

TOWN OF EATON
DECEMBER MONTHLY TOWN BOARD MEETING MINUTES
Monday, December 7, 2020

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

PRESENT: Town Board: Jim Osterloh, Kevin Taicher (attended via speakerphone), Mike Goral
Others: Dawn Konop (Clerk), Becky Hawbecker (Treasurer), Merle Kulhanek (zoning administrator)

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

CSM/ BUILDING PERMITS:

- WPS –Motion made by Mike Goral and seconded by Kevin Taicher to approve CMS for WPS for transmission station on Hwy QQ. Motion Carried.
- Gary Brosig – Motion made by Mike Goral and seconded by Kevin Taicher to approve CMS for Gary Brosig to split land for arceage. Motion Carried.
- Sam Vainisi - Motion made by Mike Goral and seconded by Jim Osterloh to approve CMS for Sam Vainisi for an 2 acre split on Michiels Road. Motion Carried.
- Chris Stolberg– Motion made by Mike Goral and seconded by Jim Osterloh for building permit for remodeling car garage into living quarters, 2304 Phillips road. Motion carried.
- Adam Brezinski - Motion made by Jim Osterloh and seconded by Mike Goral for a building permit, however, no building may start until a sanitary permit is issued. Land owner will contact a board member to advise he had the sanitary permit prior to building. Motion carried.
- Zoning – Should a building permit be required for remodeling? As of today, building permits are only needed if exceeds a \$30K. Motion made by Mike Goral and seconded by Kevin Taicher to keep as is today. Jim Osterloh opposed. Motion carried.
- Jim Osterloh mentioned that the salvage cars on the property of Mr. Sanitago are in compliance.

TREASURER'S REPORT: Money market \$152,375.39 checking \$2,724.85. Balance on hand \$155,100.24. Motion to accept treasurer's report by Mike Goral and seconded by Jim Osterloh. Motion Carried. 50% of the Ostrenga invoice will be covered by the bridge fund, Treasurer Becky Hawbecker will transfer from bridge fund to general fund.

ROAD MAINTENANCE:

- Kevin Taicher will be plowing the town on be half of Brown County Highway Department.
- Clerk Dawn Konop and Chairman Jim Osterloh will complete bridge fund request for the following projects: Hwy JJ, Skaletski Road, Willow Road and HE Townline. And send into the county for reimbursement. Approx. \$72,000.

TOWN WEBSITE - New website is up and running. A huge thank you to Becky Hawbecker for training and organizing with JB Systems, (website host). Great job, Becky.

TOWN DITCH CUTTING BIDS – Two bids were received for 2021-2023, 3 year ditch cutting

- Bruce Bauknecht, bid of and Pro One bid

Motion made by Kevin Taicher and seconded by Mike Goral to award 3 year contract to Pro One. Motion carried.

DENMARK FIRE DEPARTMENT CONTRACT – Motion made by Mike Goral and seconded by Kevin Taicher to approve the Denmark Fire Department contract for 2021 for \$. Motion carried.

CLERK COORESPONDENCES; Town Advisory Invoice was presented to the board, Motion made by Jim Osterloh and seconded by Mike Goral not to join. Motion carried.

APPROVE DISBURSEMENTS AND PAY BILLS – Motion made by Mike Goral and seconded by Jim Osterloh to approve checks 17239—17318. Motion carried.

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8.30pm
Motion carried.