

TOWN OF EASTON, MARATHON COUNTY, WI

REGULAR MEETING MINUTES OF THE TOWN BOARD

Monday, February 10, 2025, at 7:00 p.m.

1. Meeting called to order by Chairman Beck

Chairman Beck called the meeting to order at 7:02 p.m.

2. Roll Call

<u>Board Members</u>	<u>Present</u>
Dean Beck	Yes
Susan Kurth	Yes
Mark Pingel	Yes
Melanie Neuendank	Yes (Joined the meeting at 7:20 p.m.)
Sherry Weinkauff	Yes

Also present were Mark Schlund, Public Works Rob Weinkauff, and Fire Chief Dustin Merriam. There were two other Town of Easton residents present.

3. Approval of January 13, 2025, Regular Meeting Minutes

Motion by Supervisor Kurth, seconded by Supervisor Pingel to approve the January 13, 2025, Regular Meeting Minutes. All in favor. Motion carried.

4. Public Comments

No comments.

5. New Business

a. Right-of-way order for removal form

Beck explained the need to use the right-of-way form and said that to enforce we may need to update our ordinances. He will contact the Town attorney to discuss it.

b. Election Inspector meals

Weinkauff said it would be nice to be able to provide lunch and dinner for the Election inspectors who are putting in a very long day. She asked the Board if they would consider acting on this matter. ***Motion by Supervisor Kurth,***

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seconded by Supervisor Pingel to approve providing meals for the Election Inspectors on election day. All in favor. Motion carried.

c. Presentation of bills for approval

Motion by Supervisor Kurth, seconded by Supervisor Pingel to approve and pay the bills as presented. All in favor. Motion carried. There was a short discussion on notices that Weinkauff received from the Internal Revenue Service.

6. Reports

a. Treasurer

Neuendank gave a brief update on revenue figures. It was also noted that both Neuendank and Weinkauff plan to meet so they can work on entering the income figures into the financial software.

b. Fire Department

There was a short discussion on Marathon County's ordinance Chapter 12, Sec. 12.04 – Licenses and Permits - Assemblies. It was stated that the ordinance will take effect on May 1, 2025.

c. Clerk

• Election Update

Weinkauff indicated there will be a primary election held on February 18th. She said there will only be 3 election inspectors working. She is expecting a low turn-out.

d. Public Works

There was a short discussion on the Public Works report provided by Rob Weinkauff.

7. Remarks from Supervisors

There was a brief discussion regarding the furnace and having back-up power for the municipal center.

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8. Remarks from Chairman

It was indicated that the workers' compensation audit is coming due. Weinkauff said she is working on it. There was a short discussion regarding the delinquent tax report. Beck gave an update on a solar farm meeting he recently attended.

It was indicated that the Annual Meeting will be held on April 15th.

9. Adjourn

Motion by Supervisor Kurth, seconded by Supervisor Pingel to adjourn the meeting at 8:29 p.m. All in favor. Motion carried.