

APRIL 25, 2022 MEETING MINUTES

1. Call meeting to order at 7:00 p.m. Pledge of Alliance was recited.
2. Miller introduced Jerry O'Connor. He spoke on the changes to the district map, provided background information.
3. Approval of minutes from March meeting. Motion made by Jahns/Rickert, carried 3-0.
4. Public Comments. (Please note this is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this "Public Comments" agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters.) (Each commenter will be limited to a total of 3 minutes.)
Public Comments were made by Duane Spano, Rosalind Lyness, Mike Wagner and Lisa Pionke.
5. Reports:
 - a. Chairman Gary Miller- Miller reported about getting \$1.6million to redo Olden Rd. Received 3 bids. County is paying 75%, and Eldorado is paying 25%. Eldorado will need to pay for the land if we need it.
 - b. Supervisor Dave Jahns- Jahns reported on Olden Rd information as well. Also went over building permits coming in.
 - c. Supervisor Aaron Rickert- Rickert reported has been researching for item #8 and 9 and will talk about it when we get there.
 - d. Clerk Cheryl Pionke -Pionke reported had finished up the financial statement, just submitted the ARPA report and will start working on the Form CT.
 - e. Treasurer Heather VandeBerg- \$GC\$39,102.52, ARPA\$76,600.59, SF\$1,004.97, MM296,701.75, TX\$1,182.35, NE\$87,268.59
 - f. Plan Commission- Brenner reported on Chris and Keetra Bakers rezone being recommended to the Board, working though some details on some details for the highland farms conditional use permit, and also going through a resident's concept plan.
 - g. Town Highway – Pionke Mike reported 5 dumpsters were used for Bulky drop off, getting ready for lawn mowing.
 - h. Fire Department- Borski reported 2 grass fires, 1 accident and 1 MAVS call, had some hose fail at hose testing, needing to have some work done to 540, replaced light in the apparatus bay at cost to fire department.
 - i. First Responders- Leichtfuss reported 8 medical calls, 1 rehab call, 1 mutual aid call. The Easter Egg Hunt was a success.
6. Action to appoint Plan Commission members:
 - a. Jeremy Brenner
 - b. Dennis Yoder IIMotion made by Jahns/Rickert, carried 3-0.
6. Action to appoint Board of Appeals member:
 - a. Charlie Becker
 - b. Alex NeubauerMotion made by Jahns/Rickert, carried 3-0.

7. Recommendation for approval from Plan Commission of Rezone from Rural District to A-2(General Agricultural) T07-16-16-35-13-003-00 for Christopher and Keetra Baker. Motion made by Rickert/Jahn, carried 3-0.
8. Action on Plan Commission Wages. Rickert reported on research from nearby plan commission. Secretary wage going from \$75 to \$150 a meeting. Motion made by Rickert/Jahns, carried 3-0.
9. Action on Fire Fighter/EMS Wages. Rickert reported on research that was done with nearby departments. Fire Fighter/EMS wages going from \$10 to \$20 a call, Fire Chief wages going from \$500 annually to \$1200 annually. Also looking to up the Safety Coordinator salary from \$300 annually to \$600 annually. Motion made by Rickert/Jahns, carried 3-0.
10. Items intended for next monthly meeting- solar setbacks and fencing
11. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
12. Adjourn meeting at 7:52p.m.

Cheryl Pionke, Town Clerk