

BOARD MEETING MINUTES

To be considered and acted upon by the Town Board of the Town of Eldorado, Fond du Lac County, Wisconsin at the Monthly Board Meeting on MONDAY, April 27, 2020 7:00 P.M. at the Eldorado Community Center, N7664 County Road C, Eldorado.

1. Called meeting to order at 7:04. Pledge of Allegiance was recited.
2. Motion was made by Jahns/Averbeck to approve the minutes from February meeting. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller
 - Bridge Update -needed to have real estate acquisition done, received 2 bids, one from highland and omni, needing to do in order to get funding. Omni was \$6800 and highway was \$8000, We can't just go with just anyone.
 - Update on well on purchased property -Talked to people renting it. Doug Abler is wanting to take the electrical. Got compliments on the sidewalk project and the work that was performed on Blewett Rd.
 - b. Supervisor Dave Jahns – Wants to get together with Plan Commission about fencing. Needing to change the fee schedule starting at \$50. One abandoned house has had quite a bit of work done on it with no permits. Came up with new Official Notice that will posted at houses. Electrical Permit, no news. Short staffed due to Covid-19, came up with a special use permit. Culvert/Driveway Permits will be talked about and Mike will watch for Permits to go up in windows.
 - c. Supervisor Bill Averbeck-Sidewalk is going on. Having issues with 2 driveways and sump pumps that are running on the sidewalk. Properties that are run down. One on C and one on cemetery rd., talked to someone from the sanitation department, was out to the house and house is not livable. Dave got a letter from county that they have 30 days to disconnect everything from house. We are 5 years away from redoing C.
 - d. Clerk Cheryl Pionke- Open Book is scheduled for Monday June 22 from 12-7 and Board of Review for July 28 from 5-7. Laura said that we may need to hold over the phone sessions.
 - e. Treasurer Heather VandeBerg- as of March 31st General Checking \$ 13,773.86 Tax \$89,170.52 MMS \$ 13,694.94 New Equip \$77,092.86
 - f. Plan Commission- No meeting in April. Got packet from Alliant.
 - g. Town Highway – Mike Pionke- doing shoulder work, going to be starting over by Rickert's, going to keep patching roads and start mowing lawns. Had to put power steering pump in plow truck. Also had a water sample taken on April 27 at ball diamond.
 - h. Fire Department- Have not heard anything about the truck yet. Should be done in a week or two. Had some new turn out gear delivered; Suspender loops were ripped so had to send back. Got the air compressor back. Also assisted Rosendale with chicken coop fire. Rickland Farms had a skid loader fire.

- i. First Responders-Lisa Leichtfuss- have had a couple calls, was given direction from fdl county that they need to have PPE on while responding to calls.
4. Discussion and Possible Action on funding for Sidewalk project. Gary will talk to Tom about putting off payment for sidewalk until January2021.
5. Discussion on 2 bids received for Right of Way Acquisition for Townline Rd bridge and possible Action. –Motion made by Averbeck/ Jahns to go with bid for lowest price, carried 3-0. Will be going with Omni.
6. Swearing in Cheryl Pionke as Town Clerk (May 1 2020-April 13 2021)
7. Action on two Eldorado First Responder applications, Melissa Kees and Chanel Becker. Motion made by Jahns/Averbeck, carried 3-0.
8. Public input and discussion
9. Set date for May Meeting -May 26 2020, Motion made by Averbeck/Jahns. Carried 3-0.
10. Items intended for next monthly meeting-Fee Schedule, Will have update from Tom.
11. Approve and pay monthly bills
12. Adjourn meeting 8:34, Motion made by Jahns/Averbeck, carried 3-0

Cheryl Pionke, Town Clerk