

MINUTES OF REGULAR TOWN BOARD MEETING

DATE: January 9, 2017
TIME: 6:00 PM
PLACE: Town Hall
PRESENT: Campbell, Kritch, Brimmer and Schwass.

Campbell called the regular town board meeting to order at 6:09 pm. Roll call showed all were present.

Motion Kritch, second Brimmer to approve minutes of Regular Town Board meeting on December 12, 2016. Motion carried.

A representative from Super Trooper Motors was present to discuss the problems of loitering in the private parking lot from a neighboring business. Chief Gregory stated he will discuss the matter with the business neighbor and also have the patrol make more of a presence in the area.

Motion Kritch, second Brimmer to approve the mortgage satisfaction for Jim Jimieson at 395 Munn Road, \$10,665.00. Motion carried.

Motion Kritch, second Brimmer to approve vacation carryover for Schwass in excess of Town Policy by 23 hours due to extenuating circumstances of staffing shortages and staffing issues. Motion carried.

Motion Kritch, second Brimmer to approve 2017 Pawnbroker License for EZPawn Iowa, dba EZ Pawn. Motion carried.

Motion Brimmer, second Kritch to approve extending the deadline to February 13, 2017 for the Department Heads to report back to the Town Board regarding the Joint Proposal to Move Up the Final Attachment of the Town of Madison. Motion carried.

Chief Bloom updated the Board regarding the smoke detectors at Burr Oak/Dane streets. Chief Bloom updated the Board on the status of DaneCom and the related invoices.

Motion Brimmer, second Kritch to approve applying for the FEMA SAFER staffing grant to comply with appropriate staffing guidelines provided there is no cost to the Town or new position retention requirements. Motion carried.

Voucher audit reports were approved without exception.

Motion Kritch, second Brimmer to adjourn. Motion carried.
Meeting adjourned at 6:55pm.

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

