

Nelson Town Board
August 10, 2006
Nelson Office Building - 7:00 p.m.

Present:

Michael Costello, Councilman
Dorothy Tainter, Councilman
Richard Williams, Supervisor
John Sevier J., Highway Superintendent
Christabell Westcott, Town Clerk

The meeting was called to order by Supervisor Williams. The Pledge to the Flag was dispensed with for this evening

The minutes of the July meeting were reviewed. Councilman Tainter made the motion to approve these minutes as presented. Seconded by Councilman Costello. All voted in favor and motion carried.

Announcements:

Workshop for the Comprehensive Plan will be August 24, 2006.
Town Website is up and running.

Reports:

Supervisors Report and Summary of Expenditures

Madison County:

Board meeting was August 8, 2006.
Review of management salaries - 3.5% raise proposed.
Added two positions to SS Dept. For PINS program.

Town Clerk Judge Penoyer

Penny & Ed Nelson had concerns of the activities of the Pharm. Ed said that at a previous board meeting that Robyn not be allowed to use the stage only for her daughter's graduation party in July. Penny said that jam sessions are being held at the Pharm to all hours of the night. Both Penny and Ed are concerned of the noise, trespassing, littering and stage not being up to code. Supervisor Williams said that he has talked to Gary and Roger about this situation. He also spoke of updating the Land Use Regs. so as to have fines for not obtaining a building permit with an increase of the fine for ongoing violations's.

Highway Superintendent:

Jack said that he has consulted with the County on the Chaphe Hill Rd. water problem and is waiting for them to get back to him. He said that they may have to pour a concrete in the ditch the length of the hill to stabilize the it.

Sanderson Road - the trees come down next week and get the storm water controlled. The water should be maintained where it is and not be routed another place.

Francis Rd. - has been paved and shoulders are done.

Hughes Rd. --- Will be stoned and oiled next week.

Nothing new on the intersection of Brown and Sunrise Road's.

The old pickup is off of the road and the big truck was delivered Wed.

Jack will get information on the County auction.

Correspondence:

Invitation from the Historical Society for an Open House on August 23, for the viewing of the Town banners for Madison County.

MCSO meeting minutes.

From Office of Real Property that our equalization rate is at 100%.

Priscilla Suits, Assessor told the Board that she is retiring in October of 2007. Supervisor Williams will set up a meeting with Carol Brophy for a replacement. Discussion of appointing an interim to work with Priscilla starting in January of 2007. Bill Magee's niece has talked to the Supervisor.

A letter from Jim Stokes that the Goglia case has been adjourned to August 22, 2006.

Old Business:

The application for a low interest loan for the Erieville Water District has been re-submitted. According to the Mad. Co. Health Dept. The current spring supply is under surface water. Dick Elliott boosted the price of the of the new water system to include the treatment of the water.

Supervisor Williams has talked to Tim. Etter about the Town sign and Tim. suggested a type of plastic that would be cheaper and withstand the weather.

New Business:

Discussion of a part-time laborer position for mowing, maintenance of the buildings . This person would receive no benefits.

Town Clerk said that a full primary will be held at all polling locations. The County will start paying the Election Inspector's this year instead of them being paid by the Town's.

Fay Lyon asked if it was possible to hire a temporary assistant (Marge Lyon) for the Historical Society as they are going to a conference on October 1, 2006 and she could attend some of the sessions and he could do others. After discussion the Board approved this request and to pay for the cost of the conference.

Next meeting will be September 14, 2006.


The following bills were approved for payment after the meeting was adjourned.

General Fund Items 193 thru Items 213	\$ 1,999.94
Highway Fund Items 105 thru Items 119	90,987.37
Erieville Water Fund Items 20 thru Items 23	213.91

The motion to adjourn the meeting was made by Councilman Costello and seconded by Councilman Tainter. All voted in favor and motion carried.

Meeting adjourned at 8:05 p..m.

Respectfully submitted by



Christabell Westcott
Town Clerk
Town of Nelson