

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**AUGUST 1ST, 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 June 29th meeting minutes, second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Money Market \$271,031.73 Checking \$805.81 Balance on hand \$271,837.54. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

**ZONING REPORT-** WLI, will go through the list and give the land owners another chance to change their mind if they want to stay in or get out. Zoning is having a meeting on this issue

**CSM-** No CSM's to report.

**FATLA BUSINESS ON JJ-** A request from Town Board to move equipment to another location since they are not zoned for business.

**BIDS FOR TOWN HALL SNOW PLOWING 2012-** Jim Osterloh will contact businesses in the town to bid on snow plowing for 2011-2012.

**CHRIS COLLIN-BALL DIAMOND-** discussed talking with the PLAV, on using their diamond by Lily Lake, since it is all set for play and not too much work and money would have to go into it.

**SEPTEMBER MEETING DATE-** September meeting date is set for Tuesday, September 6<sup>th</sup> at 7:30.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 14275 through 14302 M/C.

Motion by Jim Osterloh and second by Ron DeGrand to adjourn 8:30pm M/C.

Submitted by: Ann Potts, Clerk