

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**May 4<sup>th</sup>, 2009**

Chairman Irv Saharsky called the Town Board Meeting to order at 7:30 p.m.

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

**MINUTES-** Motion by Ron DeGrand to approve April 13<sup>th</sup> minutes and second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Checking \$ 606.69 Money market \$ 241,941.36 Balance on hand \$242,548.05. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

**ZONING ADMINISTRATORS REPORT-** Set Public Hearing date for June 1<sup>st</sup> at 6:30pm, before the monthly Town Board meeting

**PICNIC LICENSE-** Motion by Ron DeGrand to issue picnic licenst to Chubby's Bar & Grill for the following dates: May 23<sup>rd</sup>, June 27<sup>th</sup>, and August 14-16<sup>th</sup>, second by Jim Osterloh. M/C.

**FIRE DEPT CONTRACT-** Motion by Jim Osterloh to renew contract, second by Ron DeGrand. M/C.

**ROAD BIDS-** Ad will post in the Denmark Tribune for 5/14 and 5/21.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13559 through 13573. M/C.

Motion by Ron DeGrand, second by Jim Osterloh to adjourn. M/C.

Submitted by: Ann Potts, Clerk