

TOWN OF CLAYTON

Special Town Board of Supervisors Meeting

Third CY 2017 Budget Review Workshop

Meeting Minutes

10:00 A.M. – 11:30 A.M. on Tuesday, September 20th, 2016

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

I. Call to Order:

A. Notice Verification, Roll

1. Town Board Chairman Geise called the meeting to order at 7:00 P.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted at three locations in the Town.
4. Roll

a. Board of Supervisors

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

b. Staff

Administrator Johnston	PRESENT
Treasurer Straw	ABSENT

II. Business:

Discussion/Recommendation: Review of the Administration’s Draft CY 2017 General Fund Expense Budget.

- Staff reviewed CY 2017 General Fund Expense Budget with the Board
- The Board directed staff to continue development

III. The meeting was adjourned by motion and unanimous consent at 11:30 A.M.

Respectfully submitted,
Richard Johnston, Administrator/Clerk