

**TOWN OF EATON**  
**DECEMBER MONTHLY TOWN BOARD MEETING MINUTES**

Monday, December 2, 2019

Chairman Jim Osterloh called the Town Board Meeting to order at 7:30pm

**PRESENT:** Town Board: Jim Osterloh, Kevin Taicher, Mike Goral

Others: Dawn Konop (Clerk), Becky Hawbecker (Treasurer), Merle Kulhanek, Zoning Administrator

**MINUTES:** Motion to accept town board minutes from November 4, 2019. Motion was made by Mike Goral, second by Kevin Taicher. Motion carried.

**TREASURER'S REPORT:** Money market \$78,734.32, checking \$5,587.21. Balance on hand \$84,321.53 Motion to accept treasurer's report by Kevin Taicher and seconded by Mike Goral. Motion Carried.

**ZONING REPORT/CSM:**

- Junk car ordinance went to the attorney for guidance. Will return to Merle hopefully by January. Public hearing in December. Date to be determined.
- Tim Potts – looking to see what the town would help with locating land for his business, Jim talked with attorney.
- Building permit procedures will go into effect on 1/1/2020.

**WISCONSIN PUBLIC SERVICE:**

- WPS called Chairman Jim Osterloh on Monday, December 2, unable to attend meeting.

**ROAD MAINTENANCE**

- Trees on D & S Lane have been trimmed. County approves of the trimming.
- Certified letters will go out to property owners who push snow across the road.
- BK Line seal coating is coming apart, board members will contact NEA/Scotts.

**NEW LIGHTING FOR TOWN HALL** – Estimate from Buresh Electric to replace bulbs in town hall. Several need replacement. Estimate is \$1100.00 with \$120.00 labor to replace. Motion made by Mike Goral and seconded by Kevin Taicher to approve estimate and have Buresh Electric replace lights. Motion carried.

**ROBERT E LEE** -no representatives attended meeting.

**DITCH CUTTING FOR 2020** – Clerk to draft contract for ditch cutting. Criteria as follows:

- First bid -Top cut needs to be done between June 1 and July 1
- Second bid – Final cut to the property line needs to be completed between September 1 and October 1.
- If cuts are not done within deadlines, a \$100 a day penalty fee will be applied.
- Contract will be for 1 year.
- Approve contract at January 2020 monthly meeting.

**CLERK CORESPONDENCES;**

- Denmark Fire protection contract signed,
- Table Humane Society discussion till January 2020
- January 6, 2020 monthly meeting
- February monthly meeting – January 27, 2020
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**APPROVE DISBURSEMENTS AND PAY BILLS** – Motion made by Kevin Taicher and seconded by Mike Goral to approve checks 16889—16915, Motion carried.

**ADJOURN** – Motion was made by Jim Osterloh and seconded by Mike Goral to adjourn meeting at 8:14pm Motion carried.