

MINUTES OF REGULAR TOWN BOARD MEETING

DATE: April 10, 2017
TIME: 6:00 PM
PLACE: Town Hall
PRESENT: Campbell, Brimmer Kritch and Schwass.

Campbell called the regular town board meeting to order at 6:02 pm. Roll call showed all members were present.

Motion Brimmer, second Campbell to approve minutes of Regular Town Board meeting on March 13, 2017. Motion carried.

Representatives from Baer Development were present to discuss the senior housing development in the Novation campus.

Clerk Schwass swore in Town Chairperson Jim Campbell, Supervisor Mary Lee Brimmer and Supervisor Jeffrey Kritch. New terms to take effect April 18, 2017.

Motion Kritch, second Brimmer to approve to amend the Town Sick Leave Policy to address the birth/adoption of a child. Motion carried.

Motion Brimmer, second Kritch to approve Ordinance Amendment No. 83, 2016 Regarding Authorizing Electronic Signs in the A-1EX Exclusive Agricultural District. Motion carried.

Motion Kritch, second Brimmer to accept the 2015/2016 Biennial Report for Storm Water Discharge. Motion carried.

Motion Kritch, second Brimmer to authorize the replacement DVD burner for squad/body camera videos for \$3,195, using the funds originally budgeted for redaction software (budgeted \$4,600). Motion carried.

Voucher audit reports were approved without exception.

Motion Brimmer, second Kritch to adjourn. Motion carried.
Meeting adjourned at 6:45pm.

Clerk/Treasurer _____
Read and approved this _____ day of _____, 2017