

TOWN OF EATON
SEPTEMBER MONTHLY TOWN BOARD MEETING MINUTES
Tuesday, September 8, 2020

Chairman Jim Osterloh called the Town Board Meeting to order at 7:30pm

PRESENT: Town Board: Jim Osterloh, Kevin Taicher, Mike Goral

Others: Dawn Konop (Clerk), Becky Hawbecker (Treasurer), Merle Kulhanek (zoning administrator)

MINUTES: Motion to accept town board minutes from August 3, 2020. Motion was made by Mike Goral, second by Jim Osterloh. Motion carried. Motion to accept special town board minutes from August 17, 2020. Motion was made by Mike Goral, second by Jim Osterloh. Motion carried.

BUILDING PERMITS:

- Brad Coenen – Motion made by Kevin Taicher and seconded by Mike Goral for building permit for a work from home offices, 16x30, with heat and electrical. Motion carried.
- Kevin DeNoble, 6072 Lilac Lane – Motion made by Kevin Taicher and seconded by Mike Goral for building permit garage, Kevin also signed a storage shed agreement, with no business allowed. Motion carried.
- Eric Lund presented a CSM to split house and business. Motion made by Kevin Taicher and seconded by Mike Goral. Motion carried.
- WPS presented a CSM for the purchased 5 acres from Potts Rental LLC, for transmission. Motion made by Kevin Taicher and seconded by Mike Goral. Motion Carried.
- Motion made by Kevin Taicher and seconded by Mike Goral for extension of building permits for Kerry DeGrave for home building permit and Eric Schwartz shed and roof over pool. Both permits must be started before June 30, 2021. Both permits will be inspected.
- No Zoning.
- Jim Osterloh send a 2nd violation of salvage cars to Mr. Sanitago.

TREASURER'S REPORT: Money market \$457,758.14 checking \$1,477.95. Balance on hand \$459,236.09. Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

SNOW REMOVAL FOR TOWN HALL, FIRE HALL, HYDRANT

Bids received from Roger Welsing and Vanco LLC. Bid was awarded to Vanco LLC. Motion made by Kevin Taicher and seconded by Mike Goral. Motion carried.

MOTION MADE TO MOVE ROAD MAINTENANCE BIDS NEXT ON THE AGENDA. - Motion made by Jim Osterloh and seconded by Mike Goral. Motion carried.

ROAD MAINTENANCE:

- Open Hwy JJ Bids, only bid received was from NEA. \$143,480.00 for 3" full mile. Motion made by Kevin Taicher and seconded by Mike Goral. Motion carried. NEA will start with week of 9/21/20.
- Kevin Taicher will mark soft spots to dig out on Hwy JJ.
- Motion made by Mike Goral and seconded by Jim Osterloh clean ditches on Phillips Road north of Hwy JJ. Motion carried.

MOTION MADE TO MOVE BACK TO ITEM 8 ON THE AGENDA. - Motion made by Jim Osterloh and seconded by Mike Goral. Motion carried.

SALVAGE CARS – Jim Osterloh check Tom J. property for car count, and he has 5 car which is in within the guidelines. However, Tom J. still has an outstanding violation fee to be paid.

GOLF CART ORDINANCE REPEAL – Attorney Gagon created a repeal ordinance for remove golf cart ordinance from the Town of Eaton. Brown County Sheriff department notified the town that gold carts are only allow on road posted 25 mph, the town does not have any road posted at 25 mph, the sheriff department advised to removed the ordinance due to liability. Becky Hawbecker will send the new repeal ordinance to all towns people whom have

added to the website. Motion made by Kevin Taicher and seconded by Mike Goral to accept golf cart repeal ordinance. Motion carried.

TOWN WEBSITE - Motion made by Kevin Taicher and seconded by Mike Goral to accept JB systems to create a new website. Motion carried.

QUARTERLY WTA MEETING – 6 members of the town board will attend Pittsfield quarterly meeting.

RESCHEDULE OCTOBER MONTHLY MEETING – October monthly will be reschedule for Tuesday, October 6, 2020 at 7:30. Clerk will post notice and add to website

CLERK CORESPONDENCES;

Dawn Konop noted that there is a town mail box for ballot at Dawn' home. Will be used for all town business paperwork.

APPROVE DISBURSEMENTS AND PAY BILLS – Motion made by Mike Goral and seconded by Kevin Taicher to approve checks 17157—17190. Motion carried.

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8.35pm
Motion carried.