**Town of Clayton**

**Special Town board Meeting Minutes**

**October 19, 2017**

Special Town Board meeting was called to order at 7:00 p.m. by Chair Bill Vanda. Supervisors present were Arling “Ole” Olson, Jake Balog, Scott Gilbertson. Roger Olson was absent. Clerk Tracy LaBlanc. No others present.

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

This meeting was called to go over the draft of the 2018 budget to make any final adjustments before publication. The area of concern with the budget was on the 2018 roadwork projects and the board will need to make an adjustment as to where they want to get some extra money from to complete this project. Tracy & Dan the Auditor have come up with 3 different budget options, leave budget as is in past years and do what you can on this project, or they can take it from the assigned (equipment fund) or from the unassigned working capital. Right now it is $40,781.00 over budget. After some board discussion on this, the board came up with another option to possibly repair/complete this road work project. Bill will talk with Monarch about this option and get estimates for it. In the meantime Scott moved with a second by Ole to use the revised budget moving money from the equipment fund to cover the overage for this roadwork. Motion carried.

Scott moved with a second by Ole to adjourn at 7:40pm. Motion carried.

Tracy LaBlanc, Clerk