

TOWN OF EATON
NOVEMBER MONTHLY TOWN BOARD MEETING MINUTES
Monday, November 7, 2022

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

PRESENT: Town Board: Jim Osterloh, Mike Goral, Kevin Taicher and Merle Kulhanek
Others: Dawn Konop (Clerk), Becky Hawbecker (Treasurer), Dave Lacenski, constable

MINUTES: Motion to accept town board minutes from October 3, 2022, Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT: Money market \$307,728.83 checking \$1,440.45 Balance on hand \$309,169.28. 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 Mike Goral and seconded by Kevin Taicher to approve shed addition for Michiels, E403-2, 3885 Double QQ, Green Bay., Luxemburg. Motion Carried
- Zoning
 - ✓ Motion made by Mike Goral and seconded by Kevin Taicher to approve CSM for Kerry DeGrave for a land split. Motion carried.
 - ✓ Matt Umentum – no show
 - ✓ Motion made by Kevin Taicher and seconded Mike to approve CSM for Ron Buyarski for a land split. Motion approved.
 - ✓ Steve Zietler presented a CSM for Myron Peer property on Buyarski Road, for a land split for cell com tower. Motion by Mike Goral and seconded by Kevin Taicher to open the floor for discussion. Motion Carried. Townsperson Roger Ostrenga would like to be on record, stating to approve CSM does not fit into the comprehensive Plan and will ruin the 20 acre lot. Motion by Mike Goral and seconded by Kevin Taicher to close floor of discussion. Motion Carried. Board request to add to restrictive covenant to the CSM. Steve Zietler add comments. Board also will table this CSM until December meeting and Steve Zietler will return with updated CSM. Motion by Mike Goral and seconded by Kevin Taicher, Motion carried.

ROAD MAINTENANCE:

- Shouldering will be done this year.
- Buersh Lane is ready for asphalt, possible next week.

FIRE DUES APPROVAL: Motion made by Mike Goral and seconded by Kevin Taicher to approve 2023-2024 fire dues, with an increase of 18%. Motion carried

REVIEW TRAFFIC ORDINANCES: Traffic ordinances will be reviewed by board, public hearing will be December 5, 2022 at 7pm. Will be placed on December agenda to approve by board..

CLERK COORESPONDENCES:

- Set budget meeting for Tuesday, November 15, 2022, at 7:30pm, meeting.
- Motioned by Mike Goral And seconded by Kevin Taicher to approve Onward Accounting to produce and file the CT Form for 2022. Motion carried.
- Chairman Osterloh commended Becky Hawbecker for a great job with the newsletter, which will be mailed out the first week of December,

APPROVE DISBURSEMENTS AND PAY BILLS –Motion made by Kevin Taicher and seconded by Mike Goral to approve checks 17873-17895. Motion carried.

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