

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
MAY 2ND , 2011

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

PRESENT- Town Board: Irv Saharsky, Ron DeGrand, and Jim Osterloh

Others- Merle Kulhanek (Zoning) Dawn Konop (Treasurer) Ann Potts (clerk)

MINUTES- Motion by Ron DeGrand to approve April 11th meeting minutes, second by Jim Osterloh. M/C.

TREASURER'S REPORT- Money Market \$339,737.03 Checking \$982.67. Balance on hand \$340,719.70. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING REPORT- Change sign from VandenPlas to Ledden, Supervisors will check on how to proceed.

CSM- for Lee Kielpikowski, separating house from shop, all permits are applied for, motion to accept made by Ron DeGrand second by Jim Osterloh. M/C.

NEIGHBORHOOD WATCH DISCUSSION- Beth Wavrunek and Patti Voight, voiced opinions on a neighborhood watch program. Merle and Dawn stated that there was a program set in place from years ago. Beth and Patti already contacted someone from the Police Dept on how to start and the contact they have is Al Phillips 448-6187. They will try to set something up for a meeting and will also be put on the July Town Board meeting agenda for further discussion.

FIRE DEPARTMENT CONTRACT- Motion to accept contract made by Jim Osterloh second by Ron DeGrand. M/C.

CHETS LANE WATER PROBLEM- Replace the culvert at the cost of \$1600.00 per Ostrenga, appraisal only. Irv will call the Army Corp of Engineers and the DNR to check if they need any permits.

TREE WATERING- With the mulch that was put down, the trees should be ok until it gets warmer out. Will put on Agenda for July Town Board meeting.

PETITION FOR BRIDGE AID/COUNT OF 36" OR LARGER CULVERTS- Petition for \$30,000.00 for Bridge Aid. Ron DeGrand will take count of all the 36" or larger culverts in town. Motion by Ron DeGrand to set petition for \$30,000.00 second by Jim Osterloh. M/C.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Jim Osterloh, second by Ron DeGrand to approve checks 14208 through 14222 M/C.

Motion by Jim Osterloh and second by Ron DeGrand to adjourn 8:45pm M/C.

Submitted by: Ann Potts, Clerk