**Town of Clayton**

**Monthly Meeting Minutes**

**November 10, 2022**

**Public Budget hearing & Special Town Meeting**

**with the Monthly Town Board meeting to Follow**

Chairman Bill Vanda opened the Public Budget Hearing/Special Town Board Meeting at 7pm.

\*\* **PUBLIC BUDGET HEARING - SPECIAL TOWN MEETING MINUTES** \*\*

\***BROCK GEYEN from CLA-PRESENT 2023 BUDGET** - Auditor Brock presented the 2023 budget to the board and residents present. Brock also explained to the board that any of the line items in the budget can be changed this evening if the board chooses to do so. Brock went over the continued plan for the future capital improvements (Dump truck/Cold Storage shed) stating that again this year the board will exceed the levy for the (truck/shed) and would add a total of $40,917 to the levy for debt service making it a total of $326,452.00. Ole moved with a second by Scott to exceed the levy by $40,917 and adopt the full levy with debt service added for a total of $326,452.00. Motion carried. Brock asked if anyonehadany other questions regarding the budget, hearing none Brock mentioned if any come up get them to Tracy and she can pass them along to him for clarification.

**APPROVE/ADOPT THE 2023 BUDGET**- Ole moved, with a second by Paul to approve the 2023 Budget as presented by Brock. Motion carried.

* The Highway Expenditures amount budgeted for 2023 is $**188,000.00**. Ole moved with a second by Scott to approve the budgeted amount for highway expenditures for 2023. Motion carried.
* Ole moved with a second by Scott to adopt the 2023 Town Tax Levy of **$326,452.00** to be paid in 2023 pursuant to Sec. 60.10 (1) (a) of the Wis. Statutes. Motion carried.
* **Reconvene to Town Board Meeting-** Ole moved with a second by Roger to adjourn the Public Budget Hearing/Special Town Meeting and go into the Town Monthly Board Meeting. Motion Carried.

Chairman Bill Vanda called the posted meeting Town Board Meeting to order at 7:15 pm. Also present Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Paul Ladwig, Treasurer Debbie Elmer, Clerk Tracy LaBlanc & Roadman Jamie Wood. Supervisor Also Present were 2 town residents.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**Minutes** – Ole moved, with a second by Roger to approve the October 13th, 2022 regular meeting minutes and the October 20th, 2022 Special Town Meeting minutes as presented. Motion carried.

**Treasurer’s report**- shows a balance of $3,880.94 in the checking and $479,382.31 in the Money Market account for a total of $483,263.25, in a separate account there is the ARPA funds of $102,755.45 bringing all town funds held to $586,018.70. Ole moved, with a second by Paul to approve the Treasurer’s report as presented. Motion carried.

**Bill Payment** – Ole moved with a second by Scott to approve payment voucher #14685 to #14721 and pay the State & Federal Withholdings & WRS for a total of $18,417.87. Motion carried.

**BUSINESS:**

**Discuss/Action on Fire dept Agreement- Sheldon-** Sheldon was at another meeting so Fire Chief Bill Vanda presented the fire service agreement to the board along with a copy of the Clayton Fire Dept. budget. Bill stated that for this year the fire dept decided to go with a cap based off the 2022 rate of ¾ of a mill of the equalized value not exceeding the $66,777.00 (+ annual 2% fire dues). After presentation, Ole moved with a second by Roger to accept the capped amount of $66,777 + 2% fire dues presented in the agreement. Motion carried. Bill abstained from voting. A copy of the agreement was signed and given to Bill.

**DEPARTMENT REPORTS:**

**ROADMAN REPORT-** Jamie gave the boardcopies ofhis report for the month, in his report he explained both tractors have been out mowing ditches. Jamie will continue to mow ditches weather permitting. Beavers are busy building in culverts again so Jamie has been out clearing those. Jamie located all the culverts on 40th, 85th, 90th and 105th and has gotten prices to replace all those if the board wants to go ahead with that. After discussion, Ole moved with a second by Roger to purchase the culverts mentioned for those roads for a total $22,076.90 and wish to expend it from this years roadwork budget. Motion carried. The leaning tree on Magnor Lake Ln that was causing issues was totally removed this week. Jamie had salt/sand delivered so its here when needed. Jamie mentioned he will pick up the Fecon head/skidsteer next Monday morning and it will be here for a full week as talked about, so he will be out doing that.

**Clerk’s Report-**  Clerk Tracy mentioned we had 488 voters for the November 8 election. Tracy is busy with completing the transportation Aid big map and working on tax prep. There were no land use permits this month. Clerk Tracy asked the board if they were at all interested in joining the WI Towns Assn Advocacy Council, the board stated they weren’t interested in joining.

**Chairman’s Report**- Bill went over the fire runs since last meeting. Also stated it was a busy month for fire prevention at school and prevention training. Paul went to the October Ambulance board meeting and updated the board on the discussion from that meeting, stating in 2024 the per capita will increase to $20 (we are currently at $16).

**PUBLIC COMMENT-(MAX 3 MIN)-** None

**ADJOURNMENT**: Ole moved, with a second by Scott to adjourn at 7:45pm. Motion carried.

**Date & Time of Next Meeting:**

December 8, 2022 at 7:00 p.m.- Regular Monthly Board Meeting- with Voucher Approval at 6:45 p.m.

Tracy LaBlanc, Clerk