

Town of Eaton Agenda
08-03-2023

JW__ JG__ DV__ SD__ AW__ LP__ DC__

Call meeting to order with Pledge of Allegiance. _____
Open Meeting with Pledge of Allegiance.

Motion _____ Review of Minutes of regular Town Board July 11th meeting.
Second _____

PUBLIC COMMENT:

CODES OFFICER REPORT: (see agenda packet)

TOWN CLERKS REPORT: (see agenda packet), update on converting .com to .gov

HIGHWAY REPORT:

- The Town of Eaton Highway Department completed the shoulders on Huntington Camp Rd and Gulch Rd and on July 24th and 25th. Stone and Oil will be completed on August 3rd and 7th.
- The CHIPS paperwork was filed with the State DOT on July 27th for reimbursement.

SUPERVISOR REPORT:

NEW BUSINESS:

1. Motion _____ to appoint Jean Hilts Town Board/Town council replacement of Paula Highers' position commencing immediately through December 31, 2023. Second by Councilperson _____
2. Motion _____ to adopt Resolution 15-2023 extending for an additional period of Six (6) months the moratorium on the establishment of commercial wind energy facilities and ground solar energy facilities within the Town of Eaton and hold public hearing on Sept 12th 2023. Second by _____

Roll Call. JG _____ DV _____ SJW _____ SD _____

3. Motion _____ granting authority to Supervisor Wicks to move monies from 2023 Budget Resolution to Appropriate ARPA funds. Second by _____

PAY THE BILLS: MOTION _____ SECOND _____ to pay the Bills.
ABSTRACT 8 - 2023

General Vouchers numbered A 106-120 \$ 4,916.13; B's 33-35 \$ 1,977.27; SL 8 \$ 484.63
Highway Vouchers numbered DA 56-62 \$ 4,571.48; DB 18 \$ 2,998.09

ADJOURNMENT: MOTION _____ SECOND _____ time _____