

PRESENT: Greg Reuter, Supervisor, Patty Bikowsky, Deputy Supervisor, Jim Lundrigan, Brad Dixon and Steve Johnson, Councilpersons; Tina Livermore, Town Clerk, Roy Kirley, Road Superintendent

Supervisor Greg Reuter opened the meeting at 9:00 AM with the Pledge of Allegiance.

AGENDA: Jim Lundrigan made the motion seconded by Patty Bikowsky to accept the agenda. Motion carried.

MINUTES: Minutes from the December 14, 2023 meeting will be read at our January 4, 2024 meeting.

REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Greg asked the board to approve the Madison Fire House as the designated polling place for the 2024 election. Jim Lundrigan made a motion seconded by Brad Dixon to accept the Madison Fire House as the polling place for the 2024 coming election. Motion carried

Greg asked the board to authorize additional funds for the 2024 Town Insurance with Gates-Cole. Jim Lundrigan made a motion seconded by Patty Bikowsky to approve the extra funds for the Town Insurance . Motion carried.

Greg has been in contact with Ann Brown about becoming our new Dog Control Officer. She hasn't committed to taking the position just yet, but will let us know soon. Ann seems like a wonderful fit for the position, as she comes with lots of experience and love for dogs, as she holds the position of Dog Control Officer for the Town of Augusta.

Roy said everything is going good with the highway dept. They are all prepared for snow whenever it decides to come. I heard maybe it is going to skip the Town of Madison this year! The boys have been busy dealing with water and putting up barrels. JoJo electric also submitted a proposal for updating the lights and electric in the highway garage. Patty made a motion seconded by Steve Johnson to accept the proposal. Motion carried.

Greg said that we will have to get a certified appraiser for the property with the pending lawsuit against the town.

PUBLIC PRESENTATION: none

EXECUTIVE SESSION: none

APPROVAL OF BILLS: Patty Bikowsky made a motion seconded by Brad Dixon to pay the General Bills in the amount of \$10,669.69 and Highway Bills in the amount of \$6527.26 for a total of \$17,196.95. Motion carried.

ADJOURNMENT: Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. The meeting adjourned at 9:45 AM

Respectfully submitted,
Tina Livermore, Town Clerk