

TOWN OF EATON
MARCH MONTHLY TOWN BOARD
MEETING MINUTES
Wednesday, February 15, 2023

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

PRESENT: Town Board: Jim Osterloh, Mike Goral, Kevin Taicher

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 \$661,291.39 checking \$1,702.51 Balance on hand \$662,993.90. 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 table Jason Maes, E 177, 2635 Buyarski Road, pole shed, Jason Maes did not have the sanitary permit yet. Tabled to April meeting. Motion carried.
- Zoning/CSM
 - ✓ Motion made Kevin Taicher and seconded by Mike Goral to approve zoning board members for a 3 yr term, Joe Buresh, Evan Jensen and Craig LeFevre. Motion Carried.

ROAD MAINTENANCE:

- Jim Osterloh spoke with Cap. Lau regarding speed limit ordinance on Pine Grove Road. Jim will present ordinance at April Meeting.
- Scott Construction will look at the chip sealing on Water Division, and replace as necessary.
- Becky Hawbecker will add the weight limits to the website, town roads starting 3/15 to May 1.

TOWN HALL GRASS CUTTING BIDS: Motion by Kevin Taicher and seconded by Mike Goral to approve Grunt Lanscaping for town hall grass cutting.

\$95 per cut, \$200 spring clean up, \$210 weed control, \$35 monthly cut at the Hwy 29 cemetery. Motion carried.

BAYCARE BIKE RIDE. - Motion made by Jim Osterloh and seconded by Kevin Taicher to approve for 2023 ride on 6/3/23. Motion Carried,

CLERK CORESPONDENCES:

- Elections, 2/2/23 and 4/4/23
- Annual report was handed out for review, will approve on April meeting
- New clerk .gov email was issue, to comply with state requirements.

APPROVE DISBURSEMENTS AND PAY BILLS -Motion made by Kevin Taicher and seconded by Mike Goral to approve 18058-18070, void 18069-18070 due to jam. Motion carried.

ADJOURN - Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 6:49 pm
Motion carried.