

MINUTES OF REGULAR TOWN BOARD MEETING

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

Campbell called the regular town board meeting to order at 6:05 pm. Roll call showed all were present.

Motion Kritch, second Campbell to approve minutes of Regular Town Board meeting on June 12, 2017. Motion carried.

Cheri Haines was present to discuss the water and drainage issues in her neighborhood. Haines requested the Town Board review the previous study done and consider implementation of some of the recommendations.

Being no objection, Item 5.(e) was taken out of order.

The Board discussed the letter from the Lake Forest Water Co-op. Suggestions were made to perhaps contact the City of Madison regarding taking over the co-op early. Gary Davis will pursue this option.

Motion Kritch, second Brimmer to approve the transient merchant permit for Alvernice Sellers to operate a food cart, pending an inspection by the Fire Department. Motion carried.

Motion Brimmer, second Kritch to deny the claim filed by Christopher Frank on June 14, 2017. Motion carried.

Motion Kritch, second Brimmer to approve the Quit Claim Deed to the City of Middleton for the property described as Block 13, E.J. Baskerville Park, in the Town of Madison, now in the City of Middleton, Dane County, Wisconsin. Motion carried.

The possible consideration to create an administrative assistant position and reclassify an employee to that position in the police department was deferred to a future meeting.

Voucher audit reports were approved without exception.

Motion Kritch, second Brimmer to adjourn. Motion carried.
Meeting adjourned at 7:22pm.

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