

TOWN OF EASTON, MARATHON COUNTY, WI
REGULAR MEETING OF THE TOWN BOARD

Town of Easton Municipal Center
169612 County Road Z
Ringle, WI 54471

AGENDA

Monday, August 11, 2025, at 7:00 p.m.

1. Meeting called to order by Chairman Beck
2. Roll Call
3. Approval of July 14, 2025, Regular Meeting Minutes and July 28, 2028 Special Meeting Minutes of the Board of Review
4. Public Comments
5. New Business
 - a. Purchase of shoulder reclaimer
 - b. Concrete slab for Fire Department
 - c. Presentation of bills for approval
6. Reports
 - a. Treasurer
 - b. Fire Department
 - c. Clerk
 - Financial Software Update
 - d. Public Works
7. Remarks from Supervisors
8. Remarks from Chairman
 - a. Solar Update
9. Adjourn

Town Board Members: Dean Beck - Chairman, Susan Kurth - Supervisor, Mark Pingel - Supervisor

Town of Easton Meeting Agenda for August 11, 2025, was posted on August 8, 2025
Prepared by: Sherry Weinkauff, Clerk

TOWN OF EASTON, MARATHON COUNTY, WI
REGULAR MEETING MINUTES OF THE TOWN BOARD
Monday, July 14, 2025, at 7:00 p.m.

1. Meeting called to order by Chairman Beck

Chairman Beck called the regular meeting to order at 7:13 p.m.

2. Roll Call

Board Members

Present

Dean Beck

Yes

Susan Kurth

Yes

Mark Pingel

Yes

Also present were Treasurer Melanie Neuendank, Clerk Sherry Weinkauf, Mark Schlund, Public Works Rob Weinkauf, and Fire Chief Dustin Merriam. There was also one other audience member present.

3. Approval of June 9, 2025, Regular Meeting Minutes

Motion by Supervisor Kurth, seconded by Supervisor Pingel to approve the June 9, 2025, Regular Meeting Minutes. All in favor. Motion carried.

4. Public Comments

No comments.

5. Old Business

a. Wage compensation for Appointed Clerk and Treasurer

Clerk Weinkauf provided the Board with Clerk and Treasurer wage surveys for their review. ***Motion by Supervisor Kurth, seconded by Supervisor Pingel to approve the Treasurer salary at \$9300 annually (\$775.00 a month) and the Clerk salary at \$15,100 annually (\$1258.33 a month) to be effective for the July 2025 payroll which will be paid in August of 2025. All in favor. Motion carried.***

6. New Business

a. Operator/Bartender License

• Lisa Rosse (New)

Clerk Weinkauf reviewed the background check for Lisa Rosse with the Board. ***Motion by Supervisor Kurth, seconded by Supervisor Pingel to approve the Operator license for Lisa Rosse. All in favor. Motion carried.***

b. Credit card services

Weinkauf explained the issues she was having logging into the Chase credit card account. She said the only person authorized to make changes and receive the billing information is the previous clerk. If she is locked out, for whatever reason, she needs to contact the previous clerk to get an access code. Chase is unable to switch the authorized person on the account. She recommends the town apply for a new credit card. There was a short discussion. Neuendank suggested that when we apply, we apply with co-owners on the account so more than one person has access to make authorized changes to the account. Weinkauf will explore options and apply for a new town credit card.

- c. **Presentation of bills for approval (includes invoice from Macqueen for the purchase of air-paks in the amount of \$101,448.80, and the purchase of two generators in the amount of \$14,540).**

Motion by Supervisor Kurth, seconded by Supervisor Pingel to approve and pay the bills as presented. All in favor. Motion carried.

7. Reports

- a. **Treasurer**

Neuendank reviewed the Treasurer report balances as of 6/30/25 with the Board.

- b. **Fire Department**

Merriam asked for money to be transferred out of the Fire Department savings account to the checking account and use it to pay Pomast for Fire Department equipment. Neuendank will make the transfer. He also reported that the raffle tickets were ordered and will be sent out soon.

- c. **Clerk**

- **Update on schedule of fees (work in progress)**

Clerk Weinkauff said she converted the code of ordinance to a pdf document and then searched for where it indicates a fee is required and made some notes. The next step is to meet with the attorney to review.

- d. **Public Works**

- **Uniforms**

Public Works Weinkauff indicated he spoke with the uniform vendor, and they indicated we are still under contract but said they would cut the monthly bill in half.

8. Remarks from Supervisors

Pingel asked about the blacktop for the Town parking lot. Beck said he would work on getting some bids. Kurth shared the email response she received from the recycling event representatives with the board.

9. Remarks from Chairman

- a. **Solar Update**

Beck said there will be a solar development meeting held on August 6th at the Town Hall in the Town of Day.

- b. **Mining Update**

Beck said there will be some permits filed for some upcoming drilling.

Beck also reviewed crack sealing bids from Fahner. The bid pricing would be good for next year as well. He said they also recommended doing bridge deck maintenance and provided some pricing. There was a short discussion regarding granite pricing. Beck also said there was a resident that claims the town is completely abandoning roads. He asked Public Works Weinkauff to make south Sandy River work a priority. He also received another complaint from a resident that had issues with a truck being parked by her home. He found out someone was spraying crops in the area.

10. Adjourn

Motion by Supervisor Kurth, seconded by Supervisor Pingel to adjourn the meeting at 9:07 p.m. All in favor. Motion carried.

TOWN OF EASTON, MARATHON COUNTY, WI
SPECIAL MEETING MINUTES OF THE BOARD OF REVIEW
Monday, July 28, 2025, at 5:00 p.m.

1. Board of Review called to order by Chairman Beck

Beck called the Board of Review meeting to order at 5:01 p.m.

2. Roll Call for Board of Review

<u>Board Members</u>	<u>Present</u>
-----------------------------	-----------------------

Dean Beck	Yes
-----------	-----

Susan Kurth	Yes
-------------	-----

Mark Pingel	Yes
-------------	-----

Also present was Clerk Sherry Weinkauff.

3. Adjourn Board of Review until Tuesday, September 9, 2025, at 5:00 p.m.

Motion by Supervisor Kurth, seconded by Supervisor Pingel to adjourn the Board of Review to Tuesday, September 9, 2025, at 5:00 p.m. All in favor. Motion carried.