



BOARD OF SUPERVISORS BUDGET REVIEW MEETING

Tuesday, October 10, 2023 at 2:00 pm

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

MINUTES

CALL TO ORDER - Chair Geise called the meeting to order at 2:01 pm.

- A. Pledge of Allegiance
Chair Geise
- B. Verification of Notice
- C. Meeting Roll

PRESENT

Town Chair Geise
Supervisor Lettau
Supervisor Grundman
Supervisor Christianson
Supervisor Reif - Arrived 2:02 pm

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Zolp
Ginny Hinz, Onward Accounting & Consulting

- D. Administrator's Report

BUSINESS - AGENDA BUSINESS ITEMS REORDERED AT THE REQUEST OF THE CHAIR

- A. Review/Discussion: Town Board review & discussion of the 2022 Town of Clayton Financial Audit performed by KerberRose.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

- B. Discussion/Recommendation: Town Board review & recommendation on 2024 Stormwater Fund revenues & expenditures.

DISCUSSION ITEM ONLY - Recommended that a 5% increase be shown in the final budget proposal

- C. Discussion/Recommendation: Town Board review & recommendation on 2024 Clayton Sanitary District #1 Budget revenues & expenditures.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

- D. Discussion/Recommendation: Town Board review & recommendation on 2024 TID #1 Budget revenues & expenditures.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

- E. Discussion/Recommendation: Town Board review & recommendation on 2024 Capital Projects Fund revenues & expenditures.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

- F. Discussion/Recommendation: Town Board review & recommendation on 2024 Debt Service Budget revenues & expenditures. .

DISCUSSION ITEM ONLY - NO ACTION TAKEN

- G. Discussion/Recommendation: Town Board review & recommendation on 2024 Solid Waste & Recycling Fund revenues & expenditures.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

- H. Discussion/Recommendation: Town Board review & recommendation on 2024 General Fund Budget revenue & expenditure amounts.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

UPCOMING MEETING ATTENDANCE

- A. Annual Electors Meeting - Nov 15 starting at 6 pm
- B. Clayton Sanitary District #1 Commission Meeting - Nov 15 **immediately following the Annual Electors Meeting**
- C. Town Board (6:30 pm start unless otherwise noted) - Oct 18; Nov 1 & 15 (**following Clayton Sanitary District #1 Commission Meeting**); Dec 6 & 20
- D. Plan Commission (6:30 pm start unless otherwise noted) - Oct 11; Nov 8; Dec 13

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 3:40 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk