

MINUTES TOWN BOARD MEETING
JANUARY 29, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting called to order at 7:07 PM followed by Pledge of Allegiance
2. December meeting minutes read by Winters, Motion Miller/Averbeck to approve. Motion carried.
3. Action on Final 2019 Budget Motion Averbeck/Mueller to approve budget. Motion carried.
4. Reports:
 - a. Plan Commission: Next Plan Commission meeting Thursday Feb 7, 2019, will meet with ECWRPC to look at 10-year review of Comprehensive Plan
 - b. Town Highway: Heater broke on IH Truck. The Ford truck has had a lot of work also, may need to be replaced. Light by Lions garage is working, still need to figure out what is wrong with parking lot.
 - c. Fire Department: Dennis Mueller submitted Branden Kruse application for fire department, background check completed.
5. Public input and discussion: Discussion regarding candidates for Town Clerk position. Candidates have been invited to February board meeting for a meet and greet.

Attorney thinks our chances are pretty good regarding sex offender placement. Unknown how long the process will take.

Went to meeting with Senator Feyen, asked about sex offender bill, still working on fixing the bill.

6. Motion Miller/Mueller to adjourn and Approve and pay monthly bills. Motion carried.

Cathy Winters, Town Clerk

MINUTES
TOWN BOARD OF THE TOWN OF ELDORADO
at the
MONTHLY MEETING ON MONDAY, FEBRUARY 25, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting called to order, followed by the Pledge of Allegiance
2. Minutes from January meeting read by Winters. Averbeck/Mueller motion to approved.
3. Introduction of candidates for position of Town Clerk
 - a. Michele Westphal, introduced self, background doing bookkeeping for farm, 4H Leader
 - b. Karen Fontaine, introduced self, wants to become a bigger part of the community, Completed 20 years in Army Reserve, completed 3 tours, Platoon Sergeant 1st Class, worked for FDL County with Food Stamp recipients
4. Reports:
 - a. Plan Commission: Meeting for February was cancelled, next meeting March 7
 - b. Town Highway: Garbage collection has been bad, replacing cans has not been happening well either, garbage keeps flying out of trucks, Town Clerk will invite Advanced to next meeting. ABS light and speedometer not working well on town truck, need new chains. Water issues on roads, work with Nekimi to work on Lone Elm and Town Hall Rd. Emergency back-up light batteries at Fire House need to be replaced about \$31 each.
 - c. Fire Department: Need birthdates for Fire Dept and 1st Responders and Plan Commission, possibility of a pension program being set up with money put in from state through an insurance company for Fire and 1st Responders. Minimum of \$200 with \$398 from state.
 - d. Two call outs, stay off road if state says to stay off roads, Easter Egg Hunt most likely April 20 at Fire House.
5. Public input and discussion: March 17 Corn Beef and Cabbage Dinner for ECHO at Generation Lanes.

Jesse Zempel interested in purchasing Don's Garage property across the street, wanted to know if there is any help with Phase 1 clean up. Currently owned by SCA Properties. Wants to tear down building and use house for his business and parking of vehicles.

6. Mueller/Averbeck motion to Approve and pay monthly bills and adjourn meeting. Motion carried.

Cathy Winters, Town Clerk

Minutes
TOWN BOARD OF THE TOWN OF ELDORADO
at the
MONTHLY MEETING ON MONDAY, March 25, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting called to order by Gary Miller at 7:05 PM followed by Pledge of Allegiance. Gary acknowledged Dennis Mueller and Cathy Winters for their service.
2. Minutes from February meeting read aloud, Motion Mueller/Averbeck to approve. Motion carried.
3. Matt from Advanced Disposal Service spoke regarding service to community. Driver of 18 years left company, had great customer service, greatly missed. Winter has been difficult for service. Communications regarding coming back next day to pick up garbage/recycling, residents were not aware of what was going on. Difficulty with training new employees. Bucket needs to be stored properly during transit. Will try to send out a different type of truck next week. Willing to come back next month for follow-up.
4. Action: Resolution Establishing Public Participation Procedures for Comprehensive Planning for Town of Eldorado. Averbeck/Mueller motion to approve resolution. Motion carried.
5. Action: Appointment Ad Hoc Members to Eldorado Plan Commission for Comprehensive Planning Meetings. Norb Chesney explained that it would be helpful to have someone from Fire Department, First Responders, Highway Department, Businesses, Residents. Ad Hoc members would be at specified meetings, would not have voting rights. Motion Averbeck/Mueller, Mike Pionke, Jerry Borski, Dave Jahns, Noah Henke, Tim Henke, Vickie Michels, Town Clerk, Motion Carried.
6. Notice of date for Open Book: Monday May 20, 2019 5:00 PM-7:00 PM
7. Notice of date for Board of Review: Wednesday June 5, 6:00PM-8:00 PM
8. Notice of date for Annual Meeting of Electors Monday April 15, 2019 7:00
8. Notice of date for April Town Board Meeting April 22, 2019 7:00 PM
9. Reports:
 - a. Plan Commission: Next meeting April 9, 2019 @7PM in Town Office at Community Center, Comprehensive Planning Workshop Open House May 7, 2019 from 7:00 -8:30 PM
 - b. Town Highway: Culvert on Hass Rd needs to be replaced, Only damage from flooding is park benches (bent) should be able to fix, Lions Club offered to help replace boards, Pavillion just dirty and full of grass on picnic tables. Mike Rabe helped clean out ditches to address flooding. Marsh Rd will be open for Youth Turkey Hunting depending on road condition. Mike Wagner complimented plow drivers on good work this winter.
 - c. Fire Department: Fire Department had 2% Dues inspection this month.

We are compliant, everything is good. Had garage fire, mutual aid called in, limited structure damage. Currently have 28 members, 26 are fire fighters, 2 are cross-trained. Could use 10 more members. Looking at program that helps support fire fighters in retirement. Van Dyne has been in program since inception.

d. First Responders: Easter Egg Hunt, Saturday April 20, 2019 10:00 AM at Fire House

11. Public input and discussion: Saturday April 27, 2019 Bulky Waste Pick Up at Fire Station, Fond du Lac County Clean Sweep also Saturday April 27. Question about purchase of house and amount paid to seller. Seller needs to contact attorney if further clarification needed.
12. Motion Mueller/Averbeck to Approve and pay monthly bills,
13. Meeting adjourned at 8:45 PM

Cathy Winters, Town Clerk

MINUTES
TOWN OF ELDORADO
MONTHLY MEETING ON MONDAY, April 22, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting called to order by Chairman Miller at 7:02 PM followed by Pledge of Allegiance
2. Minutes from March meeting read aloud by Clerk Fontaine. Motion Jahns/Averbeck. Motion carried.
3. Chairman's Report: Gary Miller provided update on meetings attended since last monthly meeting. Gave update about roads to be done, met with engineers for bridge repair on Town Line Rd. Meeting with Scott Construction, looking into purchasing new truck for highway.
4. Introduction of guest Matt Petty: Advanced Disposal Follow up from last months meeting. Still not pleased with results he is trying to improve. Driver may need to be replaced. Some things have improved but still need more improvements. Change published number to 920-685-0771 Omro number rather than the call center number that has been previously posted.
5. Information:
 - a. Open Book: Monday May 20, 2019 5:00 PM-7:00 PM followed by Town Board Meeting at 7:00 PM
 - b. Board of Review: Wednesday June 5, 7:00PM-9:00 PM
 - c. Saturday April 27, 2019 Bulky Waste Pick Up at Fire Station
 - d. Fond du Lac County Clean Sweep also Saturday April 27
6. Reports:
 - a. Plan Commission: One concept plan reviewed, workshop on Tuesday May 7, 7:00 PM-8:30 PM, Open House, Next Plan Commission Meeting will be May 14 at 7:00 at Town Fire Station.
 - b. Town Highway: Snow fences taken down today. Question by resident regarding ditch on Jahn Road, Rickert Farm, no ditch, need to cut a berm to create ditch, grading of shoulders to start and mowing lawns, need to evaluate potholes for repairs.
 - c. Fire Department: call on walking trail, water coming of test pipe by Co-op, just pushing water because water table is high, CO2 call.
 - d. First Responders: Easter Egg hunt was a success 64 kids, 54 adults with 2 kids baskets and 2 family baskets, each child gets to pick a gift in addition to egg hunt. Sherriff's department donated 4 movie passes. Had 4 calls this week.
7. Public input and discussion:
 - a. Town Web Proposal – Clerk Fontaine to do additional research on web designers.
 - b. Schedule Meeting of Electors to purchase new vehicle for highway, Motion Averbeck/Jahns Meeting May 9 at 7:00 PM, Motion carried.
 - c. Discussion related to accounting firm options, Averbeck/Jahns audit to be done by June 1, 2019. Motion carried.
8. Motion Jahns/Averbeck to Approve and pay monthly bills, Motion carried
9. Meeting adjourned.

Karen Fontaine, Town Clerk
Cathy Winters, Town Clerk Consultant

Minutes
Monthly Board Meeting, May 20, 2019

1. Meeting was called to order at 7:07pm, Pledge of Allegiance was recited. Chairman Miller, Supervisors Jahns and Averbeck, Clerk Fontaine and Treasurer VandeBerg in attendance.
2. Read aloud minutes from April meeting. Motion made by Jahns/Averbeck to approve. Motion carried.
3. Reports / updates presented
 - a. Chairman Miller gave update on several road projects. Received one bid on 5/14/19 for Haas Road. Quote from Northeast Asphalt, Inc was \$145,714.20 for 2” Gravel Lift, Pulverize/Shaping and 2.5” Surface. Townline Bridge also needs to be done this year – approx. cost \$114,400. Culverts (2 Lincoln Rd, 1 Townline Rd, 1 Chelen Ridge and 2 Haas Rd), Seal Coating & Wedging (\$126,192), and Crack Filling (\$30,000) also need to be done. We can possibly get state funding thru TRIP program for Haas Rd. Sidewalk project on west side of County C in township has started. FdL County cut trees. Everything is being coordinated thru the County so no work has to be redone. Possible delay in continuing sidewalk to get funding. Currently not enough money in Hwy Fund to do all projects needed. Question was asked about excess funds from last year. Clerk will look into previous spending to track that money.
 - b. Clerk updated on possible website designs – two proposals shared with board and residents. Guest Speaker, Laura Wagner - Webs by Wagner, showed example a website she designed. Laura explained security protocols, features and cost. She has many town accounts and is familiar with how towns work. Other proposal from Packerland was comparable. Board asked which website Clerk Fontaine would like to work with. She expressed she liked the design of Webs by Wagner and felt it would be easy to work with.
 - c. Clerk updated progress of training. Worked with Cathy Winters for the last 6 weeks and Lori Linger the past 2 weeks. Went to training workshop on 5/14/19 ran by Wisconsin Town Association. Received a lot of information and resources. Learning the job is a long process as different things come up each month. Questions were asked about the budget. Clerk and Treasurer are working to come up with a balance between doing everything on paper and using QuickBooks. Answers on budget questions are not as readily available as they were in the past. Clerk is working to understand the money flow better and how to track it so budget numbers are available.
 - d. Clerk updated and there was discussion on Audit. She found out from CLA that a legal audit can cost between \$6,000-\$12,000. Legal audits are only required if the clerk and treasurer are a combined position. CLA does not recommend getting an audit. 2018 CT Financial form was filed on May 15, 2019. Budget was balanced as of Dec 31, 2018. Former Clerk, Lori Linger, has been looking at the books per the request of Chairman Miller. Jeremy Brenner has also been asked by Supervisor Bill Averbeck. Tabled discussion and possible action for June meeting.
 - e. Plan Commission update – Open House Workshop held on May 7, 2019, only 24 residents came. Consultant thought information was typical of most Towns. EPC Meeting was on May 14, 2019. Brian Breister presented concept plan; EPC members steered him to a Variance. Brian called clerk for application. Will be mailed on 5/21/19. Next Meeting June 11, 2019 at 7pm.
 - f. Mike Pionke gave update on Town Highway operations. Road bid for Haas Rd was done on 5/14/19. He has started grating roads and shoulders. Basic maintenance of fixing signs, mowing lawns, and filling potholes are starting. Mike brought up looking at area that the community center garbage cans sit. Garbage trucks are ripping up the parking lot. Mike Albrecht will look into it.
 - g. Mike Pionke gave update on Fire Department. Three Fire Fighters took a truck up to Appleton for fallen fire fighter. No calls since April meeting.
 - h. First Responders-no report
4. Action on website design. Motion made by Averbeck/Miller to accept Webs by Wagner website proposal. Motion carried 3-0. Clerk will contact Laura Wagner and sign appropriate paperwork.
5. Action on purchase of new truck for town garage and possible financing. Motion made by Averbeck/Jahns to purchase truck and get financing. Motion carried 3-0.

6. Discussion and possible enforcement action related to conditions of property located at W7457 Townline Circle. Board and Mike Pionke reiterated the poor state of the house. Motion made by Averbeck/Jahns to authorize and direct the Town Attorney and Building Inspector to proceed with issuance of a raze order for the structures located at W7457 Townline Circle and to further authorize and direct the Town Attorney to issue a nuisance enforcement letter regarding the conditions of the yard at the property located at W7457 Townline Circle. Motion carried 3-0. Motion made by Averbeck/Jahns to authorize and direct the Town Attorney to file a raze and nuisance enforcement lawsuit in the event the owner of the property located at W7457 Townline Circle fails to meet the compliance deadlines set forth in the raze order and nuisance enforcement letter. Motion carried 3-0.
7. Resolution No. 052019 for Town of Eldorado to co-sponsor the Ball Tournament to be held on June 21-23, 2019. Discussion followed, town co-sponsors tournament yearly. Motion made by Jahns/Averbeck to approve resolution. Motion carried 3-0.
8. Temporary Class B Picnic License Application for the Eldorado Ball Tournament to be held on June 21-23, 2019 was reviewed. Motion made by Averbeck/Jahns to approve Temporary Class B Picnic License. Motion carried 3-0.
9. Bartender applications for Jennifer Seggerman and Sean McCauly for serving at the Eldorado Ball Tournament to be held on June 21-23, 2019 were reviewed. Motion made by Jahns/Averbeck to issue bartender licenses to Jennifer Seggerman and Sean McCauly. Motion carried 3-0.
10. Reviewed Fire Fighter Membership Application from Lisa Leichtfuss. Has been 1st Responder for years. Will start training for Certification this summer. Motion made by Averbeck/Jahns to approve new Fire Fighter, Lisa Leichtfuss. Motion carried 3-0.
11. Information:
 - a. Board of Review: Wednesday June 5, 6:00pm-8:00pm. Discussion on hours of BOR. Some information stated 7-9pm. Motion made by Miller/Averbeck to have BOR 6:00pm to 8:00pm on June 5, 2019. Motion carried 3-0.
 - b. Annual Picnic & Parade: July 20-21, 2019
12. Public input
Still having trouble with garbage – Coyne Road. Miller will follow up with Advanced Disposal. Mike Wagner spent some time on Church Road when completing Variance for United Methodist Church. Has some concerns about safety of people. Talked to Church members. Suggested to board to look into the possibility of closing Church Road at Marsh Road year-round due to safety reasons. Supervisor Jahns will do additional research. Discussion tabled until June meeting.
13. Items intended for future meetings
 - Update and possible action on financial review.
 - Update on Church Road.
14. Approve and pay monthly bills.
15. Motion made by Jahns/Averbeck to adjourn meeting. Motion carried 3-0. Meeting adjourned at 9:00pm.

Karen Fontaine, Town Clerk

TOWN OF ELDORADO
BOARD MEETING ON MONDAY, JUNE 24, 2019

1. Meeting called to order at 7:00pm. Pledge of Allegiance recited.
2. Motion made by Jahns/Averbeck to approve the May Minutes as read. Motion carried 3-0.
3. Reports:
 - a. Chairman Gary Miller – Possible Sidewalk Grant thru MSA. Board members met with Art Bahr. Art is working with FdL County on projects that might qualify for the Grant. 51% of resident income in affected area must be at low- or moderate-income level in order to qualify. Art Bahr will work with Clerk to send out letters. Construction on hold waiting for possible grant funding. Mike Rabe got culverts in and will start installing when weather cooperates. Hass Road has been pulverized and graded.
 - b. Clerk Karen Fontaine – Gave update on Quickbooks. Explained that monthly fees are increasing. Looked into other accounting software options and liked the TownHall Software (Marge Municipal Accounting Program). New program has budget built right in and tracks budget better. Also creates annual CT Form. Will eliminate the need for using an accountant. Gave update and showed working copy of new website. Residents suggested adding a Tab for Fire Fighters and First Responders. Also want a map to community center added along with additional pictures of pavilion on rental page. Website 95% done.
 - c. Supervisor #1 Dave Jahns – Updated board and residents on Church Road possible closure at corner at Marsh and Church Roads. Dave called County, they said it is a local issue and check with attorney. Will need proper signage. Supervisor Jahns recommends closing. Chairman Miller will call Town Attorney.
 - d. Plan Commission – Jeremy Brenner, no new discussion. Next meeting July 9th at 7pm.
 - e. Town Highway – Mike Pionke, nothing new. Filling a lot of potholes. Appreciates hotbox we have. Has 3-point Posthole digger wondering if we can sell, states he will not use it. Board gave okay to sell.
 - f. Fire Department – Jerry Borski – couple calls, car fires, house fire in NFdL. 2 newest members will start training in July, done in mid-December. The turnout gear department uses is no longer available. Looking for new vendor for turnout gear.
 - g. First Responders – Duck tickets available for sale for the picnic.
4. Motion made by Jahns/Miller to rescind previous Action from April 2019 for completing financial audit by June 1, 2019. Motion carried 2-1.
5. Discussion on finances. Supervisor Averbeck is still not satisfied with annual numbers. Supervisor Jahns also concerned. Jeremy Brenner available as the “outside person” to look at the books. Clerk will set up time for Lori Linger and Jeremy Brenner to meet. Discussion tabled until September.
6. Motion made by Averbeck/Jahns to purchase TownHall Software (Marge Municipal Accounting Program) for 2 users (clerk and treasurer). Carried 3-0. Clerk will contact company for purchase and training.

7. Motion made by Averbeck/Jahns to approve renewal of July 1, 2019 – June 30, 2020 Class B Liquor License for the following:
 - Jeremy Brenner – dba Generations Lanes
 - James Strook – dba Jim’s County Line – fire inspection had no violations. Can’t serve food; can’t serve drinks in a glass (cans or bottles only)Motion Carried 3-0.
8. Motion made by Averbeck/Jahns to Approve Bartender’s License Applications for Jeff Pucker, Tony Schumacher, Vickie Michels, Donna Smoody, Tim Soward. Motion Carried 3-0.
9. Motion made by Jahns/Averbeck to approve Resolution No.062419 Authorizing the Town of Eldorado to sell alcohol at the Community Picnic and Parade to be held on July 20-21, 2019. Motion carried 3-0.
10. Discussed First Responder Application from Justine Freund. Motion made by Miller/Jahns to approve application. Motion carried 3-0.
11. Motion made by Miller/Averbeck to approve the Amendment to Ordinance Regulating Length of Lawns and Grasses. Discussion with Mike Pionke on houses that have been in violation. Motion carried 3-0.
12. Public input and discussion: Should the Town hire a Constable? Constable would know ordinances and enforce them. Would that save money in the long run? Discussion on what exactly the constable would do. Personal contact might work better than just sending letter. Policing of town at night is insufficient. Clerk will contact WTA attorney to find out what authority a constable has. Shouldn’t have another paid position if they don’t have authority to fix anything. Need to start enforcing ordinances that are there. Suggestion to create ordinance for a “checklist” of what properties should be like (siding, no broken windows, grass cut, etc). Need to define what “cleaned up” means. Jeremy Brenner brought up streetlights. Light is not projected down the road. Possibly call Alliant Energy for lighting survey. Mike Pionke will look into it. Jeremy still having trouble with garbage receptacles.
13. Motion made by Averbeck/Miller to schedule July meeting for 5th Monday (July 29th). Motion carried 3-0.
14. Approved and paid monthly bills.
15. Meeting adjourned at 9:08pm.

Respectfully submitted,

Karen Fontaine, Town Clerk

TOWN OF ELDORADO
MONDAY, JULY 29, 2019 MINUTES

1. Meeting called to order at 6:59pm. Pledge of Allegiance recited.
2. Motion made by Averbek/Jahns to approve June Minutes with corrections noted. Motion carried 3-0.
3. Reports:
 - a. Chairman Gary Miller – Town Hall Road Crack Filling, County working on gas line, County is doing sidewalk this year, County C next year. No contact by Art Bahr concerning sidewalk grant. Clerk will send email to Art. Discussion on sidewalk and curb and gutter plans.
 - b. Clerk Karen Fontaine – New website is up and running. Clerk will have updating rights next month. Financial review done by Jeremy Brenner and Lori Linger this month. Lori Linger created Financial Annual Report. Discussion whether Constable would be beneficial to town. Clerk to ask if constable can be appointed to start with, find other towns with constable (Towns of Calumet, Forest, Lamartine, Waupun) and ask about pay & authority.
 - c. Plan Commission – Norb Chesney, Hearing for Land Division and Rezoning; tabled due to application being incomplete. Next meeting Aug 13, 2019 at 7pm.
 - d. Board of Appeals – Mike Wagner, July 10 Brian Breister N7949 Sales Road to build detached garage. BOA approved variance 5-0 for 15-foot set back.
 - e. Town Highway – Mike Pionke, Hass Road blacktopped, almost done shouldering. Crack filling started, chip sealing starting this week. All culverts are in. Post Hold digger was sold. Fire Numbers are starting to fade will give addresses to Clerk. Received quote for community center parking lot – higher than expected. Parking lot might not get done this year. Questioned about what should be done with the old 1-ton truck. He recommends putting it up for closed bids. Discussion on properties with grass not being cut. Will be getting pump hydraulics on mower checked.
 - f. Fire Department – Mike Pionke, No Calls. Picnic this year, hog wrestling canceled due to weather. Owner of pigs donated a pig for Town to raffle off. Picnic went well, numbers were down. Town was denied Grant for Fire Truck (over income).
 - g. First Responders – Vickie Michels No Calls. Picnic duck race went well.
4. Motion made by Averbek/Jahns to approve Cigarette License Application for 106 LLC, dba Xcite (adult store). Carried 3-0.
5. Discussion regarding driveway for Nick Tabbert. Bill Tabbert at meeting representing Nick due to Nick being out of town. Nick wants to build driveway at 16-foot-wide (ordinance states 20 feet). Dave Jahns issued permit for an early start of 16 foot depending on outcome of this meeting. Dave went and looked at the property and does not foresee an issue with 16 foot. Peterson Road is only 12 feet wide. Norb Chesney explained that Ordinance is written so the Board can make the decision if they want to allow a narrower driveway. Mike Wagner discussed that 20-foot driveway is for safety reasons. Bill Averbek stated we need to stick with the ordinance and not grant some 16 foot and others 20 foot. Mike Pionke requested

- homeowner create a wider turn around in order to push the snow off far enough. Motion made by Averbeck/Miller to send Nick Tabbert to Board of Appeals. Carried 2-1.
6. Discussion regarding Community Center maintenance – Toilets continue to overflow due to lime/iron build up, Ziegelbauer needs to pump more often. Plumber came in and fixed toilets, recommends water softener. Discussion about bubbler inside building; Norb suggested getting bubbler fixed so it cools. Will get estimates from Culligan and Badger Water, Plumber to get hall updated (softener and bubbler).
 7. Public input and discussion. Chairman brought up starting budget for 2020. Pre-budget meeting in August. Mike Wagner asked about Church Road closure. No decision has been made about it. Chairman will contact lawyer.
 8. Items intended for next monthly meeting.
 - Church Road update
 - Community Center maintenance update
 9. Approve and pay monthly bills
 10. Motion made by Jahns/Averbeck to adjourn meeting at 8:17. Carried 3-0.

Respectfully submitted,
Karen Fontaine, Town Clerk

MEETING MINUTES
TOWN BOARD OF THE TOWN OF ELDORADO
MONTHLY MEETING ON MONDAY, AUGUST 26, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting was called to order at 6:58pm, Pledge of Allegiance recited.
2. Motion made by Averbeck/Jahns to approve July minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller
 - Church Road closure Update – contacted lawyer, stated we will lose aid for that road. Discussion why aid would be lost if half of the road is used. Suggestion to put up sign for “No Outlet” instead of Closed Road. Gary will follow up with lawyer.
 - b. Supervisor Bill Averbeck
 - Sidewalk Grant (Art Bahr) Update – Made attempt to contact Art via email, phone and text. Other municipalities have already finished waiting for grant.
 - c. Clerk Karen Fontaine
 - Clerk received estimates from Culligan and Badger Soft Water for updating water softener in Community Center. Discussion regarding whether we want to soften drinking water. Clerk to get estimate on updating water fountain.
 - Former Town Truck was sold for \$5500. Deposited in New Equipment Fund and will be used toward the purchase of a woodchipper in the future.
 - Part-time Hwy Employee Program Update – Mike will use PT help as needed.
 - d. Plan Commission – Norb Chesney, Reviewed Concept Plan for W. Kemnitz; Reviewed Zoning and Land Division for Xiong. Both parties decided to change their plans. Both issues tabled until September. Next meeting Sept 10th.
 - e. Town Highway- Mike Pionke, Maintenance on Tractor continues, will start mowing lawns/ditches, Maintenance on road continue, will start trimming trees after that. Needs to purchase new battery charger. Will broom Town Line Road to get some of the loose gravel on the road. Trying to cut tree down at Community Center park. Three other trees need to come down as well.
 - f. Fire Department – Mike Pionke, One Call for a Car accident on I-41. Basic maintenance has been done on the equipment. No issues were found.
 - g. First Responders – No report.
4. Action on Church Road Closure – No action. Tabled until we have more information.
5. Action on Community Center Maintenance – No action. Tabled until we have more information regarding bubbler.
6. Discussion on Community Center Rentals – Tom Siebel with Grace and Truth Christian Church brought up concerns to the clerk regarding the Sunday services they hold at the Community Center. They felt they were “bumped” too many times over the summer. Current agreement per former clerks was that the church could be bumped up to two times per month. Residents and Board Members had a large discussion on what they want the Community Center to be used for. Discussion on the possibility of moving the church over to the Fire House meeting room. Motion by Jahns/Averbeck to keep agreement as is. Clerk allowed to “bump” church no more than 2 times in a 4-week period. Carried 3-0.
7. Discussion on Constable position – Mike Wagner brought up that “constable” would need to have training in order to issue citations. Per WTA “Constable” is elected position, person can be hired to fulfill constable duties (not be called constable) and be hired as a part time employee. What do we want the constable to do? Code Enforcement? Parking Citation? Chairman appointed Bill Averbeck to look into Constable Position.

Tracey McDermit has been catching dogs/cats. Town also paying Dianne Lyons for animal control. No action taken.

8. Public input and discussion

Norb Chesney – questioned if the same person submits MLD app, attends meeting, then changes mind on what wants to happen and must apply again, should applicant be charged fee again? Discussion tabled to September meeting.

Jeremy Brenner – garbage cans still with no lids. Concerns with sidewalk, yard was dug up and is unsafe to walk on at this point. Gary to call Hwy Commissioner regarding smoothing out “sidewalk” and lawns.

LouRae Kinyon – concerns regarding getting yard cut. Gave packet to Supervisor Dave Jahns to look at showing what she wants her yard to look like. Has had conversations/workshops about transferring green grass to wildlife prairie grass. Wants yard to have healthy impact on environment. Stated that last Spring she was told by the board that as long as she mowed 35 feet from house it was okay to keep the rest of the yard as wildlife prairie grass. Was suggested at that time that she apply for a Conditional Use Permit (CUP) or a Variance to the Ordinance. Has not done that at this time.

Tracey McDermit N7574 County C – has experience working with Gottfried Prairie at UWFDL. Supports LouRae in growing diverse environment.

LouRae Kinyon – wants to work with board regarding Ordinance – states lawn cannot be mowed before July 15th and will be higher than 8 inches. Resident suggested she go to Board Of Appeals for a variance.

Duwayne Spano Moon Road – brought up fact that other residents complaining about LouRae’s lawn is no different than people complaining about a run-down house. Jeremy Brenner stated that we all have rules to follow, suggested she follow up with recommendations given. Next Step is LouRae looking into a CUP or Variance. Dave Jahns will look at the property and talk with LouRae about her options.

Sara Everson (town of fond du lac) County Board - talked about Hwy 23 project (Hwy 41 – Townline Road) State holding meeting regarding project on Wednesday, Aug 28th 5-7pm.

9. Items intended for next monthly meeting

Discussion on Plan Commission Application Fees

Sidewalk Update

Community Center Maintenance update

10. Approved and paid monthly bills

11. Motion made by Jahns/Averbeck to adjourn meeting at 8:31pm. Carried 3-0.

Karen Fontaine, Town Clerk

MINUTES
MONDAY, SEPTEMBER 23, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting called to order at 6:58pm, Pledge of Allegiance recited.
2. Motion made by Jahns/Averbeck to approve August Meeting Minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller Church Road Update – Lawyer stated that putting ‘no outlet’ sign up would not be a problem. Would keep aid and maintain road.
 - b. Supervisor Dave Jahns – Talked to LouRae Kenyon. Suggested she look into CUP or Variance. Stated lawn had been cut again.
 - c. Supervisor Bill Averbeck Sidewalk update – doesn’t look like sidewalk will be done this year. Will get cleaned up before winter. Art Bahr stated that grant for Eldorado did not look as favorable and we will probably not qualify as we are over income when taking in consideration the entire township. Question was brought up by Rosalind Lyness to possibly have advertising on the sidewalk paid for by residents to help pay for the sidewalk. Question was brought up regarding having a “grant writer”. Bill stated advise was given to not go that route. Rosalind recommended still applying for grants, there are different qualifications for grants, maybe we need to look at grants that aren’t for low income, but for conservation or planning. Brought up possibility for a trail grant thru the state. Mike Pionke stated that the sidewalk is being done as for safety for the residents to get from one park to the other. Constable Position – talked to Sherriff, favorable for a township to have a constable. Used to collect dog licenses. County Sheriff Dept would support a constable in any way possible. Sherriff will attempt to enforce No Parking area in Town around the curve on Hwy C. \$20 ticket to be paid at FDL courthouse.
 - d. Clerk Karen Fontaine – updated residents on Community Center rental agreement with Grace and Truth Church.
 - e. Plan Commission – Norb Chesney EPC met on Sept 10th. Hearing on Xiong property for rezone and MLD, voted to approve. Lawyer suggested a Deed restriction on property for 40% conservation. Concerns were brought up regarding drainage issues on property. Next meeting Oct 8th. Reviewing Comprehensive Plan. Invited residents to attend.
 - f. Town Highway – Mike Pionke Mower is working, ditches are getting done, but will not be done as far back as needed due to wet weather. Will need to do some work on the culvert around Mike Wagner’s property on Dike road. Question was brought up regarding using the part-time employees for mowing. Mike stated mowing is going better than expected so has not needed additional help. NO additional trees down with the storms. Damage on Olden Road, Dike Road with burnouts with teenage drivers.
 - g. Fire Department – Chief Jerry Borski, submitted resolution example to clerk regarding service pension for qualified fire fighters. A committee started on how it will work and how people will qualify. Will get together to talk to about how that will affect budget. Trucks were pump tested and passed. Wrote grant for turnout gear.
 - h. First Responders – Spaghetti Dinner Sunday October 13th at Firehouse 3-6pm.

4. Action on Church Road – Miller made motion to put “No Outlet” sign up on Church Road contingent on that no aid is lost. Jahns second. Motion carried 3-0.
5. Action on Plan Commission recommendation to approve Xiong Rezone and Minor Land Division of property located at N7978 Town Hall Road. Question was brought up regarding if the 40% would be kept up and mowed. Mike Albrecht lives close and was wondering about extra rodents. Plan Commission Chairman, Norb Chesney, stated ordinance reads that 40% is a conservation area. Rosalind Lyness brought up that the Plan Commission should have a plan for what the 40% should be used for. This is the first lot that has a 40% so this is setting a precedence. Norb stated it reads either conservation or agricultural. Nothing in ordinance is spelled out what “conservation” means. Bill stated that plan commission members do not want to micromanage what residents do with their property. Rosalind stated that is the opposite from when plan was put together years ago, that the town should have control over what people with their land divisions. Question was brought up regarding water issue by Ron Lyness. Motion made by Averbeck/Jahns to approve Rezone and MLD as recommended by Plan Commission. Carried 3-0.
6. Discussion and possible action on Plan Commission Application Fees – Norb Chesney asked if there should be additional fees when a resident wants to change their plans after first meeting was held. Additional costs include lawyer fees, reposting in newspaper, meeting costs. Refiling fee should be based on reason they had to refile. Discussion on just increasing initial fee to cover any additional costs that may come up if they need to have additional meetings. Discussion tabled until October Town Board meeting.
7. Public input and discussion – Mike Albrecht regarding stone put on Town Hall Road, concerned about loose gravel. Roslynn Linus stated Town Hall Road is taking longer for the gravel to stick to the tar that was put down compared to other roads that were done that way. Gary will talk to Scott Construction regarding condition. Norb Chesney brought up responsibility of clerk to Plan Commission. Email was sent to Board members regarding what was done in the past. Needs to be discussion on responsibility of clerk. Mike Albright brought up ATVs on the county roads. Local communities are passing changes. Mike Wagner asked about Tabbert driveway. Dave Jahns wrote permit for house, Tabbert’s are agreeable to 20 feet and don’t want to fight the issue. Mark Isaac called fence people because ball park has not been done yet. Wants Board to call. Mark needs help cutting trees around the fence. Trick or Treating Sunday, October 27th 3-5pm.
8. Items intended for next monthly meeting
 - Plan Commission Application Fees discussion
 - Possible Transferring of Money from Equipment Fund
9. Approved and paid monthly bills
10. Motion made by Averbeck/Jahns to adjourn the meeting at 8:48pm. Carried 3-0.

Karen Fontaine, Town Clerk

BOARD MEETING MINUTES
MONDAY, OCTOBER 28, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Call meeting to order 6:59pm, Pledge of Allegiance recited.
2. Motion made by Jahns/Averbeck to approve September meeting minutes as read. Carried 3-0.
3. Reports:
 - a. Chairman Gary Miller - Church Road No Outlet sign will not lose aid. Sign not ordered yet.
 - b. Supervisor Dave Jahns - Left voicemail to LouRae Kenyon. No report.
 - c. Supervisor Bill Averbeck - Sidewalk project will not be done in 2019. Bill talked to engineer regarding cleaning up the sidewalk, tree stumps, and light posts. Discussion on whose responsibility to pay for culvert/ditches when it is in the Town's right away.
 - d. Plan Commission Bill Averbeck - Chairman Norb Chesney resigned from Plan Commission. Need to appoint another member to the Plan Commission. Vice Chair is Lee Wenker. Bill has not asked if Lee would like to take over as Chair. Dave Jahns talked to Jeff White regarding joining plan commission. Bill is unsure what the process is to add another member to EPC. Plan Commission Application was given to Jeff White.
 - e. Town Highway Mike Pionke - Mowing is done. Put snowplows on trucks. Put culvert in on Hass Road. Will start patching roads. International Truck is being looked at.
 - f. Fire Department – Received \$3000 Grant to be used towards purchase of two sets turnout gear. Trick or Treating over the weekend was successful
 - g. First Responders – Spaghetti Dinner was also a success. Only down 3 people from last year.
4. Continued discussion and possible action on Plan Commission Application Fees – Bill Averbeck wants to put a new fee schedule together before the 1st of the year.
5. Action on transferring equipment fund account money to general checking to cover 2019 bills. Discussion on how much money would be necessary to get through the end of the year. Asked about application for TRIP program. Gary will follow up with Clerk to get proper paperwork to submit. Bill Averbeck made motion to make Equipment Fund Money available as needed to complete 2019 expenses. Jahns second. Motion carried 3-0. Funds are now available.
6. Public input and discussion – Mike Wagner questioned if we anticipated any new equipment expenses anytime soon. Asked why there was a shortfall. Clerk/Treasurer explained a couple of 2019 expenses were not budgeted for 2019 (i.e. EPC planning expense, house payment). Discussion on how helpful Mutual Aid for the Fire Department is. Jeff White asked how much was in the Equipment Fund (approx. \$77,000). Asked about shortages in budget as well. Mike Pionke brought up that we had to pay for additional culverts that were not planned for until next year. Clerk Karen Fontaine announced that she will be moving in June and will be resigning her position as Town Clerk no later than April 30, 2020.
Next month's meeting - Move November meeting to 18th right after Public Hearing and Elector Meeting 7pm. Averbeck/Miller carried 3-0. December will stay 23rd.
7. Approve and pay monthly bills
8. Adjourn meeting 7:53pm Jahns/Averbeck motion Carried 3-0.

Karen Fontaine, Town Clerk

MINUTES
MONDAY, NOVEMBER 18, 2019
7:00 P.M. AT THE ELDORADO COMMUNITY CENTER

1. Meeting was called to order at 7:31pm, immediately following the Budget Hearing and Special Meeting of the Electors.
2. Motion made by Averbeck/Jahns to approve the October meeting minutes as read. Motion carried 3-0.
3. Reports:
 - a. Chairman Gary Miller – trying to get emergency money for culvert that was put in. Could get 70% back.
 - b. Supervisor Dave Jahns – no report
 - c. Supervisor Bill Averbeck – having trouble getting sidewalk cleaned up. Wires haven't been moved to new poles yet. Stumps haven't been taken care of. There is debate amongst the different contracts whose responsibility it is. Streetlights – Alliant said we could possibly get 1-2 more streetlights.
 - d. Clerk/Treasurer Karen Fontaine/Heather VandeBerg – Unhappy with the training of the MARGE accounting system. Would like to discontinue using it and purchase Quickbooks Desktop. Heather works with an accountant who can help us get started.
 - e. Plan Commission Jeremy Brenner – meeting on Nov 12th. Couple of concept plans were discussed with public input. There was discussion on future structure of Plan Commission and roles and responsibilities. Jeremy Brenner has agreed to be Chairman. Jeff White submitted application to become a member.
 - f. Town Highway Mike Pionke – Salt was delivered. Contacted Lakeside Truck for the International Truck, truck should be back by the end of the week.
 - g. Fire Department Jerry Borki – Mutual Aid to Rosendale last Sunday night. Rear Brakes were replaced on Truck 527. 5-year maintenance on SCBA (air packs) was done. Purchased 2 nozzles. Purchased 3 sets of turnout gear. Power Supply Board may need to be fixed.
 - h. First Responders – multiple medical calls over the past month.
4. Motion made by Averbeck/Jahns to discontinue use of the MARGE Accounting Software and purchase QuickBooks Desktop. Carried 3-0.
5. Motion made by Averbeck/Jahns to increase town residents Garbage and Recycle bill listed as a Special Charge on their property taxes to \$180. Carried 3-0.
6. Motion made by Averbeck/Jahns to increase Community Center rent for residents and non-residents to \$100 for residents and \$125 for non-residents. Carried 3-0.
7. Motion made by Jahns/Miller to increase Dog License fees to \$5 for spayed/neutered dogs and \$10 for non-spayed/neutered. Currently collect licenses on 165 dogs. Rosalind Lyness brought up safety issues with dogs that are not current on shots. Motion carried 3-0.
8. Chairman Gary Miller appointed Jeremy Brenner as Plan Commission Chairman effective immediately. Jeff White appointed as Plan Commission Member for the remainder of Norb Chesney's term.

9. Discussion on Fire Department Resolution for Participation in Length of Service Award Program. The Firefighters would like to put some of their training money into the program in order to get the WI state matching funds. No Action taken at this time. Tabled until October 2020.
10. Discussion on updating Fee & License Schedule. Jeremy Brenner requesting to have bartender and liquor license be a 2 or 3 year, instead of 1 year. Dave Jahns has new fees for building permits. Plan Commission and Town Board need to update other fees. No action taken.
11. Public input and discussion – Rosalind asked about backup of all town documents – minutes, accounting, etc. Jeremy Brenner suggested using a thumb drive for storage.
12. Items intended for next monthly meeting
 - Town Line Road Bridge Update Dec 23rd
 - Action to add additional streetlights over new sidewalk area
 - Fee Schedule
13. Approved and paid monthly bills
14. Motion made by Jahns/Averbeck to adjourn meeting at 8:29pm. Motion Carried 3-0.

Respectfully Submitted,
Karen Fontaine, Town Clerk

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