

## MAY 20 2024 MEETING MINUTES

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1. Call meeting to order at 7:01p.m. Pledge of Allegiance was recited.
2. Approval of minutes from April meeting. Motion was made by Kopf/Jahns, carried 2-0.
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 comments
4. COM2 Recycling Solutions LLC – Ahmed – Not here. Jahns said he spoke to this company about recycling container services. Not sure if it would be annually or monthly. Looking into information about this, representative not here to talk about.
5. Reports:
  - a. Chairman Dave Jahns – Jahns reported typical phone calls, nuisance issues, trying to figure out when to get together for road checks.
  - b. Supervisor Joe Kopf – Kopf reported had a few meetings this month, received a phone call about tree trimming, just normal phone calls.
  - c. Supervisor Aaron Rickert- Rickert reported nothing new, just plan commission news.
  - d. Clerk Cheryl Pionke- Pionke reported finished up Form CT, sent out the liquor license and bartender applications waiting for those to come back in, also sent out the billboards and signs renewal letters and renewal applications. Started working on the August Election Absentee list.
  - e. Treasurer Vickie Michels – GC\$43,540.38, ARPA\$58,509.66, SF\$1004.69, MM\$418,400.02, TC\$722.09, NE\$267,474.78
  - f. Plan Commission- Rickert reported on appointing Dennis Yoder to Vice Chairmen and moving Jeff White to a member, went over the DATCP timeline and the Subdivision committee, went over status updates for applications that are still out there for WP/L Alliant and Chris and Keetra Baker. Also brought up storage containers being used.
  - g. Town Highway – Pionke reported fixing old signs, mowing tractor was sent in for transmission sensor, will be picked up tomorrow, did repairs to Totz Rd and the baseball field, new mowing tractor 220 horse diamond is \$170,000.00 new. Been patching and fixing roads.
  - h. Fire Department- Borski reported 6 calls, 4 motor vehicle accidents and 2 brush fires that were controlled burns. Pionke brought up the new wiring was done at the park and should be finishing up in the next few weeks.
  - i. First Responders- Leichtfuss reported 4 accident calls, 5 medical calls, 2 fire calls, Eldorado First Responders celebrated 30 years in January , and this week is EMS week.
6. Resolution No.052024 for Town of Eldorado to co-sponsor the Ball Tournament to be held on June 21-23, 2024.Motion made by Jahns/ Kopf, carried 3-0.
7. Action on Temporary Class B Picnic License Application for the Eldorado Ball Tournament to be held on June 21-23, 2024. Motion made by Rickert/Jahns, carried 3-0.

8. Action on bartender applications for Logan Kinyon and Sean McCauly for serving at the Eldorado Ball Tournament to be held on June 21-23,2024. Motion made by Rickert/Jahns, carried 3-0.
9. Action on posting Rose Eld Rd and Fremont Rd to 45mph. Discussion was had, Pionke had spoken to Ken from Town of Rosendale, he said that if we changed, they would not. Rickert made motion to have both Rose Eld Rd and Fremont Rd speed limits posted to 45mph from 55mph, Rose Eld Rd will be posted from Highway 23 to C and from C to the township line on Rose Eld Rd , and Fremont Rd will be posted from County Rd C to Moon Rd, seconded by Jahns, carried 3-0.
10. Update on Brush/Compost area. Jahns asked Mike if he had gotten any pricing, no pricing at this time. Jahns said that Clerk Pionke put a survey together and shared that with all the board members. Hwy Pionke said it wouldn't have to be fancy. Will continue to work on this.
11. Discussion and Action on tree trimming at Simon Field. Mark Isaac said he had been speaking to a guy who would trim the trees for \$1000, no response back about if he had insurance or not. Looking to have the 3<sup>rd</sup> base line of tress cut away from the fence. Jacobs tree service bid was \$3000. Motion was made by Jahns, seconded by Kopf to pay no more than \$2500 by the town, balance would be paid by ball club, carried 3-0.
12. Update on Emergency Planning. Pionke spoke to Steve Immel, will be sending us the paperwork on the generator when he gets it.
13. Update on Solar. No update, Harico is no longer with the company.
14. 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.

Comment was brought up if you can take old computers to any prison in the area, they have drop boxes.

Comment was brought up about asking for sponsorship toward the tress trimming.

Comment was made about when you speak to Ken from Town of Rosendale, bring up that in the next year with the new businesses coming to Rosendale there will be more traffic
15. Items intended for next monthly meeting
16. Approve and pay monthly bills. Motion made by Jahns/Kopf, carried 3-0.
17. Adjourn meeting at 8:17p.m.

Cheryl Pionke, Town Clerk