

TOWN OF EATON
DECEMBER MONTHLY TOWN BOARD
MEETING MINUTES
Monday, December 4, 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),

MINUTES: Motion to accept town board minutes from November 6, 2023. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

TREASURER'S REPORT:

- Money market \$181,993.66, checking \$7,427.65. Balance on hand \$189,421.31 Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.
- Becky Hawbecker reported new information from two vendors to create our new website. Motion made by Jim Osterloh and seconded by Mike Goral to accept vendor Munibit to move our website to. Motion carried.

CSM/ BUILDING PERMITS/ZONING:

- Building Permits
 - ✓ Motion made by Kevin Taicher and seconded by Mike Goral to approve pond permit for Roger Revolinski, E385-3 Phillips Road. Motion carried. Pond map will be sent to Roger Welsing for inspection.
 - ✓ Motion made by Mike Goral and Kevin Taicher seconded by to approve building permit for Matt Pieschek, E185, 2930 Allen Road, for a home. Motion carried.
 - ✓ Motion made by Mike Goral and Kevin Taicher seconded by to approve building permit Kody VanGoethem, E367-1, Phillips Road for a home. Motion carried.
 - ✓ Motion made by Kevin Taicher and Mike Goral seconded by to approve building permit for Chase Thielke, 1528 Phillips Road, for a storage shed. Motion carried.

2024-2025 TOWN RE-EVALUATION CONTRACT

- Motion made by Mike Goral and seconded by Kevin Taicher to approve contract for Fair Market Assessment LLC to complete the Town of Eaton Re-Evaluation, starting in late 2024, completed by 2025. Cost of \$24,800, to be paid in 4 installments. Potential opportunities to assessment out buildings for an additional charge. Motion carried.

ROAD MAINTENANCE:

- Change in the county snow plow drivers this year, waiting to here driver that will plow Eaton.
- A thank you to Glen Vandenberg, for repair for the Michiels Road guard rail project. Well done.
- Merle Kulhanek will order a straight arrow sign for Phillips Road.

CONSTABLE RESIGNATION AND APPOINT INTERIUM CONSTABLE

- Motion made by Kevin Taicher and seconded by Mike Goral to accept resignation letter from Dave Lacenski Motion carried.
- Motion made by Mike Goral and seconded by Kevin Taicher to appoint Mike Konop, interium constable until April 2025 election. Motion carried.

APPROVE ELECTION INSPECTORS FOR 2024

- Motion by Mike Goral and seconded by Kevin Taicher to accept the listing of election inspectors for 2024. Motion carried.

CLERK COORESPONDENCES:

- Reminder that 2024 monthly meetings will start at 7am
- Reschedule January 2024 meeting to 1/2/2024 at 7am. Clerk will post meeting change.

THANK YOU

- Thank you to the Bellevue Snow Diamonds Snowmobile Club donation of flags to the Town.

APPROVE DISBURSEMENTS AND PAY BILLS –Motion made by Kevin Taicher and seconded by Mike Goral to approve 18302-18347. Motion carried.

ADJOURN – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:13 pm
Motion carried.