



# BOARD OF SUPERVISORS BUDGET REVIEW MEETING

Tuesday, October 10, 2023 at 2 pm

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

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## AGENDA

### CALL TO ORDER

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll
- D. Administrator's Report

### BUSINESS

- A. Review/Discussion: Town Board review & discussion of the 2022 Town of Clayton Financial Audit performed by KerberRose.
- B. Discussion/Recommendation: Town Board review & recommendation on 2024 General Fund Budget revenue & expenditure amounts.
- C. Discussion/Recommendation: Town Board review & recommendation on 2024 Debt Service Budget revenues & expenditures.
- D. Discussion/Recommendation: Town Board review & recommendation on 2024 Capital Projects Fund revenues & expenditures.
- E. Discussion/Recommendation: Town Board review & recommendation on 2024 Solid Waste & Recycling Fund revenues & expenditures.
- F. Discussion/Recommendation: Town Board review & recommendation on 2024 Stormwater Fund revenues & expenditures.
- G. Discussion/Recommendation: Town Board review & recommendation on 2024 TID #1 Budget revenues & expenditures.
- H. Discussion/Recommendation: Town Board review & recommendation on 2024 Clayton Sanitary District #1 Budget revenues & expenditures.

### 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

Respectfully submitted,

Russell D. Geise  
Town Chairperson

*Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of any or all Boards, Commissions, and Committees of the Town of Clayton, may attend the meeting of the Town Board in order to gather information. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of members of the Town Boards, Commissions, and Committees constitutes a meeting of the Board, Commission, or Committee, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that any formal action by those bodies will be taken. The only business to be conducted is for Town Board action.*

*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007.*

**This agenda has been posted at the following locations in the Town of Clayton:**

1. The Town Hall Posting Board – 8348 Hickory Ave Larsen, WI 54947
2. The Town’s Web Page: --

MEMORANDUM

**Business Item C**

From: Administrator/Staff

To: Town Board

Re: Town Board review & discussion of the 2022 Town of Clayton Financial Audit performed by KerberRose.

The Financial Audit was provided to the Supervisors in the September 6, 2023 packet.

Ginny Hinz will be giving a brief overview & summary of the report, as well as answer any questions the Supervisors may have.

**DISCUSSION ITEM ONLY – NO ACTION TO BE TAKEN**

Should you have any questions relative to this information, please feel free to call or e-mail me.

Respectfully Submitted,  
Kelsey