AGENDA OF MATTERS TO BE CONSIDERED AND ACTED UPON

by the

TOWN BOARD OF THE TOWN OF ELDORADO

at the

MONTHLY MEETING ON MONDAY, DECEMBER 18, 2023 7 PM AT THE ELDORADO COMMUNITY CENTER

- 1. Call meeting to order at 7:01pm, Pledge of Allegiance was recited.
- 2. Approval of minutes from November meeting. Motion Made by Kopf/Jahns, carried 3-0.
- 3. Public Comments. (Please note this is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this "Public Comments" agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters.) (Each commenter will be limited to a total of 3 minutes.)

 No comments

4. Reports:

- a. Chairman Dave Jahns- Jahns reported phone calls on taxes, ongoing complaint on dogs barking
- b. Supervisor Joe Kopf Kopf reported on a few calls as well, also receiving calls on generator quotes.
- c. Supervisor Aaron Rickert-Rickert reported calls on future land use map questions.
- d. Clerk Cheryl Pionke Pionke reported on starting to work on 2024 working budget. Phoning calls on tax bills
- e. Treasurer Heather VandeBerg- GC\$12,740.07, ARPA\$58,232.25, SF\$981.69, MM\$286,149.13, TC\$706.71, NE\$192,923.47
- f. Plan Commission- Yoder reported not too much going on, new process coming for certified survey map, rezone and parcel merges.
- g. Town Highway Pionke reported patching a few roads, fixing broken signs, starting to cut tress and fishing up snow fence, still having issues with international plow truck.
- h. Fire Department- Borski reported on working with clerk on budget numbers, spoke on length of cost of gear and gloves, Pionke reported 4 calls, 1 fire call on car on fire on 41, Mutual aid call with Rosendale, High Speed chase on 41.
- i. First Responders- Leichtfuss reported 6 calls, 5 medical calls, 1 call on 41.
- 5. Update on Emergency Planning. Jahns spoke at length about getting a generator at the fire house, quotes have been received. Waiting for a few more quotes to come in.
- 6. Update on Solar. Kopf stated that we can't go to much into detail, did state that we did hire an attorney back in the spring, they are representing the town the best they can.
- 7. Questions or Comments on Agenda items. Individuals wishing to speak on any agenda item discussed above should present their comments now under this "Public Comments" agenda item. Each commenter will be limited to a total of three consecutive minutes under this agenda item.

Yoder asked if we bill for calls on 41. Borski reported we could, but it wouldn't be much.

- 8. Items intended for next monthly meeting. Solar, Emergency Planning,
- 9. Approve and pay monthly bills. Motion made by Rickert/ Kopf, carried 3-0.
- 10. Adjourn meeting at 7:30p.m.

Cheryl Pionke, Town Clerk