## JANUARY 24, 2022 MEETING MINUTES

- 1. Call meeting to order at 7:01p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from December meeting. Motion made by Jahns/ Rickert, carried 3-0.
- 3. Reports:
  - a. Chairman Gary Miller- Miller reported being able to use ARPA funds for road work
  - Supervisor Dave Jahns-Jahns reported on ARPA funds as well, been getting calls on permits and land uses, also getting reports on people speeding on Nitschke and Townhall Rd
  - c. Supervisor Aaron Rickert- Rickert reported on getting quotes on cameras.
  - d. Clerk Cheryl Pionke -Pionke reported on working w2's, w3's, wt7, 941.
  - e. Treasurer Heather VandeBerg- GC\$6,514.33, ARPA\$76,582.82, SF\$1,254.82, MM\$63,020.41, TX\$854,810.92, NE\$77,268.59
  - f. Plan Commission- Brenner reported on MTRV rezone, had concept discussion on highland farms, also on the storage place
  - g. Town Highway Mike reported doing lots of maintenance on trucks, did cut the tress down, plans on when warmer cutting down trees at baseball field
  - h. Fire Department- Jim Pionke reported 2 calls since last meeting
  - i. First Responders- Ihrig reported 8 calls, 2 mutual call, 1 medical on 41
- 4. Action on Amending 2022 Budget. Put \$10,000 in new equipment fund and put \$9,802 into contingency fund. Motion made by Jahns/ Rickert, carried 3-0.
- 5. Action on Fee Schedule. Motion made by Rickert/ Jahns, carried 3-0.
- 6. Discussion on Meeting with Leeward Solar Energy. Date, Place & Time. Cheryl Pionke spoke with Jeff Thomas from the high school, asked to do it February 21<sup>st</sup> at 7pm at the high school. Will send email to Leeward with details.
- 7. Discussion and Action on bids received for surveillance cameras. Motion made by Rickert/Miller to table till next meeting, carried 3-0.
- 8. Public input and discussion- Mark spoke that at the Lions meeting they talked about tree removal and looking to come up with donations for tree.
- 9. Items intended for next monthly meeting -MTRV enterprise rezone, Surveillance Camera, Review Plan Commission Wage and Fire Dept/ Ems wages.
- 10. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
- 11. Adjourn meeting at 8:03p.m.

- 1. Called meeting to order at 7p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from January meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Reports:
  - a. Chairman Gary Miller-Miller reported on Leeward presentation went well.
  - b. Supervisor Dave Jahns-Jahns reported on getting call about permits, also about landscape plan for alliant substation, been quiet otherwise.
  - c. Supervisor Aaron Rickert- Rickert reported on solar presentation as well, also will touch on item number 6.
  - d. Clerk Cheryl Pionke Pionke reported not too much going on. Sign board is not currently working, waiting for part to come in.
  - e. Treasurer Heather VandeBerg- GC\$116,109.26, ARAP\$76,591.93, SF\$1,254.87, MM\$72,691.51, TX\$722,104.74, NE\$77,268.59
  - f. Plan Commission- Brenner reported on more details coming on Lone Elm Rd on March 9<sup>th</sup>.
  - g. Town Highway Mike Pionke reported about salting after last few storms, need to start cutting down trees, School Rd is closed now, Ghyr is cutting down trees. Once it warms up will be patching roads and cutting trees.
  - h. Fire Department-Jim Pionke reported 1 car accident and 1 gas leak, Borski talked about grant writing, wanting to go over what big expenses the fire department will occur over the next few years. Leeward reached out to Borski about setting up a meeting to go over things. Jim also reported on the on the Fond du lac County Fire Chiefs Bowling Tournament March 12<sup>th</sup> & 13<sup>th</sup>.
  - i. First Responders- Leichtfuss reported 2 medical calls and 1 accident.
- 4. EPC recommended approval of the application from MTRV Enterprises, LLC to rezone 5.013 acres at W8880 Lincoln Rd (T07-16-16-09-11-003-00) from A-1 to A-2. Motion made by Rickert/Jahns, carried 3-0.
- 5. Action to approve resolution to amend Organization and By-laws Gubernatorial Appointments. Motion made by Jahns/ Rickert, carried 3-0.
- 6. Discussion and Possible Action on bids received for surveillance cameras. Rickert spoke on the bids he received. Motion was made to go with Dave Schmidt, Schmidt Telephone and Data LLC, 4 cameras, wall mounts, 36-month warranty on capture hardware for \$2,315.00, motion was seconded by Jahns, carried 3-0.
- Mark Isaac- Baseball Diamond Discussion, wanting to use ARPA funds. Mark spoke on wanting to get donations for tress that have been taken down, wanting to replace them. Looking to get \$5000 from the ARPA to use on the baseball dugouts. Tabled till next meeting.
- 8. Public input and discussion- Becker asked what we are going to do about Leeward presentation, spoke that we will set up a special meeting with Matt. Residents spoke at length about leeward solar presentation
- 9. Items intended for next monthly meeting-Discussion and Possible Action on APRA funds

- Approve and pay monthly bills. Motion made by Jahns/Rickert, carried 3-0.
  Adjourn meeting at 8:44p.m.

- 1. Call meeting to order at 7:02p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from February meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Reports:
  - a. Chairman Gary Miller-Miller reported on lady on Townline is suing the town due to not liking the amount of money she received. Also thanked residents for coming to Solar meeting.
  - b. Supervisor Dave Jahns- Jahns reported on getting more calls about land uses been talking with the county about land uses, also getting complaints about UTV's racing down the roads. Jahns has been telling people to contact the Sherriff's office. Resident had questions about the permit ordinance. Will need to get updated ordinances on the Town website.
  - c. Supervisor Aaron Rickert- Rickert reported on reaching out to other towns for salary information.
  - d. Clerk Cheryl Pionke Pionke reported that sign is fixed, had to replace a master card. Attended ARPA training last week submitted papers for the reporting, waiting for reporting to open after the 1<sup>st</sup> of April, working on Absentee Ballots, Had training last week at the county, attending another training this week, going to start working on financial statement for annual meeting that will be taking place April 19<sup>th</sup> at 7pm, also will be starting the Form CT that is due in April.
  - e. Treasurer Heather VandeBerg- GC\$192,838.11, ARPA\$76,596.04, SF\$1,254.92, MM\$72,695.41, TC\$95,182.35, NE\$77,268.59
  - f. Plan Commission- Rickert reported on a lengthy discussion on highland house on Lone Elm Rd, will be having a special meeting on April 4<sup>th</sup> at 7pm, also a concept plan for Zickerts, also reviewed landscape plan from Alliant Substation.
  - g. Town Highway Pionke reported going to start doing road checks, had a water leak in the post office, patching roads and tree trimming once the weather gets nicer. Needing to replace one culvert for sure.
  - h. Fire Department- Borski reported getting a combination tool, put that in service just last week.
  - i. First Responders- Leichtfuss reported 5 medical calls. Easter Egg hunt April 16<sup>th</sup> at 10am.
- Recommendation for approval from Plan Commission of proposed Certified Survey Map (CSM) (Lot 1 and Lot 2) for W7431 Cemetery Rd by Chris and Sharon Schumacher (including T07-16-16-12-15-001-00, T07-16-16-12-15-002-00 and T07-16-16-12-14-001-00). Motion made by Rickert/Jahns, carried 3-0.
- 5. Action on Plan Commission Wages. Rickert reported on information that he has; no action will be taken until next month. Rickert made motion to table till next month, Jahns seconded. Carried 3-0.
- 6. Action on Fire Fighter/EMS Wages. Rickert spoke at length about the Fire Fighter/EMS wages. Looking to change calls with both Fire/EMS from \$10.00 to \$20.00, also looking to

change the Fire Chief Salary from \$500 a year to \$1200 a year. Borski talked in length about the state pension, wanting to get something started for the fire department and Ems. Rickert made motion to table till next month, Jahns seconded. Carried 3-0.

- 7. Discussion and Action on using ARPA funds to make updates to the ball diamond dugouts. Rickert made a motion to use \$5000 from ARPA funds to improve the ball diamond dugouts, Jahns seconded. Carried 3-0.
- 8. Action on Lisa Gry being the Animal Control person for the Town of Eldorado. Motion made by Jahns/Rickert, carried 3-0.
- 9. Public input and discussion-Residents spoke at length on Solar concerns.
- 10. Items intended for next monthly meeting- Action on Fire Fighter/EMS Wages. Action on Plan Commission Wages.
- 11. Approve and pay monthly bills. Motion made by Jahns/Rickert to adjourn meeting
- 12. Adjourn meeting at 8:24p.m

- 1. Call meeting to order at 7:00 p.m. Pledge of Alliance was recited.
- 2. Miller introduced Jerry O'Connor. He spoke on the changes to the district map, provided background information.
- 3. Approval of minutes from March meeting. Motion made by Jahns/Rickert, carried 3-0.
- 4. 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.)

Public Comments were made by Duane Spano, Rosalind Lyness, Mike Wagner and Lisa Pionke.

- 5. Reports:
  - a. Chairman Gary Miller- Miller reported about getting \$1.6million to redo Olden Rd. Received 3 bids. County is paying 75%, and Eldorado is paying 25%. Eldorado will need to pay for the land if we need it.
  - b. Supervisor Dave Jahns- Jahns reported on Olden Rd information as well. Also went over building permits coming in.
  - c. Supervisor Aaron Rickert- Rickert reported has been researching for item #8 and 9 and will talk about it when we get there.
  - d. Clerk Cheryl Pionke -Pionke reported had finished up the financial statement, just submitted the ARPA report and will start working on the Form CT.
  - e. Treasurer Heather VandeBerg- \$GC\$39,102.52, ARPA\$76,600.59, SF\$1,004.97, MM296,701.75, TX\$1,182.35, NE\$87,268.59
  - f. Plan Commission- Brenner reported on Chris and Keetra Bakers rezone being recommended to the Board, working though some details on some details for the highland farms conditional use permit, and also going through a resident's concept plan.
  - g. Town Highway Pionke Mike reported 5 dumpsters were used for Bulky drop off, getting ready for lawn mowing.
  - h. Fire Department- Borski reported 2 grass fires, 1 accident and 1 MAVS call, had some hose fail at hose testing, needing to have some work done to 540, replaced light in the apparatus bay at cost to fire department.
  - i. First Responders- Leichtfuss reported 8 medical calls, 1 rehab call, 1 mutual aid call. The Easter Egg Hunt was a success.
- 6. Action to appoint Plan Commission members:
  - a. Jeremy Brenner
  - b. Dennis Yoder II
  - Motion made by Jahns/Rickert, carried 3-0.
  - 6. Action to appoint Board of Appeals member:
    - a. Charlie Becker
    - b. Alex Neubauer
  - Motion made by Jahns/Rickert, carried 3-0.

- Recommendation for approval from Plan Commission of Rezone from Rural District to A-2(General Agricultural) T07-16-16-35-13-003-00 for Christopher and Keetra Baker. Motion made by Rickert/Jahn, carried 3-0.
- 8. Action on Plan Commission Wages. Rickert reported on research from nearby plan commission. Secretary wage going from \$75 to \$150 a meeting. Motion made by Rickert/Jahns, carried 3-0.
- 9. Action on Fire Fighter/EMS Wages. Rickert reported on research that was done with nearby departments. Fire Fighter/EMS wages going from \$10 to \$20 a call, Fire Chief wages going from \$500 annually to \$1200 annually. Also looking to up the Safety Coordinator salary from \$300 annually to \$600 annually. Motion made by Rickert/Jahns, carried 3-0.
- 10. Items intended for next monthly meeting- solar setbacks and fencing
- 11. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
- 12. Adjourn meeting at 7:52p.m.

- 1. Call meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from April meeting. Motion made by Jahns/ Rickert, 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 public comments.
- 4. Reports:
  - a. Chairman Gary Miller- Miller reported on Silver Solar Maple Open house.
  - b. Supervisor Dave Jahns-Jahns reported on questions on permits, had issue with resident who blocked drainage, farmer who rents land cleaned up issue.
  - c. Supervisor Aaron Rickert- Rickert reported on call from Lions about the slide behind the community center.
  - d. Clerk Cheryl Pionke Pionke reported that form CT was submitted, working on the insurance audit, and working on upcoming election stuff.
  - e. Treasurer Heather VandeBerg- GC\$14,804.99, ARPA\$71,604.81, SF\$1,005.02, MM\$317,352.10, TC\$1,182.35, NE\$87,280.91
  - f. Plan Commission- Brenner reported on amendment to FLUM in June, a few concept plans coming in. Still closing Highland Farms and Alliant Substation.
  - g. Town Highway Pionke not present, road bids have been submitted, bid are out and open until June 24<sup>th</sup>.
  - h. Fire Department- no one here
  - i. First Responders- Ihrig reported 11 calls, 2 mutual aid calls and 9 medical calls.
- 5. Resolution No. 052422 for Town of Eldorado to co-sponsor the Ball Tournament to be held on June 24-June 26, 2022. Motion made by Jahns/ Rickert, carried 3-0.
- 6. Action on Temporary Class B Picnic License Application for the Eldorado Ball Tournament to be held on June 24-June 26,2022. Motion made by Jahns/ Rickert, carried 3-0.
- 7. Action on bartender applications for Logan Kinyon and Sean McCauly for serving at the Eldorado Ball Tournament to be held on June 26-26,2022. Contingent upon Logan Kinyon getting certification, motion made by Rickert/Jahns, carried 3-0.
- 8. Solar Farm Update- Miller and Jahns reported nothing new. Silver Maple is meeting with residents about some plan changes. They plan to apply in the middle of June.
- 9. 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. Rosalind Lyness asked about closed session meetings. Clerk will follow up with Matt and report on next month meeting. Rickert asked Mark Isaac about wood up at ball diamond, he stated that Tim Vandeberg will be putting in new dugouts. Duane Spano asked about the Tileman case, Clerk advised Matt will be calling on May 31<sup>st</sup> to see what is going on.

Lisa Yoder commented on Silver Maple Solar stopping out last week, was told from the project manager setback from property line will go from 25ft to 75ft. Had questions that they couldn't answer. Will give an update at next month's meeting. Mark Isaac stated that the trees are out and someone from the board needs to reach out to Mike Albretch and ask him to submit a bill. Also needing to have new trees put in, tree fund is set up through the Lions. Jim Rozek spoke on trees up at ball diamond, not able to find anyone to help

- 10. Items intended for next monthly meeting. Paying Bill Kissinger to haul out trees for \$100.00.
- 11. Approve and pay monthly bills. Motion made by Jahns/ Rickert, carried 3-0.
- 12. Adjourn meeting at 7:49p.m.

- 1. Call meeting to order at 7:01p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from May meeting. Motion was made by Jahns/Rickert, 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.) Jeremy Brenner made mention about how good the slide looks. Mike Pionke explained on why the
- slide looks the way it does. 4. Reports:
  - a. Chairman Gary Miller-Miller reported on Tileman case, will be going to jury trial in December. Also wanted to thank Mike and Jason Albrecht, Tim Henke and Mike Pionke for all their hard work on the slide.
  - b. Supervisor Dave Jahns-Jahns reported on questions coming in about building permits, land issue has been resolved. Also had an issue with light tower behind fire department not working. Also met with new landowner for the storage units along 41.
  - c. Supervisor Aaron Rickert- Rickert reported on Softball Tournament last week. Also wanting to have a mid-year budget overview at the July meeting.
  - d. Clerk Cheryl Pionke Pionke reported on working on upcoming election in August
  - e. Treasurer Heather VandeBerg- GC\$13,008.87, ARPA\$71,609.06, SF\$1,005.06, MM\$318,531.31, TC\$1,182.35, NE\$87,280.91
  - f. Plan Commission- Brenner reported on recommendations coming later in meeting, also reported on Eilertson concept plan. Next meeting July 12
  - g. Town Highway Pionke reported nothing new. Still waiting for air conditioning to get fixed. Cut 2 trees down in park. Been working on the slide, had 3 big tresses go down in the town in the last month. Also reported on doing the flower beds in front.
  - h. Fire Department- Jim Pionke reported 6 calls, 3 mutual aid calls, 3 accidents calls, 2 on 41 and one on korth rd. 526 had some work done on it, also Picnic is coming up July 16-17.
  - i. First Responders- Ihrig reported 9 calls, 1 rehab, 5 house calls, and 3 mutual aid calls.
- 5. Discussion and Action on Road Bids. Bill Plucker with Scotts Construction here to answer any questions. Jahns reported on roads that need to have work done to them. Pionke also reported on Road work. Motion was made by Jahns/ Rickert to have work done to Sharrat Rd, TownHall Rd, Dyke Rd, Petterson Rd and Hinz Rd, carried 3-0.
- 6. Recommendation from Plan Commission for amending Figure B-3, Future Land Use Map, of the Comprehensive Plan Update 2040 for three parcels (Zickert, Albrecht & Simon) from TRD to Agricultural. Motion was made by Rickert/ Jahns, carried 3-0.
- Recommendation from Plan Commission of David Jahns et al. application for minor land division of T07-16-16-36-12-008-00 at W7535 Cty Rd OO into a proposed 3.008 ac. Lot 1 and proposed 28.077 ac. Outlot 1 contingent upon receipt of a driveway easement to Outlot 1. Motion made by Miller/ Rickert, carried 3-0.

- 8. Recommendation from Plan Commission of David Jahns et al. application for rezone at W7535 Cty Rd OO of proposed 3.008 ac. Lot 1 from Exclusive Ag (A-1) to General Ag (A-2) contingent upon approval of the minor land division. Motion made by Rickert/ Miller, carried 3-0.
- 9. Resolution No.062722 for Town of Eldorado to co-sponsor the Eldorado Community Picnic and Parade to be held on July 16-17, 2022. Motion made by Jahns/Rickert, carried 3-0.
- Action on Temporary Class B Picnic License Application for the Eldorado Community Picnic and Parade to be held on July 16-17, 2022. Motion made by Rickert/Jahns, carried 3-0.
- 11. Action on renewal of July 1, 2022 June 30, 2023, Class B Liquor License for the following:

Jeremy Brenner - dba Generations Lanes

James Strook – dba Jim's County Line

Motion made by Rickert/Jahns, carried 3-0.

- 12. Action on New Class B Liquor License for TJ's Highland Farm LLC for July 1,2022-June 30,2023. Motion made by Rickert/ Jahns, carried 3-0.
- 13. Action on Bartender's License Applications for Generations Lanes Jeff Pucker, Tim Soward, Sofia Way, Sheiana Taylor, Nikki Peschke, Jamie Kloetzke, Chloe Smith and Donna Smoddy. Motion made by Rickert/ Jahns, carried 3-0.
- 14. Action on Cigarette License Application for 106 LLC, dba Xcite (adult store) Motion made by Jahns/Rickert, carried 3-0.
- 15. 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.) Jeremy Brenner made comment about road work approval.
- 16. Items intended for next monthly meeting. Mark Isaac wanting to talk about softball tournament. Mid-year budget overview
- 17. Approve and pay monthly bills. Motion made by Jahns/Rickert, carried 3-0.
- 18. Adjourn meeting at 7:35p.m.

- 1. Call meeting to order at 7:03p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from June meeting. Motion made by Jahns/Rickert, 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. Political Candidate Presentation- Dan Hannemann here to speak on upcoming election.
- 5. Reports:
  - a. Chairman Gary Miller-Miller reported on no more sex offenders in the Town of Eldorado, 2<sup>nd</sup> week in August seal coating will be starting, also needing to get 2 more driveways done, Jahnke called and will be going with 2<sup>nd</sup> option for Olden Rd.
  - b. Supervisor Dave Jahns- Jahns reported about a few phone calls about permits and land use.
  - c. Supervisor Aaron Rickert- Rickert reported a few calls about land use.
  - d. Clerk Cheryl Pionke Pionke reported on working on upcoming election.
  - e. Treasurer Heather VandeBerg- GC\$19,671.20, ARPA\$148,182.14, SF\$1,005.10, MM\$278,570.18, TC\$1,182.35, NE\$87,280.91
  - f. Plan Commission- Rickert reported about a few concept plans coming in and agenda items below. Will be a few concept plans coming in September
  - g. Town Highway Pionke reported on finishing up lawns, also brought up issue with lawns, needing to do some shouldering and regular maintenance. Slide is done, also wanting to put a sand box in down by the slide. Tractor is running well, PTO on tractor is leaking, needing to have repaired.
  - Fire Department- Pionke reported 6 calls, all accident calls, 3 on 41, 1 on Lone Elm, also reported the fire truck was hit by a drunk driver on July 3<sup>rd</sup>. New shocks was done to 540, steering box is worn out, will need to be replaced.
  - i. First Responders- Ihrig reported 10 calls, 3 vehicle, 6 medial calls, and 1 car fire.
- 6. Discussion on Road Work. Miller and Pionke reported.
- 7. Biennial budget review. Rickert spoke at length where we are with the budget year to date.
- Action on recommendation for approval from Plan Commission of Sharon and Cary Eilertson application for a certified survey map of T07-16-16-17-06-001-00 and T07-16-16-17-06-002-00 at N8803 Cty Rd C into a proposed 34.361 ac. Lot 1 and proposed 3.922 ac. Lot 2 contingent upon rezone of Lot 2. Motion made by Rickert/ Jahns, carried 3-0.
- 9. Action on recommendation for approval from Plan Commission of Sharon and Cary Eilertson application for rezone at N8803 Cty Rd C of proposed 3.922 ac. Lot 2 from Exclusive Ag (A-1) to General Ag (A-2) contingent upon approval of the certified survey map. Motion made by Rickert/Jahns, carried 3-0.

- 10. 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. Charlie Becker had questions on billing, went over legal fees. Dave Jahns made a comment about making sure the agenda is followed as it is written. Jeff White had questions about the agenda as well.
- 11. Items intended for next monthly meeting. -Mark Isaac for ball diamond and tournament update
- 12. Approve and pay monthly bills. Motion made by Rickert/ Jahns, carried 3-0.
- 13. Adjourn meeting at 7:58p.m.

- 1. Call meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from July meeting. Motion made by Jahns/ Miller, carried 2-0.
- 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. Sarah Van Buren, Director of Business Intelligence for Envision Greater Fond du Lac. Not here
- 5. Reports:
  - a. Chairman Gary Miller- Miller reported seal coating roads will be taking place in the next week or 2.
  - b. Supervisor Dave Jahns- Jahns reported not too much going on, getting a few calls about permits and land use.
  - c. Supervisor Aaron Rickert- No report
  - d. Clerk Cheryl Pionke Pionke reported on August Election, and we had a good turnout. Reported on Recycling grant was submitted today, also will be starting on 2023 budget soon.
  - e. Treasurer Heather VandeBerg-GC\$15,116.65, ARPA\$148,213.61, SF\$1,005.14, MM\$264,079.39, TC\$1,182.35, NE\$87,280.91
  - f. Plan Commission- White reported on agenda item 7, talked about the storage units going up next to Highway 41, working with Rickerts on selling off about 3 acres of land.
  - g. Town Highway Pionke reported started 2ns cut of mowing, 2 weeks ago but culvert in on Hass Rd, also took a big rock out of Lincoln Rd. Also just preforming normal maintenance.
  - h. Fire Department- Pionke reported spoke to Manny about Fire Truck, hoping to have the truck done early September.
  - First Responders- Ihrig reported 6 calls, 1 motor vehicle on 23 ,4 house calls and 1 call on 41. Spaghetti dinner September 25<sup>th</sup> from 11 am – 4p.m. Open house style at the Fire House.
- 6. Update on 2022 Budget and Road Work. Miller reported no update on the budget. Miller spoke at length about the Road Work that will happen.
- 7. Action on recommendation for approval from Plan Commission of Chris & Sharon Schumacher application for a certified survey map of T07-16-16-12-15-003-00 at W7431 Cemetery Rd into a proposed 27.131 ac. Lot 1 and proposed 11.504 ac. Lot 2 without rezone. Motion made by Jahns/Miller, carried 2-0.
- 8. Discuss and Possible Action on Memo of Understanding on Reconstruction of Olden Road from Hwy 26 County C. Pionke read over the Memo of Understanding on reconstruction of Olden Rd from Hwy 26 to C. Motion was made by Jahns/Miller, carried 2-0.

- 9. 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. Charlie Becker and Jeff White made comments at this section. Comments were made about Olden Rd and where are we taking the money from to pay for this project.
- 10. Items intended for next monthly meeting. Mark Isaac, ball diamond update, Bob Kissinger for cutting down trees.
- 11. Approve and pay monthly bills. Motion made by Jahns/Miller, 2-0.
- 12. Adjourn meeting at 7:46p.m.

#### MEETING MINUTES SEPTEMBER 26, 2022

- 1. Call meeting to order at 7 pm. Pledge of Allegiance was recited.
- 2. Approval of minutes from August meeting. Motion was made by Rickert/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.)
  - Jeff White asked about update on where money is coming for Olden Rd.
- 4. Reports:
  - a. Chairman Gary Miller-no report
  - b. Supervisor Dave Jahns-Jahns reported on some land use questions, other concerns being addressed
  - c. Supervisor Aaron Rickert- Rickert reported on started working on budget for 2023.
  - d. Clerk Cheryl Pionke Pionke reported about working on upcoming Election and also checking special assessments.
  - e. Treasurer Heather VandeBerg-GC\$88,791.68, ARPA\$148,251.57, SF\$1,005.21, MM\$264,158.61, TC\$1,182.35, NE\$87,280.91
  - f. Plan Commission- Brenner spoke about Conditional Use permits being done at last meeting and a CSM without rezone
  - g. Town Highway Pionke reported on working on last mowing, had to cut up some tress
  - h. Fire Department- Lietchuff reported on 5 fire calls.
  - i. First Responders- 4 medical calls, spaghetti dinner was a success
  - j. Mark Isaac- Ball Diamond Update Issac reported the ball diamonds are complete, pricing got to high so may be doing some additional work in the future. Also talked about tress project,
- 5. Action on possible motion for reconsideration of approval of memorandum of understanding with Fond du Lac County regarding Olden Rd. Motion was made by Jahns/Rickert, carried 2-0.
- 6. If motion for reconsideration is approved, action regarding memorandum of understanding with Fond du Lac County regarding Olden Rd. Motion was made to table agenda item until next months meeting, seconded Jahns, carried 2-0.
- Action on recommendation for approval from Plan Commission of Rickert Bros LLC application for a certified survey map of T07-16-16-09-07-005-00, vacant ag land on NE corner of northern intersection of Town Hall Rd and Lincoln Rd, into a proposed 3.005 ac. Lot 1 without rezone. Motion was made by Rickert/Jahns, carried 3-0.
- 8. Discussion and Action on paying Bill Kissinger \$100 per tree that he is going to cut down up at the ball diamond. Motion made by Jahns/ Rickert, carried 3-0.
- 9. Solar Update- Rickert stated they are finishing up application and easements, still ongoing. No further updates.
- 10. Information and Discussion on Fond du Lac County owned property in the south east section of the township and potential commercial use, with Terry Dietzel, Fond du Lac County Planner. Terry spoke at length about intentions with 68 acres along highway 41 that is currently being rented out as farmland. Just looking for some feelers from the board.

- 11. 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. Mike Henke brought up red flag with parcels along 41with driveway entrance. Terry responded. Duane Spano asked if someone has come forward and asked about putting a business in there. Mike Wagner asked if the county would put in electrical, Terry stated they would not be in charge of development, they would just rezone and sell. Jeff White had asked about closest sanitation, Terry hasn't researched what the surrounding business has. Terry said the lease is up 2022 in December.
- 12. Items intended for next monthly meeting. Olden Rd, ash trees in the town,
- 13. Approve and pay monthly bills. Motion made by Rickert/ Jahns, carried 3-0.
- 14. Adjourn meeting at 7:41p.m.

## OCTOBER 24, 2022 MEETING MINUTES

- 1. Call meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from September meeting. Motion was made by Jahns/Rickert, 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 public comment
- 4. Sarah Van Buren, Director of Business Intelligence for Envision Greater Fond du Lac. Sarah is here from Envision Greater Fond du Lac. Here to talk about Broadband in the area, will share link and clerk will distribute, working on a program to help people who want to run for elected positions and also talking about expanding childcare services. Spoke on the agricultural program
- 5. Reports:
  - a. Chairman Gary Miller- Miller reported started working through budget, also with the Tileman case wanting to have \$16,000 for 6 trees, although we only took 2, needing to come to an agreement.
  - b. Supervisor Dave Jahns- Jahns reported getting calls on land use permits and a couple complaints on roads
  - c. Supervisor Aaron Rickert- Rickert reported started working on budget, also went and looked over Olden Rd with Bill from Scotts Construction
  - d. Clerk Cheryl Pionke Pionke reported on working on absentee ballots and doing budget numbers
  - e. Treasurer Heather VandeBerg-GC\$20,802.82, ARPA\$148,300.31, SF\$1,005.29, MM\$169,259.07, TC\$1,182.35, NE\$87,280.91
  - f. Plan Commission- Rickert reported about representative coming in from Alliant and talked about substation landscape plan, also had a concept plan come in from Rickert Bros LLC.
  - g. Town Highway Pionke reported mowing is done, while doing shouldering took out differential in Ford Plow Truck, currently at Fleet Pride getting fixed, truck 527 is back in service but needs new tires, will be getting rid of chrome color and just painting the rims black. Shouldering is done for the year and getting ready for winter.
  - h. Fire Department- no report
  - i. First Responders- Lisa reported 7 medical calls and 3 accidents. Trick or Treating is this Saturday October 29<sup>th</sup> from 4-5:30
- 6. Update on Olden Rd. Met with Bill, also talked to Bank and said they would give us a loan not sure on exact numbers. Rickert elaborated on the estimate from Scotts Construction.
- 7. Solar Update. No update besides application has not been submitted yet.
- Discussion on setting up electors meeting and budget meeting next month. Budget meeting November 21<sup>st</sup> 6p.m. and Town Board Meeting will follow
- 9. 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.
- 10. Items intended for next monthly meeting. Approve Budget
- 11. Approve and pay monthly bills.

12. Adjourn meeting at 7:30p.m.

## MONDAY, NOVEMBER 21, 2022 MEETING MINUTES

- 1. Call meeting to order immediately following the proposed budget hearing
- 2. Approval of minutes from October meeting. Motion made by Jahns/Rickert, 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.)

Charlie Becker brought up when we act on Olden Rd, please take in account how we are going to pay for it. Jim Rozek asked about Solar as well as Jeff White, will add to next month's agenda.

#### 4. Reports:

- a. Chairman Gary Miller-Miller reported on the Tileman case, found out it was going to jury trial, would have had to pay close to \$22,000, settled it with \$14,000, and matt the attorney will pay \$2000
- b. Supervisor Dave Jahns-Jahns reported correction to Garys comment, Matt is crediting the Town \$2000 to make up the difference with future bills, still getting calls about land use, and also getting some complaints about bad roads, ended up beginning in Winnebago county.
- c. Supervisor Aaron Rickert- Rickert reported getting better understanding on budget, talked to numerous residents on Olden Rd about what the county is proposing.
- d. Clerk Cheryl Pionke Pionke reported on November Election, 811 voters, 43 new registrations, also reported on starting to work on Tax Roll information for taxes.
- e. Treasurer Heather VandeBerg-GC\$17,520.20, ARPA\$148,363.29, SF\$1,005.37, MM\$179,966.51, TX\$1,182.35, NE\$87,363.56
- f. Plan Commission- White reported on Zickert's rezone coming on the agenda.
- g. Town Highway Pionke reported Ford Plow Truck is back, doing some patching work and going to get snow fence put up.
- h. Fire Department- Pionke reported 8 fire calls, 1 mutual aid , 2 accident calls, 1 carbon monoxide call.
- i. First Responders- Pionke reported 17 calls, 8 emergency medical calls, 2 medical calls, 7 rehab calls with fire department.
- 5. Action on 2023 Budget. Motion made by Rickert/ Jahns, carried 3-0.
- 6. Action on Olden Road Memo of Understanding. Miller spoke on the estimate given by Scotts Construction, went over the 3 options he provided us, also was given legal advice from our attorney that we did have an out, Miller spoke to the bank and said we could get a loan but didn't have any interest rates. Motion made by Miller, Motion was made by Rickert to keep the road and have Scotts redo the road/seconded by Jahns, carried 2-1.
- 7. Discussion and Action on open burning at Dale Eubanks property located at N8727 County Highway C. Rickert asked what is going on, Dave spoke on what he knew, Rickert asked Gary what he said to him, resident who lives next to spoke at length what is happening here. Motion made to table until December meeting, Jahns/Rickert, carried 3-0.
- Action on recommendation for approval from Plan Commission of Cory & Brittney Zickert application for rezone of 6.642-acre parcel, T07-16-16-29-10-014-00, at N7828 / N7840 Town Hall Rd from Residential to A-1, Exclusive Agricultural. Motion made by Rickert/Jahns, carried 3-0.

- 9. 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. Miller not happy about not going with Fond du Lac County for Olden Rd, Jim Rozek asked about how much money it was going to save. Jeff White and Charlie Becker asked how long the grant was good for. Ros Lyness spoke on the issue that is happening over on county C. Clerk Pionke brought up changing the next meeting date to December 19<sup>th</sup> at 7pm
- 10. Items intended for next monthly meeting. Burning (Nuisance), Solar Update, Olden Rd update
- 11. Approve and pay monthly bills. Motion made by Jahns/Rickert, carried 3-0.
- 12. Adjourn meeting at 7:42p.m.

# DECEMBER 19, 2022 MEETING MINUTES

- 1. Called meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from November meeting. Motion made by Jahns/Rickert, 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 Gary Miller- Miller reported on going to the highway committee meeting and they had discussion on Olden Rd. Needing to set up a meeting with the county and Rosendale.
  - b. Supervisor Dave Jahns- Jahns reported getting calls on building permits and parcels for sale.
  - c. Supervisor Aaron Rickert- Rickert reported on making a call into Generek, waiting to hear back.
  - d. Clerk Cheryl Pionke Pionke reported finished up Statement of Taxes and starting to work on Spring Election stuff.
  - e. Treasurer Heather VandeBerg-GC\$20,269.52, ARPA\$148,460.03, SF\$1,005.55, MM\$181,288.40, TX\$522.35, NE\$87,363.56
  - f. Plan Commission- Rickert reported on concept plan submitted about moving business into Eldorado and spoke on 2040 comp plan
  - g. Town Highway Pionke reported having issues on a truck, blew hoses on Ford. Main truck having issues starting on international. Snow fence is all up and put up a total of 500 new feet, total of 1200 feet up. Lincoln rd and Sales Rd sign is missing.
  - h. Fire Department- Pionke reported 5 calls, 2 accidents,1 fire and 2 gas leak calls. 528 has a leaky oil pan, 527 tank value is leaking water, still in service but keeping an eye on those trucks.
  - i. First Responders- Lisa reported 11 calls, 7 medical calls, 3 accident calls, 1 mutual aid and just getting ready for fresher classes
- 5. Discussion and Action on money the Town is receiving from Fond du Lac County. Clerk had read the memo from Fond du lac county, Rickert made motion to put \$15,000 into equipment fund and the remaining \$4768 will go into the contingency fund, seconded by Jahns, carried 3-0.
- 6. Update on Olden Rd. Miller reported on talking to Tom, will be having a meeting with county
- 7. Solar Update- no update. Clerk had reached out to Matt about Solar bill and hasn't heard anything back,
- 8. Update on Open Burning that was taking place on County Rd C. Miller spoke to Dale, was told he is just burning pallets, Rickert reported he reached out to company, and no one has received a call back.
- 9. 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. Jeff White made comment about a local farm field in our area will have peas on a field and then after the peas come off it will be solar.
- 10.Items intended for next monthly meeting. Solar and Olden Rd.
- 11. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
- 12.Adjourn meeting at 7:25p.m.