

MINUTES
MONTHLY MEETING ON MONDAY, DECEMBER 23, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting was called to order at 7:00pm, followed by the Pledge of Allegiance.
2. Motion made by Jahns/Averbeck to approve November Minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller – Stumps are out trying to level things out for sidewalk. Light poles are still in.
 - b. Supervisor Dave Jahns – Bluewett Road cleanup is continuing.
 - c. Supervisor Bill Averbeck – People are cutting trees on Marsh Road. DNR has permit procedure, DNR states they own the land to the middle of Marsh Road. There is debate where the right of way is.
 - d. Clerk Karen Fontaine – Some interest in Clerk position. Gave out applications. Need to know what the Board is planning for interviews and hiring. Ordered QB Desktop and had an IT tech come and set it up on both computers. Working on getting it set up and reentering 2019 information. Gary said to give general information regarding position, give application and Board will schedule interview.
 - e. Treasurer Heather VandeBerg – no report
 - f. Plan Commission – Bill Averbeck Plan Commission will continue the review of town's plan in January. Should be done by spring. Will need input from residents at that time. Want to work on updating Town Ordinances starting next summer. Discussion on how to update without losing the information in the original document.
 - g. Town Highway – Mike Pionke International plow truck is back. In Frame Build was done. Fixing some signposts. Wants to get a billing system together to find out from the County the cost to fix signs. Will continue patching the roads if the weather stays nice.
 - h. Fire Department – Mike Pionke Received Turn Out gear. Mutual Aid call in Ripon for house fire. Had a few small calls around the area.
 - i. First Responders – Vickie Michels Just a few medical calls.
4. Town Line Road Bridge Project update – guest Andy Klemp from Gremmer & Associates. Gave update on how the bridge would look. Construction scheduled for Sept 2021. 30 feet long, 36 wide railing to railing bridge would match what is already there OR we can go down to a minimum 26 wide (road is 11 feet per lane plus 4 feet shoulders). Funded for 36 foot bridge. Town responsible for 20%. Concern would be farming equipment. Will have to go through right away consultants to do the grading leading up to the road. Town is responsible for 100% of right of way cost. The road work that needs to be done for the approach to the bridge is not set. Construction could take 2 months. Will have to be aware of nesting season for nests under the bridge.
5. Motion made by Averbeck/Jahns to approve Wayne Kemnitz Minor Land Division of property located near N7678 County Road I, Fond du Lac. Carried 3-0.
6. Motion made by Averbeck/Jahns to approve the Fee & License Schedule as written. Carried 3-0.

7. Motion made by Miller/Jahns to approve appointment of Plan Commission Members as read. Carried 3-0.
 - a. Lee Wenker – term 5/1/2019 - 4/30/2022
 - b. Jeremy Brenner – term 5/1/2019 - 4/30/2022
 - c. Jenna Borski – term 5/1/2018 - 4/30/2021
 - d. Jeff White – term 11/16/2019 - 4/30/2021
 - e. Bill Averbeck – term 5/1/2019 - 4/30/2021
8. Public input and discussion – Sara Everson on County Board came to meeting. Just wanted to see what was going on.
9. Items intended for next monthly meeting
 - Streetlights to be put on January Garage Meeting
10. Motion made by Jahns/Averbeck to approve and pay monthly bills. Carried 3-0.
11. Meeting adjourned at 8:10pm.

Karen Fontaine, Town Clerk