

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky, Gregory Reuter and James Lundrigan, Councilpersons; Roger Williams, PB Chairman; Roy Kirley, Highway Superintendent and Tracy McLain, Town Clerk.

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

AGENDA: Patty Bikowsky made the motion the agenda is accepted, Brad Dixon 2nd it, all in favor, so moved.

The Board discusses the option of allowing Roy to purchase a 2008 10 wheel truck from the state auction website. Roy has inspected the vehicle presently owned by the Town of Norway, it has 75,000 miles and should be good for the next 10 years. This purchase would save tax payers approximately \$150,000. He has also talked to the Highway Superintendent there who has received board approval to remove the truck from the auction block for \$70,000 if sold to the Town of Madison.

The next topic was the Sherriff's patrol on Lake Moraine. The Board agrees that an additional 6 hours a month at \$85.00/hour would be within the scope of our budgetary line as suggested in October.

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

15-15 to allow Superintendent Kirley to purchase the 2008 truck from the Town of Norway for \$70,000. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

15-16 to authorize Supervisor Bono to enter into a contract with the Madison County Sherriff's department for patrol on Lake Moraine not to exceed the cost of \$3000. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

At 7:25PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk