

**PRESENT:** Ronald Bono, Supervisor; Patty Bikowsky, Greg Reuter and Jim Lundrigan, Councilpersons; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and 18 guests.

Supervisor Bono opened the meeting at 7:00 PM with the Pledge of Allegiance.

**AGENDA:** Greg Reuter made the motion the agenda is accepted, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the August 12<sup>th</sup> regular meetings was read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted as read, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor's Report: Highway Supt. Report: Town Clerk Report:  
Justice Report: Dog Control Officer Report: Book Keepers Report:  
Code Enforcer Report: Ambulance Report: Historian Report:

Reports were presented and viewed by the Board.

Supervisor Bono states the board, village trustees and fire and ambulance departments are continuing conversation on using the American Recovery Funds to hire a paid fireman/paramedic. Supervisor Bono thinks we should wait on giving the ambulance the money. Union negotiations are still on hold at this time. The board discusses the need for noise ordinances, they will schedule a workshop at next month's meeting.

Spillway and Abbert Rd are completed, but we haven't received any money yet. A big thank you to Dave and Martha Young for donating a check in the amount of \$1500.00 to buy a new lifeguard chair the lake. Judge Engle is current with all his reports. There will be a budget workshop @ 6pm on September 30<sup>th</sup>. The president from the Lake Moraine Association was present and announced she was retiring and introduced Michael Crag Nolan as her replacement. A few residents from Lake Moraine were there to discuss their concern with someone buying up property and violating code policies. Supervisor Bono is aware of the concern and has contacted Larry Cesario Town of Madison codes officer and our attorney to look into the situation. Diane VanSlyke gave her report and thanked the board for the donation to the Historical Society on the replacement of the chimney.

Supervisor Bono presented the following resolution to the board for their approval;

21-19 to sign the sand and salt agreement with Madison County. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Patty Bikowsky made the motion to enter executive session at 7:40pm to discuss personnel, Greg Reuter 2<sup>nd</sup> it. At 7:48pm Patty Bikowsky made the motion to end executive session, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$ 12,589.25 and bills in the Highway Account in the amount of \$20,360.22 for a total of \$ 32,949.47 were approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Greg Reuter.

At 8:00PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,  
Tracy McLain Town Clerk

