

TOWN OF EATON
FEBRUARY MONTHLY TOWN BOARD MEETING MINUTES
Monday, January 31, 2022

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 January 3, 2022. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT: Money market \$347,457.47 checking \$1,532.83 Balance on hand \$348,990.30. Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

CSM/ BUILDING PERMITS/ZONING:

- Building permits:
 - ✓ John Christinano, 4162 Hwy p, E479-1, Garage, no bathroom, clear running water only. Motion made by Jim Osterloh, seconded by E164-1, remodel offices. State inspected. Motion made by Kevin Taicher, seconded by Mike Goral. Motion carried.
 - ✓ Potts Rental, 2094 Hwy QQ, E114-1, storage shed. State inspected. Motion by Mike Goral and seconded by Kevin Taicher. Motion carried.
 - ✓ CSM – Len Rentmeester, Hwy QQ, Motion made by Kevin Taicher, seconded by Mike Goral. Motion carried.
 - ✓ CSM – Ken Wavrunek,, Blahnik Road, Motion made by Kevin Taicher, seconded by Mike Goral. Motion carried.
 - ✓ CSM – Keith Gajeski, Allen Road. Motion made by Kevin Taicher, seconded by Mike Goral. Motion carried.
 - ✓ Motion made by Mike Goral and seconded by Kevin Taicher, to approve 3 year term to the zoning board, for Lynda Dwork, Ron Vandembush and Mike Mileski. Motion carried.
 - ✓ Motion made by Kevin Taicher and seconded by Mike Goral to approve Chris Collins to the variance board for 3 year term Motion carried.

2021 TAXES DENMARK SCHOOL DISTRICT: Jim Osterloh met with Luke Goral, Denmark School Superintendent, to discuss. Jim discuss with documentation from the school district explaining the increase.

BROWN COUNTY ROAD MAINTENANCE SERVICES AGREEMENT – Motion made by Mike Goral and seconded by Kevin Taicher to approve 2023 agreement with Brown County Highway Department for \$85K. Motion Carried.

CLERK COORESPONDENCES; No 2022 February election.

Annual meeting scheduled for April 19, 2022, 7:30pm

CT Annual report will be completed by Accountant Ginny Hinz.

Will invite August Neverman from Brown County to the Annual meeting to discuss broadband with town residents.

APPROVE DISBURSEMENTS AND PAY BILLS –Motion made by Jim Osterloh and seconded by Mike Goral to approve checks 17654-17675 Void checks 17688, 17669. Motion carried.

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:22pm
Motion carried.