TOWN OF EATON DECEMBER MONTHLY TOWN BOARD MEETING MINUTES

Monday, December 5. 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 November 7, 2022, Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT: Money market \$377,194.20 checking \$455.49 Balance on hand \$377,649.28. 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 Kevin Taicher and seconded by Mike Goral to approve hoop barn shed for Scott Sandblasting, E164, Hwy 29, Green Bay. Motion Carried
 - Motion made by Mike Goral and seconded by Kevin Taicher to approve pole shed addition for Xavier Stured, E126-2, 4368 Hwy JJ, Green Bay. No business agreement signed. Motion Carried
 - ✓ Eric Jensen inquired about set back requirements of 25 ft lot line, placing a mobile home on his property. Board advised he will need a frost wall, firewall, sanitary permit and septic, mount system for his build. Eric will return for building permit at a later date.
- Zoning/CSM
 - Steve Zietler presented a CSM for Myron Peer property on Buyarski Road, for a land split for cell com tower. Motion by Kevin Taicher and seconded by Mike Goral. Motion carried.
 - Motion by Kevin Taicher and seconded by Mike Goral to approve a CSM for Linda & Donna Pieschek, CSM, parcel E185, 4995 Hwy JJ.. Motion carried.
 - ✓ Motion by Mike Goral and seconded by Kevin TAicher to approve a CSM for Matt Umentum, F168, 4601 Hwy 29, Green Bay. Matt Umentum understands he will have to build a cal de sac (road development) before he before he builds a house, Motion carried.

ROAD MAINTENANCE:

- Shouldering has been completed. Blacktopping is complete
- Chairman Osterloh will contact Bill Krueger of New Denmark with shouldering issues.
- Mark Ledvina voiced his concerns about snow plowing, ditch cutting, ditch cleaning between Eaton and Mountipeler. Chairman Osterloh will contact Montipeler Chairman to discuss. Mr Ledvina will also cut down a tree in the Town of Eaton, and take it away.

REVIEW MORRISON RESOLUTION FOR VERIZON TOWERS: Motion made by Jim Osterloh and seconded by Mike Goral to sign a resolution for Verizon Towers. Motion carried

DENMARK FIRE DEPARTMENT CONTRACT: No action required

CLERK COORESPONDENCES:

- Nominations paperwork was available for interested parties.
- February 21, 2023 and April 4, 2023 election dates were announced.
- Motion made by Mike Goral and seconded by Kevin Taicher to approve 2023 election inspectors as read. Motion carried.

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

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:27 pm Motion carried.