

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
March 3, 2008

Supervisor Jim Osterloh called the Town Board Meeting to order at 7:30 p.m.

PRESENT- Town Board: Ron DeGrand, Jim Osterloh
Others-Merle Kulhanek(zoning) Dawn Konop(treasurer) Ann Potts (clerk)

MINUTES-Motion by Ron DeGrand, second by Jim Osterloh to accept minutes from February 4th, 2008 Town Board Meeting. M/C.

TREASURER'S REPORT- Checking \$7,420.76 Money market \$224,689.48 Balance on hand \$232,110.24. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING ADMINISTRATORS REPORT- Discussion on permit fees, Merle will get rates from other towns to see where we stand compared to other towns and will report back.

APRIL TOWN BOARD MEETING DATE- Motion by Ron DeGrand to set date for the April Town Board meeting to be on April 14th at 7:30p.m. second by Jim Osterloh. M/C.

ANNUAL MEETING DATE- Motion by Ron DeGrand to set date of April 15th 7:30p.m. for Annual Meeting and second by Jim Osterloh M/C.

ANNUAL REPORT DRAFT- Annual report was reviewed by the Town Board members.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13121 through 13149. M/C.

Motion by Jim Osterloh, second by Ron DeGrand to adjourn at 8:05 p.m. M/C.

Submitted by: Ann Potts, Clerk