

## MINUTES OF REGULAR TOWN BOARD MEETING

DATE: August 14, 2017  
TIME: 6:00 PM  
PLACE: Town Hall  
PRESENT: Campbell, Kritch, Brimmer and Schwass.

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

Motion Kritch, second Brimmer to approve minutes of Regular Town Board meeting on July 10, 2017. Motion carried.

Chair Campbell introduced Manford Enburg, District 5 Representative for the Towns Association. Manford was present to introduce himself and offer his assistance at the Towns Association level with any needs of the Town of Madison.

Consideration of amending Town ordinance to allow goats died for lack of a motion.

Motion Kritch, second Brimmer to approve transient merchant permit for Gilad Vaknin to operate Toast Food Cart in the Town of Madison. Motion carried.

Motion Kritch, second Brimmer to give authority to Department Heads to jointly review and approve or deny future transient merchant permit applications. Motion carried.

Motion Brimmer, second Kritch to approve mortgage satisfactions for Rachel Smith housing loans. Motion carried.

Motion Kritch, second Brimmer to approve subordination agreements of two housing loans to Paul Sims in the amounts of \$5,250.00 and \$3,126.77 for the purpose of refinancing. Motion carried.

Motion Brimmer second Kritch to approve subordination agreement of housing loan to Magpie Mauthe in the amount of \$13,146.00 for the purpose of refinancing. Motion carried.

Motion Kritch, second Brimmer to approve street use permit for Safe Harbor on September 4, 2017. Motion carried.

Motion Brimmer, second Kritch to approve LTE wage rate schedule for firefighter/paramedic and LTE assistant chief positions, as presented. Motion carried.

Motion Kritch, second Brimmer to approve Consent to Occupy Easement to construct and maintain a private on-premise sign spanning over a Town sanitary sewer at 504 E. Badger Road, pending Attorney Gerlach final review of the document. Motion carried.

Voucher audit reports were approved without exception.

Motion Kritch, second Brimmer to adjourn. Motion carried.  
Meeting adjourned at 6:30pm.

Clerk/Treasurer \_\_\_\_\_  
Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017