

MEETING MINUTES FROM SPECIAL TOWN BOARD MEETING

Monday May 16, 2011 5:30 P.M.

Present: Combs, Rego, Prucha

Call to order by Combs. Motion to approve agenda by Rego/Prucha. Motion carried.

Public Comment: None

Motion to approve boundary adjustment agreement between the Town and City of Madison regarding Midtown Road Right of Way by Rego, second by Prucha. Public hearing will be held on June 30, 2011 at 6:30 pm. The Intergovernmental Agreement between the Town and the City regarding the Midtown Road right of way will be placed on July agenda for consideration. Volkmann will send certified letters notifying six landowners of the hearing. Roll call: Rego, Prucha, Combs voted yes. Motion carried.

Adjourn: Prucha/Rego

Approved June 7, 2011

Amy Volkmann, Clerk/Treasurer