

TOWN OF EATON

MANITOWOC COUNTY

316 W MAIN STREET

VALDERS, WI 54245

Richard Christel, Chairman; Joe Riesterer, Supervisor; Lewis Schema, Supervisor; Paulette Vogt, Clerk; Pamela Schneider, Treasurer

TOWN BOARD SPECIAL MEETING 5-23-2022

CALL TO ORDER: The SPECIAL meeting of the Town of Eaton was called to order by Chairman Rick Christel at 2:00 p.m., Monday, May 23, 2022 at the Eaton Town Hall. The Pledge Allegiance to the flag was recited by all.

MEETING NOTICES: Meeting notices were posted at the Eaton Town Hall, and the Town Website

ROLL CALL: Rick Christel, Chairman; Lewy Schema, Supervisor, Paulette Vogt, Clerk, and Craig Zipperer, Road Superintendent were in attendance along with Joe Riesterer.

AGENDA: Chairman Christel made a motion to accept the agenda that had been emailed to the board previously, and Supervisor Schema 2nd the same, motion carried.

ACCEPT RESIGNATION: After some discussion Chairman Christel made a motion to accept Supervisor 1's (Adam Schetter) resignation. Supervisor Schetter resigned his position due to moving out of the area. Supervisor Schema 2nd the motion. Motion carried. It was noted that Mr. Schetter was a great asset to the Town Board and will be missed.

APPOINTMENT OF TOWN SUPERVISOR: After some discussion Chairman Christel made a motion to appoint Joe Riesterer to fill the vacancy of Supervisor 1 caused by the resignation of Adam Schetter. Chairman Christel's motion further stated that the appointment of Joe Riesterer would cover the time period from May 23, 2022 until the end of Adam Schetter's term. (April 15, 2023). Supervisor Schema 2nd the motion. Motion carried. Chairman Christel thanked Joe Riesterer for accepting this position and welcomed him to the Town Board of Eaton.

REVIEW ROAD BIDS: After reviewing the road bids, Chairman Christel made a motion to award Fahrner Asphalt Sealers the job on Greendale Road from Carstens Lake Road to Hwy 151. The job will be to blow out and clean cracks with compressed air and heat lance. Flood area with BCI Flex-Patch to repair as necessary and cover immediately with 1/8 inch dried trap rock. The cost of said job will be \$6,120.00.

Chairman Christel's motion continued with awarding Northeast Asphalt with the job for asphaltting the Town Hall Parking Lot for a cost of \$42,650.00. This would consist of removing the existing asphalt pavement on an area of approximately 1,464 SY, fine grade, water and compact the existing base on an area of approximately 1,464 SY, and constructing a two-course 4" compacted average depth asphalt pavement on an area of approximately 1,464 SY. The \$42,650.00 for this job would come out of the ARPA funds allocated to the Town. The rest of the 2022 budget road construction funds would be put into the road construction set-aside except for material costs for the Road Superintendent to do the town's own wedging. Supervisor Schema 2nd the motion. Motion carried.

Supervisor Lax moved to adjourn the special meeting. Supervisor Joe Riesterer 2nd the same. Motion carried. Meeting adjourned at 2:32 p.m.

Respectfully Submitted
Paulette Vogt, Town of Eaton Clerk