

MINUTES OF REGULAR TOWN BOARD MEETING

DATE: February 13, 2017
TIME: 6:00 PM
PLACE: Town Hall
PRESENT: Campbell, Kritch, Brimmer and Schwass.

Campbell called the regular town board meeting to order at 6:03 pm. Roll call showed all were present.

Motion Kritch, second Brimmer to approve minutes of Regular Town Board meeting on January 9, 2017 and Budget meeting on October 31, 2016. Motion carried.

Motion Kritch, second Brimmer to approve mortgage satisfaction for Jeanette Camnitz at 2802 Kingston Drive, \$5,487.00. Motion carried.

Motion Brimmer, second Kritch to approve vacation carryover hours for Matt Wright in the amount of 87.45, which is 15.45 above the Town Policy. This was an employee error in balance remaining at year end. Motion carried.

Motion Kritch, second Brimmer to approve street use permit for MadCity 100K on April 8, 2017. Motion carried.

Motion Kritch, second Brimmer to approve MOU for a fire department grant, pending Attorney Gerlach's final approval and the award of the grant. Motion carried.

Motion Kritch, second Brimmer to approve the Dane Com July – December 2016 invoice in the amount of \$1,752.00. Motion carried.

Bloom updated the Board that the property at 2026 Dunn Place has been sold and is currently being rehabilitated.

Motion Brimmer, second Kritch to approve to fill vacancy position for Public Works Crewperson. Motion carried.

Motion Brimmer, second Campbell to approve Dane County Ordinance Amendment No. 67, 2016 Regarding Conditional Use Permit (CUP) Appeals. Kritch abstained. Motion carried.

Motion Kritch, second Brimmer to move to closed session pursuant to Wis. Stat. 19.85 (1)(e) to discuss Town strategies regarding a response to the joint proposal to move up the final attachment of the Town of Madison. Roll call Kritch aye, Brimmer aye, Campbell aye. Motion carried.

Motion Kritch, second Brimmer to reconvene to open session. Motion carried.

Motion Kritch, second Brimmer to authorize Town staff to continue exploration of terms and benefits of early attachment. Motion carried.

Voucher audit reports were approved without exception.

Motion Kritch, second Brimmer to adjourn. Motion carried.

Meeting adjourned at 7:19pm.

Clerk/Treasurer _____

Read and approved this _____ day of _____, 2017