

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, April 13, 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 Lax made a motion to accept the agenda, and Supervisor Schema 2nd the same, motion carried.

MINUTES: The minutes from the March 9, 2020 board meeting had been emailed to the Board previously. Supervisor Schema made a motion to accept the minutes, Supervisor Lax 2nd the motion, carried.

PUBLIC INPUT: With no public 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: Plowing snow, filling pot holes, fixing the pole saw, taking cardboard and plastic down to the recycling center, taking down weight limits, making voting shields, getting the grader ready for grading, doing some ditching on West Quarry Road and Baer Road by Niles Road.. Craig reported that the overhead garage door was damaged by a tractor and estimates were about \$2,000 to \$2,400. The Board directed Superintendent Zipperer to report it to Rural Insurance to see if it is covered.

Road Superintendent Zipperer reported that Country Visions would like to sell 5 to 7 ½ tons of salt that they have left from this winter. They would like to then buy salt back from us when they need it. After some discussion, the Board decided to give \$254.00 for the salt to Country Visions. Superintendent Zipperer will get back to the Board on whether Country Visions accepted this offer

SUPERVISOR #1 REPORT: Supervisor Lax had no report.

SUPERVISOR #2 REPORT: Supervisor Schema had no report.

TREASURER'S REPORT: Treasurer Pam Schneider reported \$214,946.07 was the ending balance for March 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 Lax made a motion to accept the treasurer's report. Supervisor Schema 2nd the same. Motion carried.

CONSTABLE'S REPORT: Constable Green reported that a couple have offered to help clean a resident's outside yard of garbage. They would put it in garbage bags.

ASSESSOR'S REPORT: No report submitted at this time.

CHAIRMAN'S REPORT: Chairman Christel reported that he had a letter from Commission of Public Loans indicating that the Town was approved for the loan for the Plow Truck, After some discussion, it was decided that the Board would not pay money in advance for the Truck. The total for the Truck is \$169,509.00. The new build day for the truck is May 7, 2020. It will take about 4 months to build said truck.

Chairman Christel stated that because of the virus situation, the residents that bring their refuse to the recycling center should be taking care of it themselves and not have the employees handle it. The recycling center is now open every Saturday and that will remain the same as it has previously.

Chairman Christel discussed a number of roads that the Board had looked at during their inspection. Prices will have to be obtained to decide which roads could now be worked on.

After some discussion, the Board directed Road Superintendent to purchase salt quantities the same as the previous year with a motion by Chairman Christel and a 2nd by Supervisor Lax. Motion carried.

Chairman Christel reported that the annual meeting will be postponed until May 19, 2020.

APPROVE VOUCHERS: A motion was made by Supervisor Lax and 2nd by Supervisor Schema to pay the vouchers for March in the amount of \$18,174.19. Motion Carried.

MEETING REPORTS: There were no meeting reports at this time.

MISCELLANEOUS UPDATES:

Chairman Christel received a letter from Tom Ward on the Phragmites situation in the Town. Chairman Christel will contact the remaining people on this list to see if they would sign the contract to have the Phragmites destroyed on their property.

ADJOURNMENT: With all necessary business having been completed, Supervisor Schema made a motion to adjourn. Supervisor Lax 2nd, said motion. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,
Paulette Vogt, Eaton Town Clerk