

MINUTES
MONDAY, NOVEMBER 18, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting was called to order at 7:31pm, immediately following the Budget Hearing and Special Meeting of the Electors.
2. Motion made by Averbeck/Jahns to approve the October meeting minutes as read. Motion carried 3-0.
3. Reports:
 - a. Chairman Gary Miller – trying to get emergency money for culvert that was put in. Could get 70% back.
 - b. Supervisor Dave Jahns – no report
 - c. Supervisor Bill Averbeck – having trouble getting sidewalk cleaned up. Wires haven't been moved to new poles yet. Stumps haven't been taken care of. There is debate amongst the different contracts whose responsibility it is. Streetlights – Alliant said we could possibly get 1-2 more streetlights.
 - d. Clerk/Treasurer Karen Fontaine/Heather VandeBerg – Unhappy with the training of the MARGE accounting system. Would like to discontinue using it and purchase Quickbooks Desktop. Heather works with an accountant who can help us get started.
 - e. Plan Commission Jeremy Brenner – meeting on Nov 12th. Couple of concept plans were discussed with public input. There was discussion on future structure of Plan Commission and roles and responsibilities. Jeremy Brenner has agreed to be Chairman. Jeff White submitted application to become a member.
 - f. Town Highway Mike Pionke – Salt was delivered. Contacted Lakeside Truck for the International Truck, truck should be back by the end of the week.
 - g. Fire Department Jerry Borki – Mutual Aid to Rosendale last Sunday night. Rear Brakes were replaced on Truck 527. 5-year maintenance on SCBA (air packs) was done. Purchased 2 nozzles. Purchased 3 sets of turnout gear. Power Supply Board may need to be fixed.
 - h. First Responders – multiple medical calls over the past month.
4. Motion made by Averbeck/Jahns to discontinue use of the MARGE Accounting Software and purchase QuickBooks Desktop. Carried 3-0.
5. Motion made by Averbeck/Jahns to increase town residents Garbage and Recycle bill listed as a Special Charge on their property taxes to \$180. Carried 3-0.
6. Motion made by Averbeck/Jahns to increase Community Center rent for residents and non-residents to \$100 for residents and \$125 for non-residents. Carried 3-0.
7. Motion made by Jahns/Miller to increase Dog License fees to \$5 for spayed/neutered dogs and \$10 for non-spayed/neutered. Currently collect licenses on 165 dogs. Rosalind Lyness brought up safety issues with dogs that are not current on shots. Motion carried 3-0.
8. Chairman Gary Miller appointed Jeremy Brenner as Plan Commission Chairman effective immediately. Jeff White appointed as Plan Commission Member for the remainder of Norb Chesney's term.

9. Discussion on Fire Department Resolution for Participation in Length of Service Award Program. The Firefighters would like to put some of their training money into the program in order to get the WI state matching funds. No Action taken at this time. Tabled until October 2020.
10. Discussion on updating Fee & License Schedule. Jeremy Brenner requesting to have bartender and liquor license be a 2 or 3 year, instead of 1 year. Dave Jahns has new fees for building permits. Plan Commission and Town Board need to update other fees. No action taken.
11. Public input and discussion – Rosalind asked about backup of all town documents – minutes, accounting, etc. Jeremy Brenner suggested using a thumb drive for storage.
12. Items intended for next monthly meeting
 - Town Line Road Bridge Update Dec 23rd
 - Action to add additional streetlights over new sidewalk area
 - Fee Schedule
13. Approved and paid monthly bills
14. Motion made by Jahns/Averbeck to adjourn meeting at 8:29pm. Motion Carried 3-0.

Respectfully Submitted,
Karen Fontaine, Town Clerk