

**PRESENT:** Ronald Bono, Supervisor; Patty Bikowsky, Jim Lundrigan, Brad Dixon and Greg Reuter, Councilpersons; Tracy McLain, Town Clerk and 7 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 June 11<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion minutes are accepted as read, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

<b>REPORTS:</b>	Supervisor’s Report:	Reports were presented and
	Highway Supt. Report:	viewed by the Board.
	Town Clerk Report:	
	Book Keepers Report:	
	Historian Report:	
	Code Enforcer Report:	

Supervisor Bono states that the town court has held its first session this week. Barton and Lougudice have started the bidding process for the Spillway Road project. There has been no response from FEMA as of yet on the Abbott Road repairs. There is a lawsuit from St Thomas church that purchased property and still had property and school taxes due this past year. Greg Reuter made the motion to add an \$80.00 fee tor food trucks inspections to the fee schedule, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Highway Superintendent Kirley will pick up the Town of Madison sign that has blown over on Route 20.

Public comments from Amy Perry; President of the Madison Lake Association wanting to know how to enforce non- residents to stay out of the lake park. She would also like no dumping signs. Tim Peach and Michael Getnick both spoke on wake boat issues at Lake Moraine. Supervisor Bono will talk again to Attorney Getman.

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

20-15 to create a new assessor clerk position. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

20-16 to make budget modifications. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

20-17 the board approves payment of the July bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

20-18 to move monies in the amount of \$6,754.24 from the Aquatic Growth Money Market to the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

20-19 to send a speed study request to the County for East Lake Road. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 22,617.10 and bills in the Highway Account in the amount of \$ 101,053.03 for a total of \$ 123,670.13 were audited and approved for payment by resolution.

At 7:50 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk