

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, January 12, 2021

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on January 12, 2021 at the Eau Pleine Town Hall, 111630 Equity St., Stratford, WI 54484. Proper posting of Meeting Notice and Agenda were verified.
- II. ATTENDANCE:** In attendance were Mark Landwehr, Kurt Schwarze, Mark Radke, Deanna Landwehr and Shirley Hein
- III. PUBLIC COMMENT/INPUT: None**
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the December 8, 2020 meeting. Motion/Second by KS/MR to dispense with reading the minutes and approve them as written. Motion carried.
- V. TREASURER'S REPORT:**
- Shirley Hein gave the Treasurer's report. Balance on hand as of 12/31/2020 General Account \$12,322.36, Tax Acct \$6.90, Money Market Acct \$20,073.64. Total Cash on Hand \$32,402.90. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- Completed 2020 insurance audit, 2020 W2s, set-up of new computer
 - We WILL be having a Spring Primary election on February 16, 2021
 - We will retain the old computer for the Chairman to use and as a backup
- VII. ROAD & SIGNS:**
- Info received from the county and some discussion about this year's Big Rapids Road culvert project
- VIII. ZONING:**
- Lucas Serwe 36'x90' garage with living quarters
 - CPZ Review annual review
 - Discussion regarding update to comprehensive plan. Further discussion to be held in the upcoming months.
- IX. FIRE COMMISSIONER'S REPORT: None**

X. CORRESPONDENCE/OTHER:

- Thank You card received from Randy Lau
- Resolution needed for American Asphalt conditional use permit. This will be on February agenda to be discussed, decided and resolution signed to be returned to the county.

XI. PAYMENT OF BILLS: Motion/Second by KS/MR to approve payment of the bills. Motion carried.

XII. NEXT MEETING: The February meeting is scheduled for Tuesday, February 9, 2021 at 7:00 pm.

XIII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:15 pm

Deanna Landwehr, Clerk