TOWN OF EATON JULY MONTHLY TOWN BOARD MEETING MINUTES

Wednesday, June 29, 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), Absent: Rebecca Hawbecker

MINUTES: Correction to NEA bid, should read \$82,000. Motion to accept town board minutes from June 6, 2022. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT: Money market \$395,678.19 checking \$2,437.52 Balance on hand \$398,115.71 Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

CSM/ BUILDING PERMITS/ZONING:

- Building Permits
 - ✓ Motion made by Jim Osterloh and seconded by Kevin Taicher to approve shed for Matt Umentum, E-168, 4601 Hwy 29, Green Bay. Motion Carried
 - ✓ Motion made by Mike Goral and seconded by Kevin Taicher to approve a storage shed for Mark Schlies on E-111, 4075 Hwy JJ, Green Bay. Motion Carried
- CSM:
 - ✓ Motion made by Kevin Taicher and seconded by Mike Goral to approve CSM for Marty Kroll. E-146. Motion carried.

BAIRD CREEK WATERSHED PROJECT:

Alexandria spoke to the attendees regarding the upcoming watershed project, gave details of timing of the project. Motion by Jim Osterloh and seconded by Kevin Taicher to open the floor for public speaking. Motion carried. Discussion from the floor regarding flooding of neighbors land. Neighbors asked the Baird Creek Group to clean ditches. One neighbor voiced her opinion on how wonderful the area is for nature. Chairmen Jim Osterloh suggested to the Baird Creek Group to talk with the neighbors individually to address their concerns. Motion by Jim Osterloh and seconded by Kevin Taicher to close the floor for public speaking. Motion carried. Clerk has the timeline for the project, if anyone is interested.

ROAD MAINTENANCE:

- Ron Vandenbush requested to fill in the ditch in front of his property, board agreed that would not fill in the ditch, the board suggusted Mr. Vandenbush to take down the hill on his property so he could mow.
- All culvert have been replaced. Chairman Jim Osterloh applied for two emergency culvert projects and the projects were approved by the county for payment.
- Kevin Taicher will contact the county to spray guard rails.

CLERK COORESPONDENCES:

• WTA meeting scheduled for July 28, at Whipp's Dining, Town of Green Bay host.

APPROVE DISBURSEMENTS AND PAY BILLS –Motion made by Kevin Taicher and seconded by Mike Goral to approve checks 17785-17797 . Motion carried.

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:28 pm Motion carried.