

BOARD MEETING MINUTES
MONDAY, OCTOBER 28, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Call meeting to order 6:59pm, Pledge of Allegiance recited.
2. Motion made by Jahns/Averbeck to approve September meeting minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller - Church Road No Outlet sign will not lose aid. Sign not ordered yet.
 - b. Supervisor Dave Jahns - Left voicemail to LouRae Kenyon. No report.
 - c. Supervisor Bill Averbeck - Sidewalk project will not be done in 2019. Bill talked to engineer regarding cleaning up the sidewalk, tree stumps, and light posts. Discussion on whose responsibility to pay for culvert/ditches when it is in the Town's right away.
 - d. Plan Commission Bill Averbeck - Chairman Norb Chesney resigned from Plan Commission. Need to appoint another member to the Plan Commission. Vice Chair is Lee Wenker. Bill has not asked if Lee would like to take over as Chair. Dave Jahns talked to Jeff White regarding joining plan commission. Bill is unsure what the process is to add another member to EPC. Plan Commission Application was given to Jeff White.
 - e. Town Highway Mike Pionke - Mowing is done. Put snowplows on trucks. Put culvert in on Hass Road. Will start patching roads. International Truck is being looked at.
 - f. Fire Department – Received \$3000 Grant to be used towards purchase of two sets turnout gear. Trick or Treating over the weekend was successful
 - g. First Responders – Spaghetti Dinner was also a success. Only down 3 people from last year.
4. Continued discussion and possible action on Plan Commission Application Fees – Bill Averbeck wants to put a new fee schedule together before the 1st of the year.
5. Action on transferring equipment fund account money to general checking to cover 2019 bills. Discussion on how much money would be necessary to get through the end of the year. Asked about application for TRIP program. Gary will follow up with Clerk to get proper paperwork to submit. Bill Averbeck made motion to make Equipment Fund Money available as needed to complete 2019 expenses. Jahns second. Motion carried 3-0. Funds are now available.
6. Public input and discussion – Mike Wagner questioned if we anticipated any new equipment expenses anytime soon. Asked why there was a shortfall. Clerk/Treasurer explained a couple of 2019 expenses were not budgeted for 2019 (i.e. EPC planning expense, house payment). Discussion on how helpful Mutual Aid for the Fire Department is. Jeff White asked how much was in the Equipment Fund (approx. \$77,000). Asked about shortages in budget as well. Mike Pionke brought up that we had to pay for additional culverts that were not planned for until next year. Clerk Karen Fontaine announced that she will be moving in June and will be resigning her position as Town Clerk no later than April 30, 2020.
Next month's meeting - Move November meeting to 18th right after Public Hearing and Elector Meeting 7pm. Averbeck/Miller carried 3-0. December will stay 23rd.
7. Approve and pay monthly bills
8. Adjourn meeting 7:53pm Jahns/Averbeck motion Carried 3-0.

Karen Fontaine, Town Clerk