

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 9<sup>th</sup> 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 5<sup>th</sup> Monday (July 29<sup>th</sup>). Motion carried 3-0.
14. Approved and paid monthly bills.
15. Meeting adjourned at 9:08pm.

Respectfully submitted,

Karen Fontaine, Town Clerk