TOWN OF EATON JUNE MONTHLY TOWN BOARD MEETING MINUTES

Monday, June 5, 2023

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

PRESENT: Town Board: Jim Osterloh, Mike Goral.

Others: Dawn Konop (Clerk), Becky Hawbecker (Treasurer)

Absent: Kevin Taicher, Dave Lacenski, constable

MINUTES: Motion to accept town board minutes from May 8, 2023. Motion was made by Mike Goral, second by Jim Osterloh. Motion carried.

TREASURER'S REPORT: Money market \$535,074.17, checking \$2,174.06 Balance on hand \$537,248.23. Motion to accept treasurer's report by Mike Goral and seconded by Jim Osterloh. Motion Carried.

CSM/ BUILDING PERMITS/ZONING:

Building Permits

Motion made by Mike Goral and seconded by Jim Osterloh to table building permit for Dave Jarvey until the a santitary permit is brought before the board. Motion carried.

Motion made by Mike Goral and seconded by Jim Osterloh to approve building permit for Brian

Phillips, 5081 Hwy JJ, E 77-3, barn addition. Motion Carried.

Motion made by Mike Goral and seconded by Jim Osterloh to approve building permit for Ron Linssen. 5035 Blahnik Road, E-438, shed. Ron Linssen also requested a variance to move closed to the road, which will require request to go to Zoning Meeting with a public hearing. Motion Carried.

✓ Motion made by Mike Goral and seconded by Jim Osterloh to table priminary CSM for Roger Revolinski, Phillips Road, E-385-3. Chairman Osterloh will discuss with town attorney. Motion carried.

✓ Dan Seidl questioned splitting parcel on Allen Road. Chairman Osterloh will contact county for advice and more information.

ROAD MAINTENANCE:

- Motion made by Mike Goral and seconded by Jim Osterloh to accept NEA bid for Pine Grove Road. \$109,000.00 south Allen Road to Hwy T, also \$129890.00, Allen Road to Game Lane. Motion carried.
- Motion made by Mike Goral and seconded by Jim Osterloh to accept Scott Construction bid for wedging and chip sealing for Pine Grove Road, Game Lane, Weslake Road, Willow Road, Hyde Lane. Michiels Road was deleted from the bid. Motion carried.
- Motion made by Mike Goral and seconded by Jim Osterloh to approve Vandenbergh Execavating add breaker run to the culverts on Michiels Road. Motion Carried.
- Motion made by Mike Goral and seconded table Town of Eaton and Town of New Denmark Shared Road Maintenance Agreement. Need to add amendments for snow plowing. Chairman Osterloh will contact New Denmark Chairman to discuss. Motion Carried.

2023-2023 LIQUOR LICENSE APPROVAL: Motion by Mike Goral and seconded by Jim Osterloah to approve liquor licenses for 2023-2023. Motion carried. Board requested information from other towns of how much their liquor license fees.

CLERK COORESPONDENCES:

- Reported recycling grant of \$3300.00
- Move July monthly meeting to June 28, 2023 at 7:30pm. Notice will be posted.

APPROVE DISBURSEMENTS AND PAY BILLS - Motion made by Mike Goral and seconded by Jim Osterloh to approve 18151-18183. Motion carried.

ADJOURN - Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:20 pm Motion carried.