

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk; and approximately 28 guests.

Supervisor Bono opened the meeting at 7:35 PM with the Pledge of Allegiance.

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

MINUTES: Minutes from the June 13th regular meeting and June 26th special meetings were read by Supervisor Bono. Greg Reuter made a motion to accept the minutes as read, Patty Bikowsky 2nd them, all in favor so moved.

REPORTS: Supervisor's Report:
Highway Supt. Report:
Town Clerk Report:
2 Justice Reports: Reports were presented and reviewed by the board.
Dog Control Officer Report:
Historian Report:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 17,554.60 and bills in the Highway Account in the amount of \$ 23,162.92 for a total of \$ 40,717.52 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Greg Reuter, All in favor, so moved.

Supervisor Bono reports that Madison Lake Park has been closed by the Madison County Board of Health due to results of the flooding that has occurred from the rain. He has discussed at the County the FEMA funding that may be available, however at this time the IA (individual assistance) has been denied. As PA (public assistance) has not yet been determined, Roy states that the Town has sustained approximately \$400,000 worth of damage to the roadways. Greg Reuter would like to thank Roy on behalf of the Lake Moraine Association for his help during the rains. There will be a windmill workshop on the 17th of July at 7:30PM. Fire Chief Steve Johnson would like to meet with Supervisor Bono. Ron asks to have Greg Reuter also be in attendance. The meeting is scheduled for 7:30 sometime within the week of July 22, depending on Steve's schedule.

Resident John Gaiser would like to thank the board, clerk and highway superintendent for doing a good job. He does feel that Lovejoy Road was not properly taken care of with barrels and cones on the roads after it washed away Friday night and that the road should have been closed immediately. Highway Superintendent states the cones were placed in dangerous areas on Lovejoy Road on Saturday morning, also several roads using all Town supplies, and that the entire County was in a state of emergency which automatically limits road usage. There has been Superintendent meetings at the County where it has been requested that FEMA monies get spent on a disaster supply area to hold extra road supplies (cones, barrels, road closed signs, etc..) for just such disasters as what recently occurred.

Pam Fuller states that she would like it recorded that at the public hearing there were 155 persons in attendance, not approximately 105 guests.

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

13-23 to authorize Supervisor Bono to move monies in the amount of \$40,700.00 from the Berkshire Money Market into the appropriate accounts to cover July bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

13-24 to authorize Supervisor Bono to move monies in the amount of \$863.21 from the Aquatic Growth Money Market into the general fund checking account to cover July bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

13-25 to allow Supervisor Bono to sign the Williamson Law Book yearly Town Clerk program contract. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

At 8:27PM, Patty Bikowsky made the motion to enter executive session to discuss personnel, Greg Reuter 2nd it. At 8:55PM Greg Reuter made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

At 8:55 PM Patty Bikowsky made the motion to adjourn the meeting, Greg Reuter 2nd it, all in favor so moved.

Respectfully submitted,

Tracy McLain
Town Clerk