## MAY 24, 2022 MEETING MINUTES

- 1. Call meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from April meeting. Motion made by Jahns/ Rickert, carried 3-0.
- 3. 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.)

No public comments.

## 4. Reports:

- a. Chairman Gary Miller- Miller reported on Silver Solar Maple Open house.
- b. Supervisor Dave Jahns-Jahns reported on questions on permits, had issue with resident who blocked drainage, farmer who rents land cleaned up issue.
- c. Supervisor Aaron Rickert- Rickert reported on call from Lions about the slide behind the community center.
- d. Clerk Cheryl Pionke Pionke reported that form CT was submitted, working on the insurance audit, and working on upcoming election stuff.
- e. Treasurer Heather VandeBerg- GC\$14,804.99, ARPA\$71,604.81, SF\$1,005.02, MM\$317,352.10, TC\$1,182.35, NE\$87,280.91
- f. Plan Commission- Brenner reported on amendment to FLUM in June, a few concept plans coming in. Still closing Highland Farms and Alliant Substation.
- g. Town Highway Pionke not present, road bids have been submitted, bid are out and open until June 24<sup>th</sup>.
- h. Fire Department- no one here
- i. First Responders- Ihrig reported 11 calls, 2 mutual aid calls and 9 medical calls.
- 5. Resolution No. 052422 for Town of Eldorado to co-sponsor the Ball Tournament to be held on June 24-June 26, 2022. Motion made by Jahns/ Rickert, carried 3-0.
- 6. Action on Temporary Class B Picnic License Application for the Eldorado Ball Tournament to be held on June 24-June 26,2022. Motion made by Jahns/ Rickert, carried 3-0.
- 7. Action on bartender applications for Logan Kinyon and Sean McCauly for serving at the Eldorado Ball Tournament to be held on June 26-26,2022. Contingent upon Logan Kinyon getting certification, motion made by Rickert/Jahns, carried 3-0.
- 8. Solar Farm Update- Miller and Jahns reported nothing new. Silver Maple is meeting with residents about some plan changes. They plan to apply in the middle of June.
- 9. Questions or Comments on Agenda items. Individuals wishing to speak on any agenda item discussed above should present their comments now under this "Public Comments" agenda item. Each commenter will be limited to a total of three consecutive minutes under this agenda item. Rosalind Lyness asked about closed session meetings. Clerk will follow up with Matt and report on next month meeting. Rickert asked Mark Isaac about wood up at ball diamond, he stated that Tim Vandeberg will be putting in new dugouts. Duane Spano asked about the Tileman case, Clerk advised Matt will be calling on May 31st to see what is going on.

Lisa Yoder commented on Silver Maple Solar stopping out last week, was told from the project manager setback from property line will go from 25ft to 75ft. Had questions that they couldn't answer. Will give an update at next month's meeting. Mark Isaac stated that the trees are out and someone from the board needs to reach out to Mike Albretch and ask him to submit a bill. Also needing to have new trees put in, tree fund is set up through the Lions. Jim Rozek spoke on trees up at ball diamond, not able to find anyone to help

- 10. Items intended for next monthly meeting. Paying Bill Kissinger to haul out trees for \$100.00.
- 11. Approve and pay monthly bills. Motion made by Jahns/ Rickert, carried 3-0.
- 12. Adjourn meeting at 7:49p.m.

Cheryl Pionke, Town Clerk