

**Town of Clayton  
Resolution 2023-007**

**A Resolution Adopting the CY 2023 Town Tax Levy as Set by the  
Town Electors at a Special Meeting of the Town Electors; And  
Adopting the Town's CY 2024 Budgets as Presented by the Town  
Board**

**WHEREAS**, Section. 60.10 (1)(a) of Wis. Statutes authorizes the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin, to adopt the Town Tax Levy at a Special Meeting of the Town Electors; and

**WHEREAS**, a Special Town Meeting of the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin, has been called for this 15<sup>th</sup>, day of November, 2023; and

**WHEREAS**, at the Special Meeting of the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin, the Town Electors did by a majority vote of the eligible Electors voting on this 15<sup>th</sup>, day of November, 2023 resolve and order as follows:

- 1) By motion, the Town Electors of the Town of Clayton, County of Winnebago, State of Wisconsin have adopted a Town Tax Levy for CY 2023 payable in CY 2024 of \$2,518,095.00.

- a) Number of Town Electors voting aye
- b) Number of Town Electors voting nay
- c) Number of Town Electors not voting

15  
0  
0

**NOW THEREFORE BE IT RESOLVED**, that the Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin resolves and orders as follows:

- 1) To set the CY 2023 Tax Levy to be collected in CY 2024 at \$2,518,095.00.
- 2) To adopt the Town's CY 2024 General Fund Budgets as presented.
- 3) To adopt the Town's CY 2024 Capital Projects Fund Budgets as presented.
- 4) To adopt the Town's CY 2024 Debt Service Fund Budgets as presented.
- 5) To adopt the Town's CY 2024 Stormwater Management Utility Fund Budgets as presented.
- 6) To adopt the Town's CY 2024 Solid Waste and Recycling Fund Budgets as presented.
- 7) To adopt the Town's CY 2024 Tax Increment Finance District #1 Fund Budgets as presented.
- 8) To adopt the Town's CY 2024 Sanitary District #1 Budgets as presented.

Vote: Yes: 4 No: 0 Abstain: 0

Adopted this 15<sup>th</sup>, day of November, 2023

Attest:

  
Russell D. Geise, Town Chair

  
Kelsey Faust-Kubale, Clerk

# Town Board

## Roll Call Vote Tally

Meeting Date: November 15, 2023

Agenda Item: Town Board review and consideration of Resolution 2023-007 A Resolution Adopting the CY 2023 Tax Levy payable in CY 2024 as set by the Wednesday, November 15, 2023 Special Meeting of the Town Electors, and Adopting the following Town CY 2024 Budgets as presented:

- CY 2024 General Fund Revenue & Expense Budgets
- CY 2024 Capital Projects Fund Revenue & Expense Budgets
- CY 2024 Debt Service Fund Revenue & Expense Budgets
- CY 2024 Stormwater Management Utility Fund Revenue & Expense Budgets
- CY 2024 Solid Waste and Recycling Fund Revenue & Expense Budgets
- CY 2024 Tax Increment Finance District (TIF) #1 Fund Revenue & Expense Budgets
- CY 2024 Clayton Sanitary District #1 Fund Revenue & Expense Budgets

Motion by: LG

Second by: KL

**MOTION:** Motion to approve Resolution 2023-007 adopting the CY 2023 Tax Levy payable in CY 2024 as set by the Wednesday, November 15, 2023 Special Meeting of the Town Electors, and Adopting the following Town CY 2024 Budgets as presented.

Supervisor Vote:	Aye	Nay	Abstain
③ Chair Geise	<u>1</u>	<u>      </u>	<u>      </u>
④ Supervisor Reif	<u>1</u>	<u>      </u>	<u>      </u>
① Supervisor Lettau	<u>1</u>	<u>      </u>	<u>      </u>
② Supervisor Grundman	<u>1</u>	<u>      </u>	<u>      </u>
Supervisor Christianson	<u>EXCUSED</u>	<u>      </u>	<u>      </u>