

MINUTES OF ANNUAL MEETING

APRIL 11, 2006

4/11/05 7:30pm present 29 town residents 1 out of town visitor

Jim Osterloh read minutes from 2005

Motion made to accept minutes by: Richard Mincheski

2nd by: Don Deterville M/C

Jim Osterloh read Minutes from Budget Meeting from November 16, 2005

Motion made to accept minutes from Budget Meeting made by: Richard Mincheski

2nd by: Roger Welsing M/C

Irv Saharsky read Annual Report for 2005, motion by Richard Mincheski to accept Annual Report, second by Don Deterville. M/C.

Playground Equipment: Ron DeGrand checked with 2 companies and we have set aside \$1,000.00 for playground equipment for the Community Center. For a decent set-up it would be approximately \$5,000.00 to \$6,000.00. Motion by Don Deterville to set a price and start the work on the playground equipment at the Town Board members discretion, 2nd by Jerome Rabetski. M/C. vote 29 in favor 0 opposed.

Municipal Court System to be set up for enforcing town ordinances in which citations will be given out to anyone town resident that is not obeying the ordinances. There will be a judge appointed for 5 neighboring towns which will cost between \$2500.00 and \$3,000.00 that will be split between the 5 towns, this will be an elected position.

Lily Lake-PLAV property- The PLAV has approached the town as a possibility of selling, but has not yet had their property appraised, so no set price on the property. It is meant to sell to someone as a non-profit organization. The county has approached them as to buying it, but they are not interested in the building or the ball diamond, only interested in the land. The Town of Eaton would also be interested in buying, as a non-profitable organization. But depending on the price it his not decided on what that town would do. Roger Ostrenga said to possible consider the purchase as a benefit to the town for the land and because Lily Lake is the only lake left in Brown County. There is also a possibility of obtaining a grant if the Town of Eaton would consider the purchase. Ken Pieschek, who is a member of the PLAV said at their last meeting that it was voted 20-4 to stay where they are unless an phenomenal price would be offered to them.

Ron DeGrand recommended that if anyone has an abandoned well to make sure they are sealed properly.

Don Deterville recommended raises for the Town Board and the electors for 2007. It will be thought about and brought forth at the Budget Hearing in November .

Motion to adjourn made by Jerome Rabetski and 2nd by Don Deterville. M/C. 9:00 p.m.

Submitted by: Ann Potts, Clerk