

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, October 8, 2018 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.

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

AGENDA: The agenda had been emailed previously. Chairman Christel asked that the Otto Rezone matter be switched to be presented first under the Chairman's report. With that correction, Supervisor Lax made a motion to accept the agenda, and Supervisor Schema 2<sup>nd</sup> the same, motion carried.

MINUTES: The minutes from the September 10, 2018 board meeting had been emailed to the Board previously. Supervisor Schema made a motion to accept the minutes, Supervisor Lax 2<sup>nd</sup>, motion carried.

PUBLIC INPUT: None. With no public input Chairman Christel closed the same.

ROAD SUPERINTENDENT'S REPORT: Road Superintendent Craig Zipperer reported on numerous maintenance projects. Craig sold blades to Two Creeks for \$400. He had many complaints of mud on the road of which he has taken care of said matter. Craig reported that he got winter cold mix from North East Asphalt and it seems to be working very well. Craig reported he fixed the tailgate on the truck as well as replacing the fuel pump and brake lines. The new loader has been put on the tractor now. Craig is now getting sand and mixing it with salt for the winter. Craig reported that the striping is done on the roads. He mentioned that October 16 is the day that the address signs should arrive.

SUPERVISOR #1 REPORT: No report.

SUPERVISOR #2 REPORT: No report.

TREASURER'S REPORT: Treasurer Pam Schneider reported \$110,777.13 was in the checking account. Truck Fund balance is \$4,379.16. Road Set Aside balance is \$20,317.40. Dog Claim Fund balance is \$1,019.42. Supervisor Lax made a motion to accept the treasurer's report. Chairman Christel 2<sup>nd</sup> the motion. Carried. Supervisor Lax made a motion to renew the dog claim fund for 6 months. Supervisor Schema 2<sup>nd</sup> the motion. Motion Carried.

CONSTABLE'S REPORT: Curt Green reported that he had a couple of calls for loose dogs and were taken care of. He also worked on the Valders Ambulance information.

ASSESSOR'S REPORT: None – not present.

CHAIRMAN'S REPORT:

Otto Rezone: Chairman Christel reported that the Land Use Committee ok'd the 3.5 acre rezoning and then made a motion to recommend the same to the Park and Planning Board of Adjustment for passage. Supervisor Schema 2<sup>nd</sup> the same. Motion carried.

Valders Ambulance Contract: After a very lengthy discussion with questions and concerns, along with input from Valders Chief Christopher Dallas and Constable Curt Green, a motion was made by Chairman Christel to hold off on signing the contract presented until the November Board meeting unless something else concerning the same would come up. Supervisor Schema 2<sup>nd</sup> the motion. Motion carried. A meeting will be held at the Valders Community Center concerning the Ambulance Service on Monday, October 29, 2018 at 6:30 p.m.