

TOWN OF EATON
NOVEMBER MONTHLY TOWN BOARD MEETING MINUTES
Monday, November 1, 2021

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), Dave Lacenski, (Constable)

MINUTES: Motion to accept town board minutes from October 4, 2021. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

Motion to accept special meeting minutes on October 20, 2021. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT: Money market \$114,442.43 checking \$4,836.21 Balance on hand \$119,278.64. Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

REDISTRICT WARDS:

Motion was made by Jim Osterloh and seconded by Kevin Taicher to amend Re-districting resolution #2021-02. Motion Carried

Motion made by Mike Goral and seconded by Kevin Taicher to adopt Resolution #2021-02A Re-Districting Map to extend Ward 1 to County Road P. Motion Carried.

CSM/ BUILDING PERMITS:

- Motion made by Mike Goral and seconded by Kevin Taicher to approve building permit for Dan Ullman, E357-4, 4674 Hwy 29, for storage building. Motion carried.
- Motion made by Mike Goral and seconded by Kevin Taicher to approve building permit for garage for Bart Amenson, E359-7, 4646 Wild Goose Trail. Motion carried. NOTE: Sam Vainisi approved to dissolve the building covenants on Wild Good Trail.
- Motion made by Mike Goral and seconded by Kevin Taicher to approve building permit for garage for Randy Nemetz, E429-1, 4415 Kellner Road. Motion carried.
- Public Hearing and Special meeting set for Monday, November 15, 2020, 7:30pm for the Right Of First Refusal of the St. Thomas School.

ROAD MAINTENANCE:

- Kevin Taicher contact the Brown County snow plow employee who will plow the Eaton Road, he will ensure that the driver has an updated road map to plow.
- Jim Osterloh will contact Brown County Highway Department to dredge HE Townline Road, Eaton side only.
- Motion made Mike Goral, seconded by Kevin Taicher by to add Pine Grove Road will be added to the TRIP project. After talking with Brandy. Motion Carried.

BROWN COUNTY MUNICIPAL COURT BUDGET 2022

- Motion made by Mike Goral and seconded by Kevin Taicher to accept the Brown County Municipal Court 2022 Budget. Motion Carried.

CLERK COORESPONDENCES;

- Clerk will apply for new email domain with the State, and JB Systems, will assist with the website.

APPROVE DISBURSEMENTS AND PAY BILLS –Motion made by Kevin Taicher and seconded by Mike Goral to approve checks 17563-17579. Motion carried.

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:18pm
Motion carried.