

**PRESENT:** Ron Bono, Supervisor; Jim Lundrigan, Greg Reuter, Patty Bikowsky and Brad Dixon, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 4 guests.

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

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

**MINUTES:** Minutes from the April 11<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

<b>REPORTS:</b>	Supervisor Report:	Reports were presented and
	Highway Supt. Report:	viewed by the Board.
	Town Clerk Report:	
	Justice Reports:	
	Dog Control Officer Report:	
	Code Enforcer Report:	

Supervisor Bono states that Heritage Farms have agreed to make 6 picnic tables for the lake park, the town will supply the materials and they will build them. The board approves Highway Superintendent Kirley to move concrete barriers in front of the pavilion at the park to ensure safety for the public. The board also approves Superintendent Kirley to sell the Ford truck for \$ 400.00.

The Madison Fire Department has asked the board if they would pay \$150 for a bagpiper to play in the parade. The board agrees this would be a good addition to our parade. The Lake Moraine Association would like to have the town again do the payroll for the lake steward program, all are in favor as it is not an additional cost to the town.

The codes officer and town board will hold a workshop to discuss issues with the trailer park and how best to remedy the current violations. Also they will discuss the antique show parking signage with CEO Cesario.

Supervisor Bono presented to the board for their consideration the following resolution:

19-16 to make budget modifications to balance the 2019 budget. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 9,645.06 and bills in the Highway Account in the amount of \$ 53,873.08 for a total of \$ 63,518.14 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

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