

**PRESENT:** Greg Reuter, Deputy Supervisor; Brad Dixon and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 16 guests.

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

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

**MINUTES:** Minutes from the October 14<sup>th</sup> regular meetings was read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

<b>REPORTS:</b> Supervisor’s Report:	Highway Supt. Report:	Town Clerk Report:
Justice Report:	Dog Control Officer Report:	Book Keepers Report:
Code Enforcer Report:	Ambulance Report:	Historian Report:

Reports were presented and viewed by the Board.

Brad Dixon made a motion to open the public hearing for the Madison 2022 fire contract, Jim Lundrigan 2<sup>nd</sup> it. With no public comment, Jim Lundrigan made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Jim Lundrigan made a motion to open the public hearing for the Hamilton 2022 fire contract, Brad Dixon 2<sup>nd</sup> it. With no public comment, Brad Dixon made a motion to close the public hearing, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. Brad Dixon made a motion to open the public hearing for the preliminary budget, Jim Lundrigan 2<sup>nd</sup> it, with no public comment, Jim Lundrigan made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

The Town is continuing to wait for the Spillway Road monies. Jim Lundrigan tabled the American Recovery Funds distribution until next month. Union negotiations are still in progress. Jim Lundrigan made a motion to authorize Supervisor Bono to sign the Hamilton sidewalk contract. Residents Mike Babcock, Ann Palmiter and Mike Getnick voiced concerns on Lake Moraine owner renting out properties and building not up to code.

Deputy Supervisor Reuter opened the sealed bids for propane. From Center State Propane, \$1.899 per gallon, and Mirabito at \$1.950. Jim Lundrigan accepted the bid from Center State Propane, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Deputy Supervisor Reuter opened the sealed bids for diesel from Buell Fuels at \$ 2.6217 for diesel, \$2.685 for winter blend Mirabito submitted a fluctuating price of \$2.6150 for summer and \$2.6928 for winter blend. Brad Dixon made the motion to accept the bid from Buell Fuels, , Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Jim Lundrigan made the motion to enter executive session at 8:23pm to discuss personnel, Brad Dixon 2<sup>nd</sup> it. At 8:35pm Brad Dixon made the motion to end executive session, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$ 33,945.65 and bills in the Highway Account in the amount of \$62,803.85 for a total of \$ 96,749.50 were approved for payment with a motion made by Jim Lundrigan, 2<sup>nd</sup> by Brad Dixon.

At 8:35PM Jim Lundrigan made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,  
Tracy McLain  
Town Clerk