

PRESENT: Greg Reuter, Supervisor, Brad Dixon and Steve Johnson, Councilpersons; Roy Kirley, Highway Superintendent; Tina Livermore, Town Clerk and 10 guests.

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

AGENDA: Brad Dixon made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Minutes from the July 14 meeting were read by Town Clerk, Tina Livermore. Steve Johnson made a motion seconded by Brad Dixon to accept the minutes as read. Motion carried.

REPORTS: Supervisor's Report: Highway Supt. Report: Town Clerk Report: Justice Reports:
Dog Control Officer Report: Book Keeper Report: Code Enforcer Report: Ambulance Report:

Reports were presented and viewed by the Board

Greg Reuter said that he has been down to Madison Lake Town Park the last 13 of 14 days and said it was packed. The lifeguards are doing a great job and Roy Kirley did a great job with the chip sealing. There has been some vandalism with donuts being done on the roads which have been repaired. Vandals have not been caught. The lake stewards have been on duty on the weekends.

Roy Kirley reported that chip sealing has been in progress. He stated that 2 days of every 2 weeks mowing of the cemeteries and town park as well as weeding has been taking place. The baseball field is not being mowed as the season is over and it is not being used. Roy also reported that the crew has been fixing equipment, which will be costly this month. He reported that a new Mac truck with plow/box/sander is listed at \$349,000 but they are 5 years out on orders, so it is cheaper to do the maintenance. Greg Reuter told Roy to keep up the good work.

Greg Reuter said that 5 companies have been contacted for broadband but that no bids have been submitted. He said that prices are up and that the grant from USDA will cover the cost of broadband.

Greg also reported that he attended the Planning Board meeting and the complaint and concerns of last month's meeting with Ms. Buck were addressed.

Greg reported that the Madison Optimist Club is sponsoring the Summer Bash at the Town Park on the 12th.

The new computers in the Town Office are installed. There are a few glitches with the printers, but otherwise all is working.

New Business: The Madison-Bouckville Antique Show is celebrating its 50th Anniversary. It started at the Parker Farm, then moved to Tepolts before being held at its current location. The show will run from 8 am to 5 pm from the 15th through the 21st. There are approximately 2,000 dealers within a 2-3 mile stretch on Route 20. Greg reported that hotels are fully booked withing a 25-mile range and that will be great income for the county and the town. He reported that road signs are up and all areas have been covered.

A letter was received from the Lake Moraine Board of Directors President. Mike Craignolen reported that there is concern over the short-term rentals as it compromised the quality of life and poses safety hazards on the roads as well as on the lake as the individuals are not familiar with the roads and lake. He also stated that commercial and industrial business on the lake, or any type of activity with the purpose of making a profit, is prohibited. Greg Reuter said that a 12-month Moratorium on commercial and/or business development in the area on and surrounding Lake Moraine has been established and reviewed by 3 lawyers. There will be a public hearing at the September 8 meeting with discussion of the proposed moratorium being held prior to the meeting. The moratorium would ban any new construction within ¼ mile of the lake. This will give the Planning Board time to establish laws which will restrict personal property for short-term rentals, including the definition of new construction as it pertains to short-term rentals.

Pat Kitchen? asked whether Madison Lake should be included in this moratorium as down the road the same could happen there.

Greg Reuter reported that there has been an increase in residential and commercial permits being issued in the town. Tractor Supply is expanding to put up a large year-around greenhouse.

Public Presentation: Richard Englebrecht stated that posted all his properties in the Town of Madison and he cannot use them. Greg Reuter said that he will meet Monday or Tuesday with the codes officer and Mr. Englebrecht to discuss the situation.

Darren Ball said that all is set and staffed for the Antique Show. His crew will also be patrolling the fields. He spoke with Mr. Mancino who told him that the staff for Friday and Saturday nights will be paid for by the promoters, thus saving the Village and

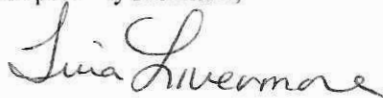
Town money for this expense. He also reported that he called the State DOT in regards to the large hole in front of the firehouse. He reported that no mutual aid to Madison was needed in the month of July. However, Madison was requested for services once to Bridgewater and 4 times to SOMAC in July. He stated that the schedule for August is filled. He called the County to see if Covid monies can be used to help staff Madison and SOMAC on weekends. He stated that a thank you was received from Mr. Williams for services provided by the ambulance. He also said that he is trying to be proactive about future replacements of vehicles/ambulances for the department.

Executive Session: There were no resolutions and no executive session.

Bills: Brad Dixon made a motion seconded by Steve Johnson to pay the General Bills in the amount of \$25,272.52 and Highway Bills in the amount of \$132,228.65 for a total of \$157,501.17. Motion carried.

Adjournment: Steve Johnson made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. Meeting adjourned at 8:08 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Livermore".

Tina Livermore
Town Clerk