

**PRESENT:** Patty Bikowsky, Deputy Supervisor, Jim Lundrigan and Steve Johnson, Councilpersons; Tina Livermore, Town Clerk, Don Haight, Town Justice, and 7 guests.

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

**AGENDA:** Steve Johnson made the motion seconded by Jim Lundrigan to accept the agenda. Motion carried.

**MINUTES:** Minutes from the August 10, 2023, meeting were read by Town Clerk, Tina Livermore. Jim Lundrigan made a motion seconded by Steve Johnson to accept the minutes. Motion carried.

**REPORTS:** Supervisor's Report: Highway Supt. Report: Town Clerk Report: Dog Control Officer Report: Bookkeeper Report: Code Enforcer Report: Justice report—Reports were presented and viewed by the Board.

Roy Kirley, Highway Superintendent was not present due to being called out for trees down on wires on Johnny Cake Hill Road.

Steve Johnson reported that the ambulance has extended coverage of Friday, Saturday, and Sunday nights, thereby having 24/7 coverage. The county ambulance is having trouble due to staffing shortages, so the Madison ambulance has been on mutual aid calls.

Judge Don Haight reported that they have had 100 more cases this year than last year. He also discussed the changes in the Traffic Diversion Program run by the County DA. The town gets 33% of the money collected by the Traffic Diversion Program. He also reported that over 100 letters were sent out for people who owe the court money. The court can no longer suspend a license if the court is not paid. His report issued to the Town Board includes a breakdown of the type of cases and money brought in, how many cases were moved to the county, of which the town receives 3% of the bail money, and how much the state, county, and town court receives.

**UNFINISHED BUSINESS:** The land the town is giving to the school is still in progress. The state agreed to the transfer and a survey has to be completed.

EDP Renewables will be at the next meeting giving an update on concerns brought up at the January meeting. They will be flying drones next week within a 2-mile radius of where the new turbine sites to look for eagle nests.

**NEW BUSINESS:** Graves from the 18th century were found to be buried under the existing Lake Moraine Dam. They will have to be relocated when work on the new dam begins.

The electrical work has been completed at the town highway garage and the dusk to dawn lights in the Village Hall Parking Lot.

The attorney is working on establishing just one position for Madison Town Justice from the current two positions.

The attorney is also working on the Bishop Road Graveyard.

**Resolution 25-01**—Approval of the Appointments. Steve Johnson made a motion seconded by Jim Lundrigan to accept the Appointments for the 2025 fiscal year. Motion carried. Voting yes—Steve Johnson, Jim Lundrigan, Patty Bikowsky; voting no—none.

**Resolution 25-02**—Approval of Salaries/Fee Schedule. Jim Lundrigan made a motion seconded by Steve Johnson to accept the 2025 Salaries/Fee Schedule. Motion carried. Voting yes—Steve Johnson, Jim Lundrigan, Patty Bikowsky; voting no—none.

**Resolution 25-03**—Mileage increase reimbursement. Steve Johnson made a motion seconded by Jim Lundrigan to increase mileage reimbursement to 70 cents per mile. Motion carried. Voting yes—Steve Johnson, Jim Lundrigan, Patty Bikowsky; voting no—none.

**PUBLIC PRESENTATION:** None.

**EXECUTIVE SESSION:** None.

**APPROVAL OF BILLS:** Steve Johnson made a motion seconded by Jim Lundrigan to pay the General Bills in the amount of \$564,096.51 and Highway Bills in the amount of \$74,167.73 for a total of \$638,264.24. Motion carried.

**ADJOURNMENT:** Jim Lundrigan made a motion seconded by Steve Johnson to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 pm.

Respectfully submitted,  
Tina Livermore, Town Clerk