

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, May 11, 2021

I. CALL TO ORDER: The monthly town board meeting was called to order by Chairman Mark Landwehr at 8:00 pm on May 11, 2021 at the Eau Pleine Town Hall, 111630 Equity St., Stratford, WI 54484. Proper posting of Meeting Notice and Agenda were verified by the clerk.

II. ATTENDANCE: In attendance were Mark Landwehr (hereinafter referred to as ML), Kurt Schwarze (hereinafter referred to as KS), Mark Radke (hereinafter referred to as MR), Deanna Landwehr, Shirley Hein, County Supervisor Chris Dickinson and representatives from some of the companies that had submitted sealed bids along with several town residents.

III. SEALED BIDS RECEIVED:

Ladick Trucking

- crushed and screened decomposed granite \$7.70/yd
- 5/8" gray rock w/fines \$12.15/ton or \$17.00/yd

Red Rock Granite

- crushed decomposed granite \$7.83/yd
- crushed road base \$9.48/yd
- crushed breaker rock \$9.48/yd

Paul Bugar Trucking

- crushed granite \$8.18/yd
- crushed rock \$9.28/yd
- mixed granite and fine crushed granite \$8.25/yd
- 5/8" gray rock w/fines \$13.00/yd
- Remove and replace culverts on Big Rapids Road \$17,813.00

Earth Inc.

- ¾" crushed/screened granite \$8.86/yd
- 5/8" gray rock w/fines \$14.86/yd
- Remove and replace culverts on Big Rapids Road \$19,884.50

Wisconsin Salt Solutions

- Calcium chloride 38% solution \$1.11/gal; magnesium chloride \$1.05/gal

Motion/Second by KS/MR to accept the Ladick Trucking bid of \$7.70/yd for crushed/decomposed granite. Motion carried.

Motion/Second by KS/MR to accept the Paul Bugar Trucking bid for 5/8" gray rock of \$13.00/yd. Motion carried.

Motion/Second by KS/MR to accept the Paul Bugar Trucking bid for crushed rock of \$9.28/yd. Motion carried.

Motion/Second by KS/MR to accept the Paul Bugar Trucking bid for granite mixed with fine crushed rock of \$8.25/yd. Motion carried.

Motion/Second by KS/MR to accept the Wisconsin Salt Solutions bid for the 38% calcium chloride solution of \$1.11/gal. Motion carried.

Motion/Second by MR/KS to accept the Paul Bugar Trucking bid for Big Rapids Road culvert replacement of \$17,813.00. Motion carried.

IV. PUBLIC COMMENT/INPUT:

Rhonda Helmke is quite concerned about the lighting which was installed by Shawn Zawislan on the other side of the road from her home. County Supervisor Chris Dickinson will coordinate with CPZ to try to resolve the issue.

V. MINUTES OF PREVIOUS MEETING: The town board had previously received copies of the minutes from the April 13, 2021 meeting. Motion/Second by KS/MR to dispense with reading the minutes and approve them as written. Motion carried.

VI. TREASURER'S REPORT:

- Shirley Hein read the Treasurer's report. Balance on hand as of 4/30/2021 General Account \$115,166.68, Tax Account \$4,519.15 Money Market Account \$20,081.67. (Note: the tax account balance is as of 4/15/2021) Total Cash on Hand \$139,767.50. Accounts Receivable \$523.00 for one outstanding fire call. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.
- The kitchen door needs a new doorknob and lock. ML will replace it.

VII. CLERK'S REPORT:

- GUS Survey has been completed (Governmental Units Survey)
- Now that the clerk is doing the WisVote work rather than relying on the County, the Township has saved \$894 in election costs for 2020 and 2021.
- Open Book and Board of Review notices have been posted. A short version will be published in the Record Review.

VIII. ROAD & SIGNS:

- ML shared his plan for which roads need granite and discussion followed as to what kind of granite would be added to each road

IX. ZONING:

- Ted Meyer land division
- Kurt Weigel 32400 square foot pond for waterfowl and view

X. FIRE COMMISSIONER'S REPORT: The brush truck is now in service

XI. CORRESPONDENCE/OTHER:

- Dennis NWRPC will be contacting the clerk regarding the comprehensive plan
- We will need a DUNS number for American Rescue Act funding
- Chris Dickinson informed us that Highway P will be paved this summer from east to west with some safety features added including chevrons and rumble strips in certain areas. He also reported that there is a push to allow ATVs and UTVs on all county roads. This will be discussed at the June meeting of the County Infrastructure Committee.

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

XIII. NEXT MEETING: The June meeting is scheduled for Tuesday, June 8, 2021 at 8:00 pm.

XIV. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried.

Meeting was adjourned at 10:10 pm

Deanna Landwehr, Clerk