AGENDA OF MATTERS TO BE CONSIDERED AND ACTED UPON

by the

TOWN BOARD OF THE TOWN OF ELDORADO

at the

MONTHLY MEETING ON MONDAY, OCTOBER 28th 2024 IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE ELECTORS AT THE ELDORADO COMMUNITY CENTER

- 1. Call meeting to order, Pledge of Allegiance
- 2. Approval of minutes from September meeting
- 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.)
- 4. Reports:
 - a. Chairman Dave Jahns
 - b. Supervisor Joe Kopf
 - c. Supervisor Aaron Rickert
 - d. Deputy Clerk Weinke-
 - e. Treasurer Vickie Michels- GC\$9,849.13, ARPA\$56,280.59, SF\$1,004.69, MM\$318,790.55, TC\$789.02, NE\$347,474.78
 - f. Plan Commission
 - g. Town Highway
 - h. Fire Department
 - i. First Responders
- 5. Discussion and Possible action on First Amendment to Option and Land Lease Agreement (Bug Tussel)
- 6. Discussion on Appointing New Building Inspector
- 7. Action on recommendation for approval from Plan Commission of Rickland Farms, Inc. application for creation of Lot 1 of 5.031 acres with 0.303 acres dedicated to Town Hall Road by Certified Survey Map (CSM) at N9507 and N9509 Town Hall Road, including part of T07-16-16-04-07-002-00 (32.5 acres), all of T07-16-16-04-10-003-00 (0.898 acres), part of T07-16-16-04-09-001-00 (40 acres), and part of T07-16-16-04-08-002-00 (32.5 acres), contingent upon revision to CSM to correct reference from "Rickland Farms, LLC" to "Rickland Farms, Inc.", contingent upon incorporating any changes required by the Fond du Lac County Planning Department, and contingent upon rezone of the proposed 5.031 acres by the Town Board.
- 8. Action on recommendation for approval from Plan Commission of Rickland Farms, Inc. application for rezone of proposed Lot 1 of 5.031 acres by CSM at N9507 and N9509 Town Hall Road, including part of T07-16-16-04-07-002-00 (32.5 acres), all of T07-16-16-04-10-003-00 (0.898 acres), part of T07-16-16-04-09-001-00 (40 acres), and part of T07-16-16-04-08-002-00 (32.5 acres), from A-1, Farmland Preservation District, to A-2, General Agricultural District, contingent upon approval of the CSM by the Town Board.

- 9. Discussion on Handguns
- 10. Notice of Public Hearing for Silver Maple Solar November 13th at 2pm and 6pm.
- 11. Action on 2025 Budget.
- 12. Ball Diamond Discussion on Veteran Sign.
- 13. Discussion and Action on moving Novembers Meeting date to November 18th due to Thanksgiving
- 14. Solar Update
- 15. 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.
- 16. Items intended for next monthly meeting
- 17. Approve and pay monthly bills
- 18. Adjourn meeting

Cheryl Pionke, Town Clerk