

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
June 1st, 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 May 4th minutes and second by Jim Osterloh. M/C.

TREASURER'S REPORT- Checking \$ 435.18 Money market \$ 213,751.80 Balance on hand \$214,186.98. Motion to accept treasurer's report by Jim Osterloh second by Ron DeGrand. M/C.

ZONING ADMINISTRATORS REPORT- Nothing to report

CSM- Motion by Jim Osterloh to accept CSM for Jeff Maricque and Tim Cherney, second by Ron DeGrand. M/C.

DISCUSSION FOR BROWN COUNTY CSM REQUIREMENTS:- Motion by Ron DeGrand to table this until next meeting second by Jim Osterloh. M/C.

APPROVE LIQUOR LICENSES- Motion by Ron DeGrand to approve liquor licenses and second by Jim Osterloh. M/C

BRIDGE FUND- Motion by Jim Osterloh to put in \$20,000 in budget for 2010 and second by Ron DeGrand. M/C.

ROAD BIDS- Motion by Jim Osterloh to accept bid from Northeast Asphalt for \$145,395 for HE Townline Rd and Scott Construction for 550 ton @ \$7.25/ton=\$3987.00 second by Ron DeGrand. M/C.

NEWSPAPER- Denmark Tribune will no longer be publishing their paper anymore, motion by Jim Osterloh to have no official newspaper for the town but will still post at 3 places and place legals and ads in the Denmark News, second by Ron DeGrand. M/C.

JULY MEETING DATE- Monthly Town Board meeting for July will be June 29th at 7:30 p.m.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13575 through 13596. M/C.

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

Submitted by: Ann Potts, Clerk