

TOWN OF EATON
AUGUST MONTHLY TOWN BOARD
MEETING MINUTES
Monday, August 7, 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 July town board minutes from June 28, 2023. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT:

- Money market \$505,258.81, checking \$1,325.24. Balance on hand \$506,584.05. Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.
- Discussion of moving town funds to the Local Government Investment Pool, to accrual a high interest rate. Checking account would stay at Bank First, money markets would transfer to LGIP. Motion to approve made by Mike Goral and seconded by Jim Osterloh to move money markets to the LGIP. Kevin Taicher, voted against. Motion carried.

CSM/ BUILDING PERMITS/ZONING:

- Building Permits
 - ✓ Motion made by Kevin Taicher and seconded by Mike Goral to approve sub station shed for WPS at 2094 Hwt QQ, E114. Motion carried.
 - ✓ Brad Coenen inquired the requirements to construct a pond on his property at 3515 Keweaton Ct. Board advised of the \$2500 pond bond, also a 3:1 pitch because of the residential area.
 - ✓ Motion made by Jim Osterloh and seconded by Mike Goral to table primary CSM for Roger Revolinski, Phillips Road, E-385-3. Chairman Osterloh will discuss with town attorney. Motion carried.
 - ✓ Motion made by Kevin Taicher and seconded by Mike Goral to table CSM for Tracy Soletski.
 - ✓ Discussion of shoot range ordinance, Jim Osterloh will discuss with town attorney for guidance.

PICNIC PERMITS:

- Motion made by Kevin Taicher and seconded by Mike Goral to approve one day picnic permit the Denmark Youth Pumpkin Ball Tourney on September 9, Steve Christensen, manager. Motion carried.
- Motion made by Jim Osterloh and seconded by Mike Goral to approve one day picnic permit for CZ's on Saturday, August 19. Motion carried.
- Mike Goral will inform Topher's Bar that he may have one more picnic permit this year.

ROAD MAINTENANCE:

- Motion made by Mike Goral and seconded by Kevin Taicher to accept Town of Eaton and Town of New Denmark Shared Road Maintenance Agreement. Motion Carried.
- Scott's completed the final chip seal this week and complete the re-do on Water Division.
- Message will be posted prior to Pine Grove Road construction to alert Pine Grove residents

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

CLERK CORESPONDENCES:

- Move September monthly meeting to August 31, 2023 at 7:30pm. Notice will be posted.

APPROVE DISBURSEMENTS AND PAY BILLS –Motion made by Kevin Taicher and seconded by Mike Goral to approve 181204-18235. Motion carried.

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