TOWN OF EAU PLEINE

MONTHLY BOARD MEETING MINUTES

Tuesday, February 9, 2021

- I. CALL TO ORDER: The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on February 9, 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, Shirley Hein, Shawn Zawislan and 4 other town residents
- III. PUBLIC COMMENT/INPUT: There was considerable discussion between the town board, Mr. Zawislan and town residents regarding 2 streetlights which Mr. Zawislan would like to install on his property line on Hillside Street. Mr. Zawislan would like to have Wisconsin Public Service install 2 streetlights on the current electrical poles. Some residents feel that this would be a nuisance and too much like being in a city. Mr. Zawislan explained that these would be LED lights that would primarily shine more down than out. The town board would like more time to evaluate before deciding. Motion/Second by MR/KS to table a decision for now and discuss again at the March town board meeting. Motion carried.
- **IV. MINUTES OF PREVIOUS MEETING**: The town board had previously received copies of the minutes from the January 12, 2021 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 1/31/2021
 General Account \$31,612.05, Tax Acct \$115,858.68, Money Market Acct
 \$20,076.03. (Note: the tax account balance is as of 1/15/2021) Total Cash on
 Hand \$167,546.76. Motion/Second by MR/KS to approve the treasurer's report
 as read. Motion carried.
- VI. CLERK'S REPORT: The ESLA Fire Dues Certification has been completed. The Clerk asked Kurt to review.

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- VII. ROAD & SIGNS: Sanding of roads will take place this week.
- VIII. ZONING: Motion/Second KR/KS to approve resolution for American Asphalt Conditional Use Permit. Motion carried. Resolution #2020-A was signed by the Board and will be mailed by the Clerk to the County. The public hearing will be held at the Marathon County Board of Adjustment at 9:00am on Thursday, Feb. 25, 2021.
- IX. FIRE COMMISSIONER'S REPORT: None
- **X. CORRESPONDENCE/OTHER**: There will be another one day spay/neuter clinic by The FixIsIn at the town hall on March 31, 2021. Contact person is Sandy Mootz.
- **XI. PAYMENT OF BILLS**: Motion/Second by MR/KS to approve payment of the bills. Motion carried.
- XII. **NEXT MEETING:** The March meeting is scheduled for Tuesday, March 9, 2021 at 7:00 pm.
- XIII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried. Meeting was adjourned at 8:16 pm

Deanna Landwehr, Clerk