## TOWN OF EATON FEBRUARY MONTHLY TOWN BOARD MEETING MINUTES

Monday, January 30, 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 January 30, 2023. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT: Money market \$504,252.12 checking \$400.03 Balance on hand \$504,666.15. 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 Cory Van Pay, E 65-3, 4854 HE Townline Road, pole shed. 40x70, no water, will have electricity, will be to be inspected. Motion carried.
  - Motion made by Mike Goral and seconded by Kevin Taicher, to approve Roger Schuld, E 258-4, 6266 Double J Road, roof and deck. Motion carried.
  - Motion made by Kevin Taicher and seconded by Mike Goral to approve Jason Maes, E 177, 2635 Buyarski Road, pole shed, Trailer will be removed prior to building pole shed. Shed will have water, electricity and plumbing. Jason Maes did not have the santitary permit yet. Tabled to March meeting. Motion carried.
  - Motion made by Mike Goral and seconded by Kevin Taicher to approve Nate VandenPlas, E 206-8, 5352 Hwy JJ, house. Motion carried.
- Zoning/CSM
  - Motion made Kevin Taicher and seconded by Mike Goral to approve CSM outlot for Myron Peer properties. Parcel's E-369 and E-379. Motion Carried.

## ROAD MAINTENANCE:

- Jim Osterloh reported from Cap. Lau that they are patrolling Town of Eaton 8 hours a month. At \$60 per hour, in January there were 10 citations.
- Two mailboxes were taken down by snow plow, county will be replacing them.
- Tim Potts inquired about future paving of Chets' Lane. He has purchased 2 lots for homes.
- Supervisor trimmed trees on Pine Grove Road and Phillips Road.

TOWN HALL GRASS CUTTING BIDS: Contacted Grunt Lanscaping for bid. Bids will be opened in March Meeting.

**EASTSHORE HUMANE ASSOCIATION AGREEMENT** - Motion made by Kevin Taicher and seconded by Mike Goral to approve for 2023. Only constable or supervisors are allow to drop off dogs. Motion Carried,

## CLERK COORESPONDENCES:

• March Monthly meeting has been rescheduled to Wednesday, February 15, 2023, 6:30pm

APPROVE DISBURSEMENTS AND PAY BILLS – Motion made by Kevin Taicher and seconded by Mike Goral to approve January checks 18000-18036, voided 18014-18021 due to printer jam. Also to approve check for February meeting, 18037-18057. Motion carried.

ADJOURN - Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 7:58 pm Motion carried.