

## TOWN OF CLAYTON

## Special Town Board of Supervisors Meeting

## Second CY 2017 Budget Review Workshop

## Meeting Minutes

10:08 A.M. – 10:54 P.M. on Tuesday, September 13<sup>th</sup>, 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 10:08 A.M.
2. Pledge of Allegiance recited.
3. Meeting properly posted on the Town Website and the posting board at the Town Office.
4. Roll
  - a. Board of Supervisors
 

Chair Geise	PRESENT
Supervisor Reif	PRESENT
Supervisor Lettau	ABSENT (Excused)
Supervisor Grundman	PRESENT
Supervisor Schmidt	PRESENT
  - b. Staff
 

Administrator Johnston	PRESENT
Treasurer Straw	PRESENT

## II. Business:

A. Discussion/Recommendation: Town Board Review of the following Draft CY 2017 Budgets:

- a. Draft CY 2017 General Fund Revenue Budget
  - Discussed the adjustments to the Revenue budget line items based on additional information provided by the State and/or additional information gathered by staff.
  - Discussed the increase in the Building Permits line item relative to creating an erosion control ordinance and an erosion control permit.
  - Discussed the Building Inspector taking over the erosion control function of building sites.
  - Discussed the mill rate and the levy limit worksheet.
- b. Draft CY 2017 Building Inspection Expense Budget
  - Reviewed the Expense Budget as presented.
- c. Draft CY 2017 Clayton Fire Rescue Department First Responders Expense Budget
  - Discussed a contract with the Town of Winchester for the First Responders for CY 2017

- Discussed billing the Town of Winchester on a prorated share of the two Towns' equalized value.
  - Discussed a billing system that would allow the Department to bill the patient's insurance for services.
- d. Draft CY 2017 Clayton Fire Rescue Department Budget (Fire)
- Reviewed the Expense Budget as presented.

III. Adjournment:

The meeting was adjourned by unanimous consent at 10:54 A.M.

Respectfully Submitted,  
Tori Straw, Acting Deputy Clerk