 - i. Electors—13
 - Russ Geise, 8014 CTR T
 - Linda Grundman, 7490 Center Road
 - Ann Schmidt, 8879 Clayton Ave
 - Scott Reif, 4496 Grandview Road
 - Kay Lettau, 3795 CTR II
 - Scott Rieckmann, 8484 Pioneer Road
 - Mike Pfankuch, 4556 Grandview Road
 - Dick Knapinski, 8605 Clayton Ave
 - Burt Drews, 3113 CTR II
 - Janice Drews, 3113 CTR II
 - Susan George, 7568 STR 76
 - Arden Schroeder, 9458 STR 76
 - Tony Seelow, 3431 Winnegamie Drive

2) Town Electorate Adoption of the Following:

- a) Town Elector review and consideration of the proposed Town of Clayton, CY 2018 Tax Levy payable in CY 2018/19 in the amount of \$1,460,650.98.
- b) Elector Input:
- c) Town Elector Motion to adopt the proposed Town of Clayton CY 2017 Tax Levy payable in CY 2017/18 in the amount of \$1,460,650.98.

MOTION:

Motion by Arden Schroeder, 9458 STR 76

Second by Mike Pfankuch, 4556 Grandview Road

Motion to adopt the CY 2018 Town of Clayton General Fund Tax Levy Payable in 2018/19 in the amount of \$1,460,650.98.

Motion carried by unanimous voice vote

- 3) Motion to Adjourn the Special Town Electors Meeting – Sine die

MOTION

Motion by unanimous consent to Adjourn Sine die at 7:37 p.m.

Respectfully submitted,
Holly Stevens, Deputy Clerk