Eyota Township Board Meeting Minutes Wednesday January 8th, 2025

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm, at the Eyota Ambulance Barn by Clerk Franklin Merchant. Pledge of Allegiance recited.

Present

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

Absent

None

Guests

Justin Wendt, Jeff Peck

Treasurer Report

Stands as read. Presented by Jeff Pagel

Approval of Minutes

The Minutes of the December 11th, 2024 meeting were accepted as read. Motion to accept was made by Brian Halvorson, second by Dan O'Neill Motion passed.

Pay Bills – A motion was made by Brian Halvorson and seconded by Dan O'Neill, to Pay Bills. Motion passed.

Open Issues

- 1. The initial query from Jay Miller at Gar-Lin dairy was discussed for a culvert under 19th street was discussed. The Township may incur some expense. More review and discussion will occur over the next several months for planning and review.
- 2. Soil samples were discussed for 4710 County Road 7
- 3. Board of Audit was set for February 12th, 2025 at 6:30 pm. Notices posted at all four sites and on the website.
- 4. Discussed staffing for March 11 2025 Election. 2 affidavits received and filed. All fees were collected.
- 5. Fire Department budget and financials
 - a. Fire Budget was discussed with Chief and Assistant Chief. A motion was made by Dan E. O'Neill and seconded by Brian Halvorson to

- transfer from Fire Fund to Fire Mutual Fund. The amount was \$35,000.00. Motion passed.
- b. Donation was received in the amount of \$28,184.00 from the EFVDRA Gambling. A motion to accept was made by Dan O'Neill and seconded by Brian Halvorson. Motion passed.
- c. Jeff and Justin presented the 2025/2026 budgets for the Eyota Fire Department. Board discussed the budget and will include the information in the Tax Levies for 2026/2027.
- 6. Discussed EMS Funding. No changes made at this time.
- 7. Clerk to Send out requests for Quotes for 2025 ASAP.

Around the Table (Clerk) – Training planning continues and estimates are being wored on for office.

Adjournment

Meeting was adjourned at 7:50 pm by Brian Halvorson, Jim Schumann seconded and motion passed. The next general meeting will be at 7 pm on Wednesday, February 12th, 2025, at Eyota Ambulance Barn.

Minutes submitted by Fran	klin Merchant, Clerk	
Approved on February 12 th	1, 2024	
Brian Halvorson	Daniel E. O'Neill	James Schumann