

**TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
JULY 5, 2005**

Chairman Irv Saharsky called the meeting to order at 7:30 p.m.

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

Others-Dawn Konop (treasurer) Merle Kulhanek (zoning administrator) Ann Potts (clerk)

MINUTES- Motion by Jim Osterloh, second by Ron DeGrand to accept minutes. M/C.

TREASURER'S REPORT- Checking account \$2843.00 Money market \$363,175.85.

Balance on hand \$366,019.08. Motion by Ron DeGrand, second by Jim Osterloh to accept treasurer's report. M/C.

ZONING ADMINISTRATOR'S REPORT- Public hearing has been set for Tuesday, August 2, 2005 at 7:30pm, if a meeting is needed.

C.S.M. – KENNIN PROPERTY – motion by Jim Osterloh to accept C.S.M. second by Ron DeGrand. M/C.

C.S.M. – DAVE SEIDL – motion by Ron DeGrand to accept C.S.M. second by Jim Osterloh. M/C.

C.S.M. – LEDVINA PROPERTY- motion by Jim Osterloh to accept C.S.M. second by Ron DeGrand. M.C.

TRANSIT PRUCHASE- motion by Jim Osterloh to buy a transit from Home Depot second by Ron DeGrand. M/C.

TORNADO SIREN- will stay with purchasing weather radios as

needed from Brown County Emergency if anyone is interested in buying one can contact Dawn Konop. If a siren comes available, it will be checked into. WPS has one available but another town has first changed at buying it.

PICNIC LICENSE- motion by Ron DeGrand for Chubby's Bar & Grill to purchase a Picnic License for July 16th and 17th second by Jim Osterloh. M/C.

GARBAGE PICK UP- motion by Jim Osterloh to get 2-8 yard dumpsters to be put at the recycling center until a decision can be made on curbside pick up. A town questionnaire will be sent to the Eaton residents for some feed back. Notice will be given as to days and times for garbage drop off, for now it will be the same schedule as recycling, second by Ron DeGrand. M/C.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 12022 through 12058. M/C.

Motion by Jim Osterloh, second by Ron DeGrand to adjourn at 9:13 p.m. M/C.

Submitted by:

Ann Potts, Clerk