

PRESENT: Ron Bono, Supervisor; Jim Lundrigan, Greg Reuter, and Patty Bikowsky, Councilpersons; Amy Coleman, Lake Park Director; Tracy McLain, Town Clerk and 5 guests.

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

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

MINUTES: Minutes from the May 9th regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Greg Reuter 2nd it, all in favor so moved.

REPORTS:	Supervisor Report:	Reports were presented and
	Highway Supt. Report:	viewed by the Board.
	Town Clerk Report:	
	2 Justice Reports:	
	Lake Park Report:	
	Dog Control Officer Report:	
	Code Enforcer Report:	

Supervisor Bono states that the county has been working on a leasing program and the highway superintendent would like to lease a new pick up next year. The board has asked Ron to get more information on pricing, availability etc. We are also going to need another alternate for the board of appeals as a quorum is not always available. Supervisor Bono has also been asked to research more on the hiring of a town constable, what laws, regulations, etc. are required. The board is in favor of the town clerk purchasing another copier for the building, similar to the one that we have presently.

The board will hold a workshop with the attorney, codes officer and board to work on regulations for the mobile home parks in the town. The workshop is scheduled for Tuesday, June 25 at 9:00am, town clerk will advertise for. The Madison fire department is trying to rejuvenate the fireman’s field and has asked the town if they would be willing to make a donation. The board agrees that tentatively they will say yes, but would like information on how the donation will be spent. The board members are asked to attend the Antique show meeting at the firehouse on July 24 at 10:00am. There will also be in attendance the DOT, Sherriff’s, EMS antique show members and codes officer.

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

19-17 to authorize Supervisor Bono to move monies in the amount of \$850 from the Aquatic Growth Money Market and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

19-18 to authorize Supervisor Bono to move monies in the amount of \$75,000 from the town savings and into the general fund checking. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes

Bills in the General Account in the amount of \$ 44,756.63 and bills in the Highway Account in the amount of \$ 62,546.91 for a total of \$ 107,303.54 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

At 8:10PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk