

CALL TO ORDER: The monthly meeting of the Town of Eaton was called to order by Chairman Rick Christel at 6:30 p.m., Monday, May 11, 2020 at the Eaton Town Hall. The Pledge Allegiance to the flag was recited by all.

MEETING NOTICES: Meeting notices were posted at the Eaton Town Hall, Recycling Center, & Riesterer & Schnell, Inc. and the Town Website

ROLL CALL: Rick Christel, Chairman; James Lax, Supervisor, Lewy Schema, Supervisor, Paulette Vogt, Clerk, Craig Zipperer, Road Superintendent, Pam Schneider, Treasurer, and Curt Green, Constable were in attendance along with Randy Knier.

AGENDA: The agenda had been emailed previously. Supervisor Schema made a motion to accept the agenda with the addition of adding the annual meeting preparations under the Chairman's report, and Supervisor Lax 2nd the same, motion carried.

MINUTES: The minutes from the April 27, 2020 board meeting had been emailed to the Board previously. Supervisor Lax made a motion to accept the minutes, Supervisor Schema 2nd the motion, carried.

PUBLIC INPUT: Randy Knier reported that a step for the metal dumpster was requested. Road Supervisor Zipperer said that he could look into getting a shorter dumpster to help with that problem. Hand Sanitizer will now be available at the center. With no further input, Chairman Christel closed public input.

ROAD SUPERINTENDENT'S REPORT: Road Superintendent Craig Zipperer reported many of the jobs he has been doing for the month to include but not limited to: working on Eaton Road, Greendale Road, and Colonial Lane, looking to replace 16 fading road signs by purchasing them from Decker for \$571.00, working on a tree that fell down at 5 corners. This job included the Fire Department and the Public Service helping with the same. Craig had Schnell Electric install new Exit signs in the Town Hall. Craig also obtained a quote for new tractor tires as the tires that are on the tractor are very poor. S & H quoted a price of \$2,250.00 with a wait of 4 months. Pat's Tire had a quote of \$2,200 and has them in stock at this time. Craig also reported that he graded Marsh Road, he purchased crushed asphalt instead of cold mix, and he did some shouldering on west Quarry Road. Craig further reported that he wanted to work together with Liberty and borrow the cultivator but will do this at a later time.

After some discussion, the board decided to have Craig purchase and replace the 16 road signs for \$571 and to also have Craig purchase the tractor tires from Pat's Tire for \$2,250.

SUPERVISOR #1 REPORT: Supervisor Lax reported that there will be no mass this year at the Lax Chapel on July 4, 2020. This will also be posted on the website.

SUPERVISOR #2 REPORT: No report.

TREASURER'S REPORT: Treasurer Pam Schneider reported \$239,142.03 was the ending balance for April in the Bank First Checking Account. The Road Maintenance Account has a \$25,378.61 balance, the Road Equipment has a \$10,000 balance, and the Dog Fund has a \$1,025.56 balance.

Supervisor Schema made a motion to accept the treasurer's report. Supervisor Lax 2nd the same. Motion carried.

CONSTABLE'S REPORT: Constable Green reported that he received a call from the Humane Society about a resident's dog and other pets. The Constable, the County Sheriff, and the resident are monitoring the situation at this time. Constable Green reported that a person was helping to clean up the yard of said resident. It was noted by Treasurer Pam Schneider that the dogs on that resident's property have not been registered with the Town as of yet. Further discussions with this resident about the dogs will be continued. Chairman Rick Christel thanked Constable Green for all of the work that he has put into this problem.

ASSESSOR'S REPORT: No report.

CHAIRMAN'S REPORT:

ROAD BIDS: Chairman Rick Christel opened the road bids that he received from NE Asphalt and Scott Construction. After much discussion a motion was made by Supervisor Lax to award NE Asphalt the job from Hwy C to Baer Road for a cost of \$77,585.00 or a little less because of mobilization, Greendale Road from Baer Road to Carstens Lake Road for a cost of \$32,010.00, and to award Scott's Construction the job on Church Road from Glen Flora to Greendale Road for the cost of \$31,081.00. Supervisor Schema 2nd the motion. Motion carried. The total for the jobs would be \$110,676.00 or less depending on the mobilization cost from NE Asphalt.

NEW TRUCK FUNDS: Chairman Christel reported that the funds for the new truck could be obtained at this time. Chairman Christel would call the auditor, Paul Corson, to obtain information about putting these funds into the Town's bank account until the truck has been delivered.

BANK INTEREST: Due to Covid-19, the interest is very low at this time. The Town will monitor the situation with the addition of the truck fund for the next few months so that the account can maintain some interest. A motion was made by Supervisor Lax to apply for the new truck funds in full and deposit that money into the bank depending on what the accountant says. Chairman Christel will be calling the auditor on this. This fund would be kept in the account until the truck is delivered. Supervisor Lax 2nd said motion. Motion carried.

ANNUAL MEETING PREP: Chairman Christel reported that the annual meeting would be on May 19, 2020 at 7:00. There would be no food or drinks at this meeting due to Covid-19. Sanitizers and chairs set up 6 feet apart are the additional safety issues to be used. An invite will be sent to Catherine Wagner to attend.

APPROVE VOUCHERS: A motion was made by Supervisor Lax and 2nd by Chairman Christel to pay the vouchers for April in the amount of \$20,016.77. Motion Carried.

MEETING REPORTS: Chairman Christel reported that no one came to the Board of Review.

MISCELLANEOUS UPDATES: Chairman Christel reported about some culvert problems that will be addressed with some residents

CLERK'S Report: Clerk Vogt read a letter from the Manitowoc County Treasurer's Office pertaining to the Covid-19 pandemic. It was stated in the letter that the Manitowoc County Board would be discussing a resolution to postpone payments of 2nd installments of resident's property taxes. The County Board will be meeting on May 19, 2020. This will be brought up at our next meeting whether or not our Town will want to also have a resolution to do the same with our Town residents.

ADJOURNMENT: With all necessary business having been completed, Supervisor Lax made a motion to adjourn. Supervisor Schema 2nd. said motion. Motion carried. Meeting adjourned at 8:22 p.m.

Respectfully Submitted,
Paulette Vogt, Eaton Town Clerk