

# BOARD MEETING MINUTES

July 27, 2020

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1. Call meeting to order at 7:01 p.m. Pledge of Allegiance was recited.
2. Reading and approval of minutes from June meeting, motion made by Jahns/ Averbeck, carried 3-0.
3. Reports:
  - a. Chairman Gary Miller-sidewalk issue. Bill came back higher than what he said, needing to have a meeting with fdl county.
  - b. Supervisor Dave Jahns- had calls about flooding issues, if we wanted to clean out wetlands, we would have to get a permit. Contacted DNR and waiting to hear back.
  - c. Supervisor Bill Averbeck- some properties need ditch repair.
  - d. Clerk Cheryl Pionke – Board Of Review- July 28<sup>th</sup> 5-7pm
  - e. Treasurer Heather VandeBerg- GC \$4,653.63, MM \$59,786.07, TC \$1,551.20, New Equip Fund \$77,169.75
  - f. Plan Commission- guest from Alliant for post substation.
  - g. Town Highway – replaced information board over at Mueller’s farm, needing to replace 3 batteries in plow truck, bulky drop off sept 12<sup>th</sup> 8am-2pm. Talking with Tom Michel’s about putting ac in office at shop, going to be starting 2<sup>nd</sup> round of mowing, got ahold of DNR they had been opening gate.
  - h. Fire Department- 2 accidents on 41, sheriff dept called for assistance with getting man out of a marsh, trucks all running good, thermal is acting up. Hosing test August 15<sup>th</sup>.
  - i. First Responders- 2 accidents on 41, 2 other calls, August 27<sup>th</sup> is new class starting
4. Action on Bartender’s License Application for Jim’s County Line, Mark Bender. Motion made by Miller/Jahn, carried 3-0.
5. Action on Eldorado First Responder applications, William Mann, James Pionke, and Cheryl Pionke. Motion made by Miller/Averbeck, carried 3-0.
6. Discussion and Possible Action on Lengths of Lawns. Some lawns around town are looking long, needing to come up with letter, send out twice and if not mowed within a certain time we will come, and mow and they will be charged. Bill will go talk to homeowner and if after the talk he feels she needs a letter; we will get one out to her.
7. Discussion and Possible Action on Run Down looking houses. Dave will stop down and talk to property owner and we will get a letter out.
8. Discussion on adding additional town roads to ATV/UTV routes. Question was asked why so many roads, was brought up about doing a referendum. Jahns/Averbeck made motion to add additional roads to ordinance, carried 3-0.
9. Action on Plan Commission recommendation for Approval of the Rusch minor land division. Representative from Alliant energy here, 6.5 acres, medium size substation, taking place 2022-2023, Motion made by Miller/Jahns, carried 3-0.
10. Action on Plan Commission recommendation for Approval of Applications by Mary Jeager, Barbara Knapp, Patricia Krueger, Thomas Isaac and Kathleen Synoka at W9509 Rose-Eld Rd, T07-16-16-31-08-004-00 to quit claim 0.046 acres to W9543 Rose-Eld Rd, T07-16-16-31-05-

005-00 and rezone the 0.046 acres from A-1 to A-2; Application by Isaac Farms Re LLC at T07-16-16-31-08-005-00 to quit claim 0.047 acres to W9509 Rose-Eld Rd, T07-16-16-31-08-004-00 without rezone. Motion made by Jahns/Averbeck to table until August meeting, carried 3-0.

11. Discussion and Possible Action on Nitz Property. Motion made by Jahns/Averbeck to table until August meeting, carried 3-0.
12. Discussion on flooding of certain areas or Town Areas. Lots of people in townships are complaining about water. It is private property, homeowners are responsible.
13. Discussion and Possible Action on Ordinance regarding Appointment of Town Clerk/Treasurer. Motion made by Averbeck/Miller, carried 3-0.
14. Public input and discussion. Talked about Bridge on Townline Rd.
15. Items intended for next monthly meeting. Update on nuisance ordinance, also adding line 10 and 11 back to August.
16. Approve and pay monthly bills. Motion made by Averbeck/Jahns, carried 3-0.
17. Adjourn meeting at 8:25 p.m.

Cheryl Pionke, Town Clerk