

**TOWN OF EATON**  
**JANUARY MONTHLY TOWN BOARD**  
**MEETING MINUTES**  
Monday, January 2, 2023

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

**TREASURER'S REPORT:** Money market \$256,840.61 checking \$8,136.60 Balance on hand \$264,977.21. Becky Hawbecker confirmed to transfer \$20k to bridge fund. Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

**CSM/ BUILDING PERMITS/ZONING:**

- Building Permits
  - ✓ No building permits.
- Zoning/CSM
  - ✓ No CSM
  - ✓ Reminder; 1/25/2023, comprehensive plan public hearing and special meeting to approve.

**ROAD MAINTENANCE:**

- New Denmark and Eaton will enter an agreement for road maintenance for Pine Grove Road.
  - New Denmark has Cty P east to Cherney Road
  - New Denmark has Hidden Acres lane to Cty T
  - New Denmark has Game Lane to Ken Pieschek drive way
  - Snow plowing will continue as current. New Denmark has East of Cty T to County Line. Eaton has West of Cty T to Hwy NN
- Kevin Taicher will replace sign on Pine Grove and Water Division, he will also cut down brush on Phillips and Pine Grove Road.
- Jim Osterloh will talk with Cap. Lau to start patrolling Town of Eaton 8 hours a month, starting January 2023.

**EASTSHORE HUMANE ASSOCIATION AGREEMENT:** Tabled to February, need to compare to last year contract. Motion made by Kevin Taicher and seconded by Mike Goral. Motion carried

**CLERK COORESPONDENCES:**

- Nominations paperwork has been received for current board.
- February 21, 2023 and April 4, 2023 election dates were announced.
- February Monthly meeting has been rescheduled to Monday, January 30, 2023 at 7:30pm

**APPROVE DISBURSEMENTS AND PAY BILLS** –Motion made by Kevin Taicher and seconded by Mike Goral to approve checks 18000-18029, voided 18014-18021 due to printer jam. Motion carried.

**ADJOURN** – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 7:48 pm  
Motion carried.