

MINUTES OF REGULAR TOWN BOARD MEETING

DATE: September 11, 2017  
TIME: 6:00 PM  
PLACE: Town Hall  
PRESENT: Campbell, Brimmer and Schwass.

Campbell called the regular town board meeting to order at 6:04 pm. Roll call showed Kritch was excused.

Motion Brimmer, second Campbell to approve minutes of Regular Town Board meeting on August 14, 2017. Motion carried.

Gary Davis was present to update the Board on the status of the water co-op and the discussions with the City of Madison.

Motion Brimmer, second Campbell to approve street use permit for Ironman Wisconsin on September 10, 2017, pending payment for costs associated with a second ambulance to be placed in service for the duration of the event. Motion carried.

Motion Brimmer, second Campbell to approve use of current police department operating funds to purchase NARCAN Nasal Spray for officers to administer to persons/contacts in the event of overdoses. Motion carried.

Motion Brimmer, second Campbell to accept traffic grant funds and manage seatbelt grant for suburban agencies. Total grant is \$127,000, with the Town of Madison portion approximately \$15,000, with a 25% soft match requirement. Motion carried.

Motion Brimmer, second Campbell to accept traffic grant funds for OWI enforcement. Amount is approximately \$5,000, with a 25% soft match requirement.

Motion Brimmer, second Campbell to move to closed session pursuant to Wis. Stat. 19.85(1)(e) to conduct certain bargaining discussions. Brimmer aye, Campbell aye. Motion carried.

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

Voucher audit reports were approved without exception.

Motion Brimmer, second Campbell to adjourn. Motion carried.  
Meeting adjourned at 7:50pm.

Clerk/Treasurer



Read and approved this 9<sup>th</sup> day of October, 2017