

**TOWN OF EATON**  
**FEBRUARY MONTHLY TOWN BOARD MEETING MINUTES**

Monday, January 27, 2020

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

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

Others: Dawn Konop (Clerk), Becky Hawbecker (Treasurer), Merle Kulhanek, Zoning Administrator

**MINUTES:** Motion to accept town board minutes from January 6, 2020. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

**TREASURER'S REPORT:** Money market \$244,519.63, checking \$4,390.00. Balance on hand \$248,909.63 Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

**ZONING REPORT/CSM:**

- CSM - none
- Building permit – none
- Zoning board will have 2 members up for renewals. Merle Kulhanek will contact them to see if they would be willing to stay on the board and appointment will happen in the February meeting.
- Merle Kulhanek received a call, if a building burnt, and it was at a 30 ft set back can the property owner rebuild in the same spot or do they have to abide by the 60 ft set back. Board's recommendation is that the question should be brought to the variance committee for their recommendation, then brought to the board for decision.

**PERSONAL STORAGE ORDINANCE, CITATION ORDINANCE AND WIND ENERGY AND TELECOMMUNICATION ORDINANCES:**

- All ordinances were signed by the board, ordinances were approved prior month.

**ROAD MAINTENANCE**

- Kevin Taicher added breaker run to the pot hole on Michiels road,
- Mike Goral will install bump signs as roads warrant them.

**D & S LANE –**

- Todd Welsing and Kevin Kruse requested to take back their driveway, which is a town road. This process will need a public hearing, posted for 3 weeks prior. Board will make the decision to approve the resolution to abandon the town road at the March meeting. Dawn Konop will posted notice and public hearing will be March 2, at 7:15pm at the town hall, prior to the March monthly meeting.

**2020 DITCH CUTTING BIDS**

- Two sealed bids were presented according to the requirements put forth by the town.
  - Pro One – Summer and fall cut \$19,900.00
  - Bauchnich Landscaping – Summer and fall cut \$18,563.96
  - Board awarded bid to Bauchnich Landscaping, motioned by Kevin Taicher and seconded by Mike Goral, motion carried.
  - Motion by Jim Osterloh and seconded by Kevin Taicher, to ensure Bauchnich Landscaping understands that there will be a \$100 a day penalty if cuts are not done by deadlines on both cuts. Motion carried. Said verbage was not in Baucknick estimate.

**MUNICIPAL COURT CITATIONS:**

- Attorney advised Jim Osterloh that when the board starts to issue citations, the board ensures that citations will be issued monthly until the issue is resolved. Motion made by Kevin Taicher and seconded by Mike Goral, motion carried.
- Board will discuss at the annual meeting in April, for the possibility to have Brown County Sheriff Departments serve the citations.
- Motion made by Kevin Taicher and seconded by Mike Goral to issue a citation to Allan Pagel for violation of the nuisance ordinance. Motion Carried.

**CLERK COORESPONDENCES;**

- Motion made by Kevin Taicher and seconded by Mike Goral to discontinue land line for the town hall. Motion carried.

**APPROVE DISBURSEMENTS AND PAY BILLS –** Motion made by Kevin Taicher and seconded by Mike Goral to approve checks 16948—16970, Motion carried.

**ADJOURN –** Motion was made by Kevin Taicher and seconded by Mike Goral to adjourn meeting at 8:10pm Motion carried.