

Eyota Township  
Board Meeting  
Wednesday, January 11<sup>th</sup>, 2023

**Opening**

The regular meeting of the Eyota Township Board was called to order at 7 pm on, at the Eyota Ambulance Barn by Brian Halvorson. Pledge of Allegiance recited.

**Present**

J Schumann, F Merchant, D. O'Neill, D. Kullot, B. Halvorson

**Absent**

Maureen Lewis (Deputy Clerk)

**Guests**

Jeff Pagel, Jeff Peck (Eyota Fire Chief), Justin Wendt Eyota Assistant Fire Chief), Brian Mueller (New County Commissioner)

**Treasurer Report**

Stands as read. Approved by B. Halvorson

**Approval of Minutes**

The Minutes of the December 14<sup>th</sup>, 2022 were read and approved. Motion by D. O'Neill, second by J. Schumann Motion passed.

**Open Issues**

1. MATIT payroll audit is ongoing and nearly complete.
2. Frank Merchant has called to Kwik Trip and now has online access for statements so that payments can be made in a timely manner due to inability to change billing send date.
3. Wilson, Tibor, and Maves is completing tax preparation.
4. PERA Exclusion reporting discussed. Update to follow in February 2023 meeting
5. Fire Billing discussed. J. Schumann presented an option for a preparer/submitter for Fire billing at \$25.00 per claim. Follow up on this and other options in February 2023 meeting.
6. TOWN AID and MV Credit were reported.
7. No report will be given for Boundary Annexation Survey.
8. Sending out of requests for bids early was discussed. Requests will be sent out after the February 2023 meeting for all contractors.
9. A motion was made by J. Schumann and seconded by D. O'Neill to approve splitting of the cost of food and co-hosting of the January 26<sup>th</sup> OCTOA meeting. Motion passed. D. O'Neill will make arrangements.

10. A motion was made by D. O'Neill and seconded by J. Schumann to approve spending of the remaining \$351.75 of Road and Bridge expenses from Fall 2022 projects. The money will be allocated to the Road and Bridge account. Motion passed
11. A motion was made by J. Schumann and seconded by D. O'Neill to accept a \$2,500.00 donation from Eyota Fire Department Gambling to be allocated for future equipment. Motion passed.
12. The Fire Department budget was presented and discussed by the EVFD Fire Chief Peck and Assistant Fire Chief Wendt. Ongoing and future equipment needs were discussed. Grant writing options were also discussed.

**Pay Bills** – A motion was made by D. O'Neill, and seconded by B. Halvorson, to Pay Bills Motion passed.

**Around the Table (Clerk) –**

1. Google Workspace – schedule training, MATIT and Election training were discussed.

**Adjournment**

Meeting was adjourned at 8:18 pm by J. Schumann, second by. Dan. O'Neill. Motion passed. The next general meeting will be at 7 pm on Wednesday, February 8<sup>th</sup>, 2023, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on February 8<sup>th</sup>, 2023

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Brian Halvorson

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Daniel O'Neill

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James Schumann