

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, March 9, 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, and Supervisor Lax 2nd the same, motion carried.

MINUTES: The minutes from the February 10, 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: Randy Knier questioned whether or not people are allowed to take material from the recycling center. Chairman Christel stated that people should be told that this cannot be done. 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: Plowing snow, grading drifts. Craig cleaned the trucks, washed the shop floor, set up for voting, fixed the board room table in the town hall, and went to the NE Asphalt seminar. He noted that a sample of overlay was shown and thought that maybe the Town could try this on one of the Town's roads. Craig also checked culverts and stated that a culvert on W. Quarry Road was severely damaged and in need of repair. After some discussion, it was decided that Superintendent Zipperer should get some prices on time and material to fix this culvert and also get a price from Rick Krueger at Liberty for the work he would have to do to repair said culvert. An additional culvert on Pederson Lane was discussed as it is also in need of repair. Superintendent Zipperer further reported that the new plow truck has been ordered and the build date is April 7, 2020. It should take about 5-6 weeks to build.

SUPERVISOR #1 REPORT: Supervisor Lax had no report.

SUPERVISOR #2 REPORT: Supervisor Schema questioned whether or not it would be a good to look into prepaying fuel for the Town. Chairman Christel said to check into details and bring information back on paper to the next Board meeting.

TREASURER'S REPORT: Treasurer Pam Schneider reported \$267,663.67 was the ending balance for February 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 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 presented a copy of the Ordinance Violation Warning that was drawn up. Treasurer Schneider will take care of putting this on the Town's Letterhead and the clerk will put a copy on the Town's website.

ASSESSOR'S REPORT: Chairman Christel stated that the Assessor is trying to get plans from a couple of residents concerning the size of their homes. No other report submitted at this time.

CHAIRMAN'S REPORT: Because of a conflict with the Board of Review Date, Chairman Christel made a motion to rescind the motion to have the Board of Review scheduled for Monday April 20, 2020 from 6-8 pm to

now be held on Monday, April 27, 2020 from 6-8 pm. The Open Book date of March 31, 2020 from 4-6 pm will remain the same. Supervisor Lax seconded the motion. Motion carried.

After some discussion a motion was made by Chairman Christel to set the road inspection date to Tuesday, March 24, 2020 at 2:00 pm. Everyone will meet at the Town Hall at that time. Supervisor Lax 2nd said motion. Motion carried.

After some discussion about the motion on the plow truck loan totaling \$169,040 from the Board of Commissioners of Public Lands for a 2021 Peterbilt 348 Truck from JX Peterbilt, a box and plow for said truck be included in the loan total and purchased from Truck Equipment that had been made at the February 3, 2020 special meeting with the interest rate of 3.25%, Supervisor Lax made a motion to rescind that motion. Chairman Christel read the terms of new said Loan presented for same said truck to be purchased with a rate of 2.75% for 8 years, Supervisor Lax continued the motion to adopt the preamble and resolutions of the now presented said Trust Foundation Loan for a plow truck loan totaling \$169,040 from the Board of Commissioners of Public Lands for a 2021 Peterbilt 348 Truck from JX Peterbilt, a box and plow for said truck be included in the loan total and purchased from Truck Equipment.1/po;lk,.m Supervisor Schema 2nd the motion. A vote was taken as follows: Chairman Christel -yea, Supervisor Lax – yea, and Supervisor Schema – yea. Motion carried. The preamble and resolution were declared adopted.

The Board then went thru the Annual Report. It was decided that Clerk Vogt should get prices as to how much it would cost to mail out the report booklets to the residents. Clerk Vogt will let the board know as soon as she finds out these prices.

APPROVE VOUCHERS: A motion was made by Supervisor Schema and 2nd by Supervisor Lax to pay the vouchers for February in the amount of \$625,113.44. Motion Carried.

MEETING REPORTS: Chairman Christel, Supervisor Lax, Supervisor Schema, and Clerk Vogt went to the WTA Meeting and Board of Review training at the Farm Wisconsin Discovery Center on March 7, 2020. Chairman Christel reported there will be a Town Association Meeting in Kellnersville on March 19, 2020.

MISCELLANEOUS UPDATES:

Chairman Christel reported he had gone through some of the old ordinances of the Town and said that some need to be updated. This can be put on next month's agenda. Chairman Christel also had correspondence from Calumet County Highway stating that they wanted to know what roads would be painted in our town, and that they would like to know by March 24, 2020 for their scheduling.

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 8:32 p.m.

Respectfully Submitted,
Paulette Vogt, Eaton Town Clerk