AGENDA OF MATTERS TO BE CONSIDERED AND ACTED UPON

by the

TOWN BOARD OF THE TOWN OF ELDORADO

at the

MONTHLY MEETING ON MONDAY, JANUARY 27, 2025 AT 7PM AT THE ELDORADO COMMUNITY CENTER

- 1. Call meeting to order, Pledge of Allegiance
- 2. Approval of minutes from December meeting
- 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.).
- 4. Reports:
 - a. Chairman Dave Jahns
 - b. Supervisor Joe Kopf
 - c. Supervisor Aaron Rickert
 - d. Clerk Kristy Weinke
 - e. Treasurer Vickie Michels
 - f. Plan Commission
 - g. Town Highway
 - h. Fire Department
 - a. Discussion and action on hiring a fire inspector for town inspections
 - i. First Responders
- 5. Possible update on Olden Road
- 6. Action on recommendation for approval from Plan Commission of applications by Shari Graffunder on behalf of Carla Nemitz (deceased) and Mark Nemitz for creation of Outlot 1 of 2.262 acres, Lot 1 of 3.052 acres and Lot 2 of 5.295 acres by Certified Survey Map (CSM) at W8662 and W8664 Lone Elm Road, including T07-16-16-04-02-002-00 (5.61 acres), and T07-16-16-04-02-002-01 (5 acres), contingent upon noted revisions to CSM, and contingent upon rezone of the proposed Lot 1 of 3.052 acres by the Town Board.
- 7. Action on recommendation for approval from Plan Commission of application by Shari Graffunder on behalf of Carla Nemitz (deceased) for rezone of proposed Lot 1 of 3.0521 acres by CSM at W8662 Lone Elm Road, including part of T07-16-16-04-02-002-00 (5.61 acres), from A-1, Farmland Preservation District, to A-2, General Agricultural District, contingent upon approval of the CSM by the Town Board.
- 8. Action on recommendation for approval from Plan Commission of Deta-J Farms LLP application for creation of Lot 1 of 5.765 acres and Lot 2 of 5.190 acres with 0.235 acres dedicated to Lincoln Road by Certified Survey Map (CSM) at the northeast corner of Ridge Road and Lincoln Road, including all of T07-16-16-03-11-003-00 (9.439 acres), and part of T07-16-16-03-12-001-00 (40 acres), contingent upon noted revision to CSM, and contingent upon rezone of the proposed 5.190 acres by the Town Board.

- 9. Action on recommendation for approval from Plan Commission of Deta-J Farms LLP application for rezone of proposed Lot 2 of 5.190 acres by CSM at the northeast corner of Ridge Road and Lincoln Road, including part of T07-16-16-03-11-003-00 (9.439 acres), and part of T07-16-16-03-12-001-00 (40 acres), from A-1, Farmland Preservation District, to A-2, General Agricultural District, contingent upon approval of the CSM by the Town Board.
- 10. Appointment of New Building Inspector
- 11. Appointment and Swearing in of Clerk
- 12. Appointment and Swearing in of Treasurer
- 13. Appointment and Swearing in of New Permit Officer
- 14. Discussion and appointment of Poll Workers and Chief Inspector
- 15. Discussion and possible action on DATCP Recertification
- 16. 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.
- 17. Items intended for next monthly meeting
- 18. Approve and pay monthly bills
- 19. Adjourn meeting

Kristy Weinke, Town Clerk