

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**November 2<sup>nd</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 October 5<sup>th</sup> meeting minutes and second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Money market 72,995.21 checking 6,264.23 balance on hand 79,259.44, Motion to accept treasurer's report by Jim Osterloh second by Ron DeGrand. M/C.

**ZONING ADMINISTRATORS REPORT-** No building permit was requested for a trailer put on property-Merle will send notice of violation to them.  
-When the chapel organization rents the Town Hall, they use the fire station also and block in and out entrance for the fire trucks, and there has been some stolen property, a suggestion was made for when they rent it that they should keep it in the Town Hall only, will be given a written notice.  
-There will be new procedures for renting, will construct a letter and have ok'd by Irv.

**CSM-** no CSM reports

**SHORELAND PERMIT FOR LILAC LANE-** Town of Eaton will pay \$125.00 to Brown County Zoning for ½ of permit, from land that was dedicated to the Town of Eaton. Motion by Irv Saharsky to pay \$250.00, Jim Osterloh wants to split the fee. Motion by Irv to split payment, second by Jim Osterloh, opposed by Ron DeGrand.

**DECEMBER TOWN BOARD MEETING DATE-** December Town Board Meeting will be held on November 30<sup>th</sup> at 7:30pm.

**BUDGET REVIEW-** Budget was reviewed and will have Budget meeting on November 9<sup>th</sup>. Will raise recycling fees for 35g from \$122.07 to \$126.00, for 65g from \$135.00 to \$139.00, 95g from \$148.40 to \$152.00.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13693 through 13711. M/C.

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

Submitted by: Ann Potts, Clerk