- 1. Call meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Reading and approval of minutes from December meeting, motion made by Jahns/ Averbeck, caried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller-offered Blair Tilman \$3900.00 for trees that we are taking, still waiting to hear back whether she will take the offer or not.
 - b. Supervisor Dave Jahns- nothing to report.
 - c. Supervisor Bill Averbeck-issue with tax levy, sidewalk was paid at the end of the year, wondering where we are going to put the extra money.
 - Clerk Cheryl Pionke- been doing w-2s and 1099's, just got election stuff out for February 18th election, also reached out to Harters from Appleton, waiting to hear back from Nick with quote
 - e. Treasurer Heather VandeBerg-GC\$1658.00, MM\$104.76, TC\$1,155,712.51, NE\$52,169.75
 - f. Plan Commission- talked about Rabe's Concept plan, also Frank Mazanka from Townline rd.stopped and asked about adding another house to lot, still looking into information for him.
 - g. Town Highway- been cutting trees on Marsh road, plowing snow, issue with wing on plow truck.
 - h. Fire Department-1 chimney fire, 1 fire alarm call, assisted first responders with 2 vehicle accidents, 9 guys will be taking a driver's operator course in Van Dyne .
 - i. First Responders- 1 medical call, 2 accident calls on 41, couple of people still taking the state test.
- 4. Action on Bartender Applications for Generation Lanes, Jamie Kloetzke and Chloe Smith. Motion made by Averbeck/ Jahns, caried 3-0.
- 5. Public input and discussion- resident asked about solar farms. Dave spoke on what he knew. Talked on options for raising taxes.
- 6. Items intended for next monthly meeting. -nothing
- 7. Approve and pay monthly bills, motion made by Jahns/ Averbeck, carried 3-0.
- 8. Adjourn meeting at 8:43p.m.

- 1. Called meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Reading and approval of minutes from January meeting. Averbeck brought up from January minutes how are we going to spend the money, not where are we going to spend it should be changed. Motion was made by Jahns/Averbeck, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- talked about talking to the legislature about the EMR standards.
 - b. Supervisor Dave Jahns-getting more calls on permits, talked to Paul about the solar farm. Still working on getting answers from the state about the electrical permit.
 - c. Supervisor Bill Averbeck-talk about the farmland preservation.
 - d. Clerk Cheryl Pionke just finished up with the election, had about 103 voters, going to be getting stuff in a week or so for April 6th election.
 - e. Treasurer Heather VandeBerg- GC\$196,064.08, MM\$22,837.80, TX\$712,889.07, NE\$52,169.75
 - f. Plan Commission- Frank Mazanka came in for the additional house on his property on Townline Rd, Jenna spoke with the town attorney, will have information available for him at the March Plan Commission.
 - g. Town Highway -both salters on plow truck are junk, got one from the County for a good price, belt went out on truck, also having an electrical issue with another plow truck.
 - h. Fire Department-9 guys started driver operator training in Van Dyne, mutual aid call with Rosendale, carbon monoxide call, 1 small electrical fire
 - i. First Responders-1 accident on 41 and 2 medical calls, 1 of the 5 people passed the state test, waiting for 4 people yet.
- 4. Solar Farm Discussion- Dave said people could ask questions and he would answer as best he could. Spoke with Paul for about an hour and half. How many acres are they looking for? 500 acres. Dave spoke at length what he knew about the solar panels. Bill made a motion to have Plan Commission start talking to the attorney about the ordinances and what can all be done with the solar panels that are coming down the pipeline.
- 5. Discussion on Garbage & Recycling Bids- Nick here from Harters, talked about familyowned business, service 90 municipalities, public asked questions and Nick responded.
- 6. Public input and discussion-
- 7. Items intended for next monthly meeting. -Discussion &Action on Garbage/Recycling Bid, updating ATV/UTV ordinance, solar farm discussion, farmland preservation
- 8. Approve and pay monthly bills. Motion made by Jahns/Averbeck, carried 3-0.
- 9. Adjourn meeting at 9:04p.m.

MARCH MINUTES

Minutes will not be read aloud going forward. Board Members have received minutes before hand.

- 1. Call meeting to order at 7:03p.m. Pledge of Allegiance was recited.
- 2. Reading and approval of minutes from February meeting. Motion made by Jahns/Averbeck, carried 3-0.
- 3. Laura Lavey Husband here, spoke about Laura running for circuit court judge, passed out pamphlets.
- 4. Reports:
 - a. Chairman Gary Miller-talked to assembly guy about Farmland Preservation, waiting to get info back. Also talked to Towns Association about it but still waiting to hear back.
 - b. Supervisor Dave Jahns- talked to Nick a little bit about Solar Farms. Called and talked to Town of Rosendale about the solar farms. Been getting a few calls about permits.
 - c. Supervisor Bill Averbeck-went over road work, Townline bridge project coming up.
 - d. Clerk Cheryl Pionke working on election stuff, been getting stuff ready for the Annual meeting next month.
 - e. Treasurer Heather VandeBerg-GC\$44,606.44, MM\$172,840.76, TC\$90,598.18, NE\$77,169.75
 - f. Plan Commission-had 3 CUPS renewals done at the last meeting, nothing recommended to the board at this time.
 - g. Town Highway replacing some culverts, hoping to have them done in April, Olden and Zimmer Rd. Been patching roads and doing maintenance on trucks.
 - h. Fire Department- 3 fire calls, grass fire, assisted Rosendale with fire, carbon monoxide call. Having issues with Track Machine. Driver Operators class is finished.
 - i. First Responders- 6 medical calls
- 5. Action on Resolution of Appointment of Town Clerk. Motion made by Averbeck/Jahns, carried 3-0.
- 6. Action on Resolution of Appointment of Town Treasurer. Motion made Jahns/Averbeck, carried 3-0.
- 7. Action on Bulky drop off containers through Gueligs Waste Removal. Motion made by Jahns/Averbeck, carried 3-0.
- 8. Action on Amended ATV/UTV Ordinance. Motion made by Jahns/Averbeck, carried 3-0.
- 9. Discussion on Solar Farms. Dave spoke on what he knew. Jenna went over the questions that she asked Matt and spoke at length of what she knew.
- 10. Discussion on Pros and Cons of Farmland Preservation to the non-farm residents. Lots of discussion had been had under the Solar Farms agenda item.
- 11. Public input and discussion- Andrew Christensen is here, running for circuit court judge, Annual Meeting is going be April 12 at 7pm.
- 12. Items intended for next monthly meeting. Solar Farm discussion
- 13. Approve and pay monthly bills, Motion made by Jahns/Averbeck, carried 3-0.
- 14. Adjourn meeting at 9:03p.m.

- 1. Called meeting to order at 7:01p.m. Pledge of Allegiance was recited.
- 2. Reading and approval of minutes from March meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Envision Greater Fond du Lac Lisa McArthur was here and spoke on all the services they offer.
- 4. Reports:
 - a. Chairman Gary Miller- looked at the roads last week and will be looking at more roads next week.
 - b. Supervisor Dave Jahns-still working on electrical permit, looking more into the solar farms, also having some permits coming in.
 - c. Supervisor Aaron Rickert- rode with the guys for the roads meeting
 - d. Clerk Cheryl Pionke been working on the annual form CT that's due by April 30th, also been working with the assessor on the Open Book and also the Board of Review. Open Book is scheduled May 17th by phone from 2-7pm and in person from 4-6p.m. Board of Review is scheduled for June 23rd from 5-7p.m.
 - e. Treasurer Heather VandeBerg-GC \$8,689.43, MM \$172,852.50, TX \$93,215.51, NE \$77,169.75
 - f. Plan Commission- at April meeting had 2 public hearings, proposed solar amendment ordinance and also amendments and changes to current ordinance, went over Frank Mazanka's applications that will take place at May 11th meeting, also got all the information in from the county for Alliant Substation, also received a MLD and CSM for Gary Rabe that will take place at the June Plan Commission. Jenna also stated that in the next couple of months would like the Board to review the compensation for the plan commission members.
 - g. Town Highway bulky drop off was last Saturday, 5 dumpsters filled, starting to mow lawns, got the glass fixed in mowing tractors, also just got the culverts in. Marsh Rd is open. Work is being done there now, taking out fences and trimming up trees, Church Rd is being unlocked again.
 - h. Fire Department- 6 calls, 2 accident calls, 1 car fire, 1 grass fire, 2 mutual aid calls, assisted Rosendale with house fire and assisted fdl with house fire. Track Machine is fixed.
 - i. First Responders- 2 medical calls and 2 accident calls also did training with the fire department on rehab. One more person took the state test and did not pass, one other took and passed.
- 5. Action on Plan Commission members.

Jenna Borski-5/01/2021-4/30/2024 Jeff White- 5/01/2021-4/30/2024 Aaron Rickert- 4/30/2021-4/30/2023

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

- 6. Discussion on Solar Farms. Opened it up to resident questions. Resident asked what our thoughts on it is, Dave spoke that at this point it is out if our hands and we are just working to get our ordinance in check before they come to us, so we have something to fall back on. Legislature and Assembly did some talking on what their thoughts were. Decided we need to get a survey out and see where all the residents are and get some numbers. Lots of discussion was had.
- 7. Discussion on Pros and Cons of Farmland Preservation to the non-farm residents. Talked enough about the solar farm.
- 8. Public input and discussion-needing to send letter out about junk, weeds, number of vehicles at a residence.
- 9. Items intended for next monthly meeting-solar farms,
- 10. Approve and pay monthly bills, motion made by Jahns/Rickert, carried 3-0.
- 11. Adjourned meeting at 8:51p.m.

- 1. Call meeting to order at 7:03 p.m., Pledge of Allegiance was recited.
- 2. Approval of minutes from April meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- still having garbage issues. Spoke to other towns about issues, also left a message with Matt. Went and had road checks.
 - b. Supervisor Dave Jahns-talked to Highway department about funds available for road work, meeting coming up in a few months. Talked about turning Olden Rd back over to the county. May end up being a joint effort between Rosendale and Eldorado. Still working on state electrical code.
 - c. Supervisor Aaron Rickert- did road checks.
 - d. Clerk Cheryl Pionke- just had the open book, Board of Review is scheduled for June 23rd from 5-7p.m. Any questions on Assessment's call Amy at Accurate Appraisal.
 - e. Treasurer Heather VandeBerg- GC\$25,483.20, MM\$170,785.07, TC\$92,834.73, NE\$77,169.75
 - f. Plan Commission- Public Hearing for Frank Mazanka, recommended to the Town Board once variances are approved by the Board of Appeals. Concept plan for Doug and Judy Rehm. Public Hearing for Gary Rabe MLD and Cup for non-farm residence
 - g. Town Highway Had road checks with Scott, Did patch work on Olden Rd, been mowing ditches, and fixing signs.
 - h. Fire Department- 2 calls, vehicle fires on 41.
 - i. First Responders-5 medical calls, 1 mutual aid with Van dyne, 1 medical call on 41.
- 4. Motion to modify terms of office for Board of Appeal Members. Mike Wagner (5/03/2021-4/30/2022) Mona Averbeck (5/3/2021-4/30/2023) Jim Rickert (5/3/2021-4/30/2023) Lynn Hinz (5/3/2021-4/30/2024) James Rozek (5/3/2021-4/30/2024) Roger Freund Alternate
 - Motion made by Jahns/Rickert, carried 3-0
- Action on Plan Commission recommendation for Approval of Rezone from A1 to A2 and Rezone of Lot #1 for Frank Mazanka contingent on approval of variances needed by the Board of Appeals. Motion made by Rickert/Jahns, carried 3-0.
- 6. Resolution No. 062221 for Town of Eldorado to co-sponsor the Ball Tournament to be held on June 25- 27, 2021.Motion made by Rickert/ Jahns, Carried 3-0.
- 7. Action on Temporary Class B Picnic License Application for the Eldorado Ball Tournament to be held on June 25-27, 2021. Motion made by Jahns/ Rickert, carried 3-0.
- 8. Action on bartender applications for Jennifer Seggerman and Sean McCauly for serving at the Eldorado Ball Tournament to be held on June 25-27,2021. Motion made by Jahns/Rickert, carried 3-0.
- 9. Discussion on Solar Farms. Played video requested by Jeff. No discussion was had.
- 10. Public input and discussion. Resident asked about issue from last month with John Lohr's residence. Board members were out there and did not think it was too bad. Dave will go out

to residence and we will send a letter out. Resident had questions about past minutes. Wanting to find out more info. Will check in and respond back to resident's concern.

- 11. Items intended for next monthly meeting.
- 12. Approve and pay monthly bills. Motion made by Jahns/Rickert, carried 3-0.
- 13. Adjourn meeting at 8:09p.m.

- 1. Call meeting to order at 7:02p.m, Pledge of Allegiance was recited.
- 2. Approval of minutes from May meeting. Motion made by Jahns/ Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- nothing to report.
 - b. Supervisor Dave Jahns- questions on building permits, questions about rain run off and flooding.
 - c. Supervisor Aaron Rickert- nothing to report.
 - d. Clerk Cheryl Pionke- just had Board of Review, no appointments, few people came in. Just starting to work on budget.
 - e. Treasurer Heather VandeBerg- GC\$10,831.64, MM\$141,948.45, TC\$92,834.73, NE\$77,169.75
 - f. Plan Commission- Brenner said he had a few general questions, Recommended Gary Rabe's Minor Land Division to Town Board
 - g. Board Of Appeals Wagner spoke about Mazanka property. Gave props to Plan Commission and commended Jenna on all her work.
 - h. Town Highway Pionke stated he is just about done mowing, having issues with mowing tractor getting warm, going to be starting to patch and fix sides of roads.
 - i. Fire Department- Pionke reported 2 calls, 1 fire call, 1 car accident on 41, fire was in van dyne, spoke on Picnic coming up and talked about cash raffle and lucky duck tickets.
 - j. First Responders- Leichtfuss reported 8 calls, 5 medical calls and 3 car accidents
- 4. Action on renewal of July 1, 2021 June 30, 2022, Class B Liquor License for the following:

Jeremy Brenner – dba Generations Lanes

James Strook – dba Jim's County Line

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

- 5. Action on Cigarette License Application for 106 LLC, dba Xcite (adult store) Motion made by Jahns/ Rickert, carried 3-0.
- 6. Action on Bartender's License Applications for Generations Lanes Jeff Pucker, Vickie Michels, Tim Soward, Sofia Way, Nichole Bovee, Jason Bovee, Jamie Kloetzke, and Chloe Smith and Donna Smoddy. Motion made by Jahns/Rickert, carried 3-0.
- 7. Resolution No. 062821 for Town of Eldorado to co-sponsor the Eldorado Community Picnic and Parade to be held on July 17-18, 2021. Motion made by Jahns/ Rickert, carried 3-0.
- 8. Action on Temporary Class B Picnic License Application for the Eldorado Community Picnic to be held on July 17-18, 2021. Motion made by Jahns/ Rickert, carried 3-0.
- 9. Action on Plan Commission recommendation for Approval of the Gary Rabe minor land division. Motion made by Jahns/ Rickert, carried 3-0.
- 10. Action to approve agreement terminating Waste management contract. Motion made my Jahns/Rickert, carried 3-0.
- 11. Action on approval of Harter's Fox Valley Disposal. Nick spoke on the company. Residents asked questions. Motion made by Jahns/ Rickert, carried 3-0.

- 12. Discussion and Possible Action on turning Olden Rd back over to the County. Jahns spoke at what he knew about Olden Rd. Spoke with Ken from Rosendale, looking to have it turned back over to the county. Needing to come up with a joint letter. Motion made by Jahns/ Rickert, carried 3-0.
- 13. Discussion and Action on Road Bids. Miller talked on road bids, we received 1 bid. Total was \$120,000.00. Resident asked about what we put in the budget and where are we at right now. Motion made by Miller/Jahns to table Road Bids until next meeting, carried 3-0.
- 14. Public input and discussion- Resident spoke in favor of the young people that work for the town. Previous issue was brought up about past minutes.
- 15. Items intended for next monthly meeting. Budget
- 16. Approve and pay monthly bills. Motion made by Jahns/ Miller, carried 3-0.
- 17. Adjourn meeting at 8:45p.m.

- 1. Call meeting to order at 7:02p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from June meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- Miller reported about Townline rd bridge. Will be starting September 1st. Pfier from Neenah will be doing bridge. New garbage company will be delivering cans this coming Wednesday, if not finished they will finish on Saturday July 30th. New pick up date will be Friday.
 - b. Supervisor Dave Jahns-Jahns reported about inquires for building permits.
 - c. Supervisor Aaron Rickert -Rickert reported about budget meeting that we had on July 12th.
 - d. Clerk Cheryl Pionke-Pionke reported on sign issue. Working with Signaroma to get it fixed. Asked public for input. Public was in favor of fixing sign and possibly looking into getting a new sign board down the road.
 - e. Treasurer Heather VandeBerg-GC\$31,275.33, CMM\$76,565.05, MM\$167,958.90, TC\$1,834.73, NE\$77,169.75
 - f. Plan Commission- Borski reported about application for Ihrig rezone, will show up at August meeting. Still waiting on a few concept plans to come in. Mazanka's still waiting for attorney. Rabes CSM was taken into Fond du lac County.
 - g. Town Highway-Pionke reported on patching roads, guy came and looked at tractor and it will be taken in tomorrow. If it cools down, will start cutting tress. New culvert has been put in on Zimmer Dr.
 - h. Fire Department-Pionke reported 4 calls, 1 rubbish call, 1 grass fire, dumpster on fire and another rubbish fire. Just had the trucks down at the Picnic, had them all cleaned up.
 - i. First Responders- Leichtfuss reported a busier month for the first responders, 2 medical calls on 41, 6 regular medical calls, responded with fire for 2 medical calls. Still waiting for the state to pass the EMR National Testing so people can just take the written test and become an EMR
- 4. Discussion and Possible Action on Speed Reduction on Nitschke Rd. Jahns reported that he spoke with some residents who live here, people drive to fast. Looking to drop it to 45 mph. Resident asked about going to the DOT with it, may sit in limbo for too long. Motion made by Jahns, to drop speed to 45 starting August 1st, seconded by Rickert, carried 3-0.
- 5. Public input and discussion- Resident asked about update on Olden Rd. Jahns spoke with Rosendale Town Chairmen, waiting for them to have a meeting. Waiting to hear about how the meeting went and we will need to come up with a letter and send it to the county. Resident brought to our attention mowing the lawn on Blewett Rd at the empty house.
- 6. Items intended for next monthly meeting. budget info
- 7. Approve and pay monthly bills. Motion made by Jahns/ Rickert, carried 3-0.
- 8. Adjourn meeting at 7:41p.m.

- 1. Call meeting to order at 7:02p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from July meeting. Motion made by Jahns/ Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- Miller reported about preconstruction meeting for bridge on Townline Rd on August 30th 1-2p.m.
 - b. Supervisor Dave Jahns- Jahns reported on a few phone calls about permits.
 - c. Supervisor Aaron Rickert- nothing to report
 - d. Clerk Cheryl Pionke- Pionke reported that sign is fixed and went over people that donated.
 - e. Treasurer Heather VandeBerg-GC\$11,880.91, Covid MM\$76,565.05, MM\$167,839.88, TX\$1,834.73, NE\$77,169.75
 - f. Plan Commission- Borski reported on public hearing for Ihrigs. Public hearing for Doug and Judy Rehm. Few applications out for Concept plans that have not bee received.
 - g. Town Highway- Pionke reported hydraulic rams for payloader, also reached out to company that has the mowing tractor. Been mowing lawn and patching roads.
 - h. Fire Department-Pionke reported 6 calls, 2 mutual aid and 1 car accident. Pump testing was a success!!
 - i. First Responders-Leichtfuss reported 1 rehab call, 2 medical calls, and 2 mutual aid call. Spaghetti Dinner Sept 19th from 10:30am-4p.m.
- Recommendation from Plan Commission for James & Jodi Ihrigs application for rezone at N8537 Totz Rd, tax parcel T07-16-15-11-005-00. Motion made by Rickert/Jahns, carried 3-0.
- 5. Discussion on Budget. Residents looked at budget and asked questions. Will be having a meeting in early September.
- 6. Public input and discussion. Resident spoke on finishing playground equipment. Asked about tress coming down. Waiting for cooler weather. Once the trees are down and gone, will get a list of trees they will replant. Resident also asked about solar farm, nothing since a few months back.
- 7. Items intended for next monthly meeting. Recommendation from Plan Commission, update on Olden Rd.
- 8. Approve and pay monthly bills. Motion made Rickert/ Jahns, carried 3-0.
- 9. Adjourn meeting at 7:48p.m.

- 1. Call meeting to order at 7:00p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from August meeting. Motion made by Jahns/ Rickert, carried 3-0.
- 3. Chris Plamann- Accurate Appraisal Josh Sherman is here to answer any questions any residents would have. Just needing to look over the pricing options.
- 4. Reports:
 - a. Chairman Gary Miller- Miller talked about the bridge on Townline Rd, expecting it will be done sooner. Spoke about garbage company and how well they are doing.
 - b. Supervisor Dave Jahns-Jahns spoke about calls he is getting about permits, and vacant lands.
 - c. Supervisor Aaron Rickert- nothing to report
 - d. Clerk Cheryl Pionke -Pionke has been working on budget stuff, also doing trainings at the moment
 - e. Treasurer Heather VandeBerg-GC\$17,492.64, CMM\$76,569.46 MM\$152,851.23 TX\$1,834.73, NE\$77,169.75
 - f. Plan Commission- Brenner reported not much going on, resident did come in with questions on their property, dos and don'ts, recommended Rehms to approval
 - g. Town Highway Pionke reported mowing tractor still being fixed, filling potholes, cutting trees and road work.
 - h. Fire Department-Pionke reported has been pretty slow, nothing to report.
 - i. First Responders- Liechtfuss reported 5 medical calls, Spaghetti dinner was a success.
- 5. Recommendation from Plan Commission for Douglas & Judith Rehm for creation of four lots by a certified survey map encompassing 39.52 acres at W9652 Olden Road and a 40-acre adjacent vacant parcel. Motion made by Jahns/ Miller, carried 3-0.
- 6. Recommendation from Plan Commission for Douglas & Judith Rehm for rezone of proposed Lots 1-3 from A-1 to A-2 contingent upon approval of the CSM by the Town and Fond du Lac County. Motion made by Rickert/Jahns, carried 3-0.
- 7. Resolution No 92721 adopting the Town of Eldorado ward plan. Motion made by Jahns/Rickert, carried 3-0.
- 8. Update on Olden Rd. Jahns spoke on the meeting that took place at the county building. Spoke on all the support that was there. Will be getting counters out. Highway Commissioner seemed to be on board, but it will be a few years before anything happens.
- 9. Public input and discussion- Resident asked about how is the Nitz case going, Jahns stated it is still in the works. Sign at ball diamond was painted.
- 10. Items intended for next monthly meeting. budget numbers,
- 11. Approve and pay monthly bills. Motion made by Rickert/Jahns, Carried 3-0.
- 12. Adjourn meeting at 8:00p.m.

October Meeting Minutes

- 1. Meeting followed Proposed Budget Hearing.
- 2. Approval of minutes from September meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- Miller reported about bridge is coming along nicely. Also, resident on the road is suing the town for lost money with trees that had to get cut down.
 - b. Supervisor Dave Jahns- Jahns reported receiving calls about what needs a permit and what doesn't.
 - c. Supervisor Aaron Rickert- Rickert reported nothing.
 - d. Clerk Cheryl Pionke- Pionke reported nothing
 - e. Treasurer Heather VandeBerg-GC\$108,255.55, CMM\$76,573.86, MM\$152,861.28,TC\$1,834.73,NE\$77,169.75
 - f. Plan Commission- Brenner reported about combining lots for Schultzs.
 - g. Town Highway- Pionke reported mowing tractor is back. Just mowing lawns and getting ready for winter.
 - h. Fire Department- Pionke reported 2 calls, 1 structure fire, mutual aid for Lamartine for search and rescue. Some repairs were made to 526
 - i. First Responders- 2 medical calls, Trick or Treating on Sunday October 31 4-6
- 4. Recommendation from Plan Commission for Tom & Theresa Schultz to combine lots by CSM, N7659 County Rd C. Motion made by Jahns/Rickert, carried 3-0.
- 5. Action on 2022 Budget. Tabled till next meeting.
- 6. Discussion on Road work Pionke spoke on the information that was given at Town of Forest's special meeting. Went over the L Rip program.
- 7. Public input and discussion- Wager asked about the fire department, if we owned the land before we built. Residents stated it was paid for before the building was put up. Borski asked about how we should deal with a resident who has a conditional use permit, and they are in violation with land use.
- 8. Items intended for next monthly meeting. Budget
- 9. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
- 10. Adjourn meeting at 8:13p.m.

- 1. Call meeting to order at 6:48p.m. following the special elector meeting following the proposed budget meeting.
- 2. Approval of minutes from October meeting. Motion made by Jahns/ Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- Miller reported Townline Rd Bridge is back open. Still being sued from resident on that road, haven't heard anything back about that. Also, Tom Jahnke from the FDL Hwy Dept just put in an application for grant funds.
 - b. Supervisor Dave Jahns-Jahns reported on nothing much going on. Getting questions on land use and building permits. Also attended the Lrip meeting, Tom Jahnke is spear heading this for us along with the Town of Rosendale.
 - c. Supervisor Aaron Rickert- no report
 - d. Clerk Cheryl Pionke Pionke reported been working on updating the budget, working on the newsletter, entered in all the special assessments with the county, working on updating the indefinitely confined list for the upcoming election.
 - e. Treasurer Heather VandeBerg- GC\$61,130.04, CMM\$76,578.41, SF\$1,254.74, GMM\$187,793.36, TC\$1,834.73, NE\$77,268.59
 - f. Plan Commission-Brenner reported not much going on.
 - g. Town Highway Pionke is just about done mowing roads, been working on pacer rating, plow trucks are all ready to go for snow. If snow holds off, will start patching roads and cutting trees.
 - h. Fire Department- Pionke reported no calls this month, training coming up with van dyne, hose testing December 6th at 4p.m.
 - i. First Responders- Pionke reported 6 medical calls at resident's houses, in December have a skills training coming up.
- 4. Recommendation from Plan Commission on the application to rezone W8232 Lone Elm Rd from A-1 to A-2 to allow use as a hobby farm. Motion made by Jahns/Rickert, carried 3-0.
- 5. Discussion and Action on Bank Bids. Motion made by Jahns/Rickert, carried 3-0.
- 6. Discussion and Action on Assessor bids. Chris from Accurate Appraisal here. Spoke on the history with the Town, been with us 10 years. Motion made by Jahns/Miller, carried 2-1.
- 7. Action to approve 2022 Budget. Motion made by Jahns/ Rickert, carried 3-0.
- 8. Public input and discussion- Borski stated we need to come up with a rental ordinance, need to know who is going to handle it, Plan Commission or Town Board.
- 9. Items intended for next monthly meeting. Next meeting December 20th.
- 10. Approve and pay monthly bills. Motion made by Rickert/Jahns, carried 3-0.
- 11. Adjourn meeting at 7:48p.m.

DECEMBER MEETING MINUTES

- 1. Call meeting to order at 7:04p.m. Pledge of Allegiance was recited.
- 2. Approval of minutes from November meeting. Motion made by Jahns/Rickert, carried 3-0.
- 3. Reports:
 - a. Chairman Gary Miller- Miller reported on Lrip program. Went over prices we were given, also spoke on highway department purchasing house on corner of Rose Eld Rd and C.
 - b. Supervisor Dave Jahns- Jahns reported on haven't heard anything back about application, getting questions on solar, having questions on building permits.
 - c. Supervisor Aaron Rickert- Rickert reported on online ARPA training
 - d. Clerk Cheryl Pionke- Cheryl Pionke reported on working on tax roll, had to restuff garbage and recycling letter due to printing issue, also sent out letters for email notification and upcoming events, will be starting W-2 next week.
 - e. Treasurer Heather VandeBerg-GC\$15,185.38, CMM\$76,582.82, SF\$1,254.77, GMM\$234,099.43, TC\$1,123.73, NE\$77,268.59
 - f. Plan Commission- Rickert reported on went over zoning, also went over a concept plan on sales road.
 - g. Town Highway Mike Pionke reported plowed some snow, had a few trees come down, has damage on the salt shed and shingles coming off, had a flat tire on Ford plow truck.
 - h. Fire Department- Jerry Borski reported 5 fire calls, working on year end reports. Bought a combination tool for the fire department.
 - i. First Responders- Lisa Leichtfuss reported 9 medical calls, completed medical skills last week Monday
- Appointments of Chief Inspector and Poll workers for 2022-2024 Elections Tom Siebel- Chief Inspector, Amy Siebel, Jean Masters, Sharon Schumacher, Andy Karr, and Karen Stahmann- Poll Workers. Motion made by Jahns/Rickert, carried 3-0.
- 5. Discussion and Action on money the Town is receiving from Fond du Lac County. Cheryl Pionke reported on the sales tax resolution, explained this money was from mercury being paid off, went over the amount we are receiving from the county. Cheryl did report that the money does have to be allocated to a specific account. Advised that we will need to amend the 2022 budget next month. Jahns made motion to put \$10,000 in the new equipment fund and remaining balance in the contingency fund, 2nd by Rickert, carried 3-0.
- 6. Discussion on Fee Schedule. Rickert spoke at length on wording in the fee schedule, no application fees have been changed at this time. Brenner had brought up trying to give compensation to the person who is doing all the work for applications. Will be put on January's Agenda.
- 7. Discussion and Action on Proposal received from Decibel Associates LLC for Installation of 4 cameras at The Eldorado Community Center. Tabled till next month
- 8. Public input and discussion.
- 9. Items intended for next monthly meeting.

- Approve and pay monthly bills. Motion made by Jahns/Rickert, carried 3-0.
 Adjourn meeting at 8:52p.m.