

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
JUNE 6TH, 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 May 2nd meeting minutes, second by Jim Osterloh. M/C.

TREASURER'S REPORT- Money Market \$283,037.52 Checking \$1,427.39 Balance on hand \$284,464.91. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING REPORT- Pond was put in on Willow Road without permit, will charge owner \$700.00 would be double charged for not getting a permit. Public hearing is set for June 29th at 7:15 pm. Order needed to be made for new fire signs that had wrong numbers. List was given to Merle Kulhanek and he will take care of.

CSM- Motion to accept CSM for Joann VanderLoop made by Ron DeGrand second by Jim Osterloh. M/C.

LOT SPLIT ON KEWEATON LANE- All Ag land wants approval by Town Board, Motion to approve split made by Ron DeGrand second by Irv Saharsky, 1 opposed. M/C.

NEIGHBORHOOD WATCH DISCUSSION- Table to next meeting.

TREE WATERING- With approval from Denmark Fire Station #2, Merle Kulhanek can use a fire truck to help with watering trees planted this spring, Dawn Konop and Ann Potts will assist in the watering as needed and will be in contact with each other.

Motion by Jim Osterloh to move agenda item #9 to 12 second by Ron DeGrand

SPIELBAUER OCCASION FIRE WORKS TEST- Approval from Town Board to test 2-3 times per year, will give 1 week notice and will be posted at Little General, Eaton Town Hall and Hwy 29 & P C-mart to give people notice. Motion to approve made by Ron DeGrand second by Jim Osterloh. M/C.

APPROVAL OF LIQUOR LICENSE- Motion by Ron DeGrand and second by Jim Osterloh to approve liquor licenses for 2011-2012. M/C.

SET JULY MEETING DATE- July meeting date is set for June 29th at 7:30pm. Public hearing at 7:15.

ROAD BIDS- Road bids and Culvert on Blahnik Road bids, will be posted in Denmark News for 2 weeks prior to June 29th Town Board meeting.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 14226 through 14255 M/C.
Motion by Jim Osterloh and second by Ron DeGrand to adjourn 9:05pm M/C.

Submitted by: Ann Potts, Clerk