

**TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
NOVEMBER 7TH, 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 October 3rd meeting minutes, second by Jim Osterloh. M/C.

TREASURER'S REPORT- Money Mkt 304,207.65 Checking 2331.85 boh \$306,539.50. Motion to accept report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING REPORT- Proposal from County of approx \$7796.00 to re-do comprehensive plan for 2012, Motion to accept proposal make by Ron DeGrand second by Jim Osterloh. M/C.

CSM- Motion by Ron DeGrand to approve CSM from Dale Raisleger, second by Jim Osterloh. M/C.

Motion by Ron DeGrand to approve CSM for Chets Lane with the understanding that the Town of Eaton will not be responsible to put in cul-de-sac, second by Jim Osterloh. M/C.

DISCUSSION ON CELL TOWER- Motion by Jim Osterloh to go into closed session, second by Ron DeGrand. Motion by Jim Osterloh to go back to regular meeting, second by Ron DeGrand. Motion by Ron DeGrand to issue a conditional use permit for Central States Tower, second by Jim Osterloh. M/C.

ROAD SIGN ASSESSMENT SYSTEM- Motion by Ron DeGrand to adopt visual method of sign assessment plant, second by Jim Osterloh. M/C.

ADOPT RESOLUTION ON WARD PLAN- Motion by Ron DeGrand to adopt resolution on ward plan, second by Jim Osterloh. M/C.

DISCUSS EMPLOYEE GRIEVANCE PROCEDURES- Town will look up employee grievance procedures on the WTA website and discuss at the December Town Board meeting.

DISCUSS BUDGET – Move \$10,000.00 from new resurfacing and add to zoning, to cover the cost of re-do of the comprehensive plan for 2012

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 14346 through 14371 M/C.

Motion by Ron DeGrand and second by Jim Osterloh to adjourn 9:20pm M/C.

Submitted by: Ann Potts, Clerk