

MINUTES
MONDAY, SEPTEMBER 23, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting called to order at 6:58pm, Pledge of Allegiance recited.
2. Motion made by Jahns/Averbeck to approve August Meeting Minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller Church Road Update – Lawyer stated that putting ‘no outlet’ sign up would not be a problem. Would keep aid and maintain road.
 - b. Supervisor Dave Jahns – Talked to LouRae Kenyon. Suggested she look into CUP or Variance. Stated lawn had been cut again.
 - c. Supervisor Bill Averbeck Sidewalk update – doesn’t look like sidewalk will be done this year. Will get cleaned up before winter. Art Bahr stated that grant for Eldorado did not look as favorable and we will probably not qualify as we are over income when taking in consideration the entire township. Question was brought up by Rosalind Lyness to possibly have advertising on the sidewalk paid for by residents to help pay for the sidewalk. Question was brought up regarding having a “grant writer”. Bill stated advise was given to not go that route. Rosalind recommended still applying for grants, there are different qualifications for grants, maybe we need to look at grants that aren’t for low income, but for conservation or planning. Brought up possibility for a trail grant thru the state. Mike Pionke stated that the sidewalk is being done as for safety for the residents to get from one park to the other. Constable Position – talked to Sherriff, favorable for a township to have a constable. Used to collect dog licenses. County Sheriff Dept would support a constable in any way possible. Sherriff will attempt to enforce No Parking area in Town around the curve on Hwy C. \$20 ticket to be paid at FDL courthouse.
 - d. Clerk Karen Fontaine – updated residents on Community Center rental agreement with Grace and Truth Church.
 - e. Plan Commission – Norb Chesney EPC met on Sept 10th. Hearing on Xiong property for rezone and MLD, voted to approve. Lawyer suggested a Deed restriction on property for 40% conservation. Concerns were brought up regarding drainage issues on property. Next meeting Oct 8th. Reviewing Comprehensive Plan. Invited residents to attend.
 - f. Town Highway – Mike Pionke Mower is working, ditches are getting done, but will not be done as far back as needed due to wet weather. Will need to do some work on the culvert around Mike Wagner’s property on Dike road. Question was brought up regarding using the part-time employees for mowing. Mike stated mowing is going better than expected so has not needed additional help. NO additional trees down with the storms. Damage on Olden Road, Dike Road with burnouts with teenage drivers.
 - g. Fire Department – Chief Jerry Borski, submitted resolution example to clerk regarding service pension for qualified fire fighters. A committee started on how it will work and how people will qualify. Will get together to talk to about how that will affect budget. Trucks were pump tested and passed. Wrote grant for turnout gear.
 - h. First Responders – Spaghetti Dinner Sunday October 13th at Firehouse 3-6pm.

4. Action on Church Road – Miller made motion to put “No Outlet” sign up on Church Road contingent on that no aid is lost. Jahns second. Motion carried 3-0.
5. Action on Plan Commission recommendation to approve Xiong Rezone and Minor Land Division of property located at N7978 Town Hall Road. Question was brought up regarding if the 40% would be kept up and mowed. Mike Albrecht lives close and was wondering about extra rodents. Plan Commission Chairman, Norb Chesney, stated ordinance reads that 40% is a conservation area. Rosalind Lyness brought up that the Plan Commission should have a plan for what the 40% should be used for. This is the first lot that has a 40% so this is setting a precedence. Norb stated it reads either conservation or agricultural. Nothing in ordinance is spelled out what “conservation” means. Bill stated that plan commission members do not want to micromanage what residents do with their property. Rosalind stated that is the opposite from when plan was put together years ago, that the town should have control over what people with their land divisions. Question was brought up regarding water issue by Ron Lyness. Motion made by Averbeck/Jahns to approve Rezone and MLD as recommended by Plan Commission. Carried 3-0.
6. Discussion and possible action on Plan Commission Application Fees – Norb Chesney asked if there should be additional fees when a resident wants to change their plans after first meeting was held. Additional costs include lawyer fees, reposting in newspaper, meeting costs. Refiling fee should be based on reason they had to refile. Discussion on just increasing initial fee to cover any additional costs that may come up if they need to have additional meetings. Discussion tabled until October Town Board meeting.
7. Public input and discussion – Mike Albrecht regarding stone put on Town Hall Road, concerned about loose gravel. Roslynn Linus stated Town Hall Road is taking longer for the gravel to stick to the tar that was put down compared to other roads that were done that way. Gary will talk to Scott Construction regarding condition. Norb Chesney brought up responsibility of clerk to Plan Commission. Email was sent to Board members regarding what was done in the past. Needs to be discussion on responsibility of clerk. Mike Albright brought up ATVs on the county roads. Local communities are passing changes. Mike Wagner asked about Tabbert driveway. Dave Jahns wrote permit for house, Tabbert’s are agreeable to 20 feet and don’t want to fight the issue. Mark Isaac called fence people because ball park has not been done yet. Wants Board to call. Mark needs help cutting trees around the fence. Trick or Treating Sunday, October 27th 3-5pm.
8. Items intended for next monthly meeting
 - Plan Commission Application Fees discussion
 - Possible Transferring of Money from Equipment Fund
9. Approved and paid monthly bills
10. Motion made by Averbeck/Jahns to adjourn the meeting at 8:48pm. Carried 3-0.

Karen Fontaine, Town Clerk