TOWN OF EATON JANUARY MONTHLY TOWN BOARD **MEETING MINUTES** Monday, January 6, 2025 7pm

Chairman Jim Osterloh called the Town Board Meeting to order at 7:00pm PRESENT: Town Board: Jim Osterloh, Kevin Taicher, Mike Goral. Others: Dawn Konop, Clerk, Becky Hawbecker, Treasurer, Mike Konop, constable.

MINUTES: Motion to accept town board minutes from December 2, 2024 meeting. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried. **TREASURER'S REPORT:**

Money market \$104,094.85, checking \$1,855.09 Balance on hand \$105,949.94 Motion to accept treasurer's . report by Kevin Taicher and seconded by Jim Osterloh. Motion Carried.

CSM/ BUILDING PERMITS/ZONING:

- Zoning .
- Motion made by Mike Goral and seconded by Kevin Taicher to approve CSM for the Derricks Property, Water . Division Road, Motion carried.
- Chairman Jim Osterloh explained the Land Division Ordinance, ordinance Motwill go to the zoning board for . approval, then public hearing on 1/28/25.
- Motion made by Mike Goral and seconded by Kevin Taicher to approve Isabella Haen as secretary to the Zoning Board for a 3 year term. Motion carried.
 - **Building Permits None** ~

ROAD MAINTENANCE

- Brown County Highway Department Commissioner is requiring DNR permits for bridge funding projects. Jim ۲ Osterloh will contact the DNR for compliance for our town.
- Mike Goral will contact the county to remove tree on Blahnik Road, near Mark Hanna property. .

MUNICIPAL COURT

Motion made by Mike Goral and seconded by Kevin Taicher to approve Letter of Intent for Village of Greenleaf . to joint the Towns Municipal Court. Letter will be sent to Lana Ossman, secretary of the court. Motion carried.

CLERK COORESPONDENCES:

- Elections for 2025, tentative 2/18/2025 and 4/1/2025. ۲
- Town of Eaton will host the May 1, 2025 WTA meeting at Whipps. ۲
- February Monthly Meeting will be held Tuesday, January 28,2025, 7pm. Public Hearing at 630pm ۲
- Rescheduled March meeting to 3/17/2025 .

APPROVE DISBURSEMENTS AND PAY BILLS - Motion made by Jim Osterloh and seconded by Kevin Taicher to approve 18696-18717, Motion carried.

ADJOURN - Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 7:29 pm Motion carried.

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