

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**February 2, 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 Jan 5th minutes and second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Checking \$ 4061.37 Money market \$ 171,437.11 Balance on hand \$175,498.48. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

**ZONING ADMINISTRATORS REPORT-** Motion by Jim Osterloh and second by Ron DeGrand to re-appoint Linda Dworak and Ron VandenBush to the Zoning Board for 3 more years. Change sign ordinance at next meeting.

**BROWN COUNTY PLANNING – LILY LAKE PROJECT-** Showed the Board a slide demonstration on the statistics on plant species in the Lake during a grant study.

**SET MARCH TOWN BOARD MEETING DATE-** The Town Board meeting for the Month of March will be held on February 23<sup>rd</sup>, following the Public Zoning Meeting at 6:00p.m.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13470 through 13501. M/C.

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

Submitted by: Ann Potts, Clerk