

**TOWN OF EAU PLEINE**  
**MONTHLY BOARD MEETING MINUTES**

**Tuesday, June 8, 2021**

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 8:00 pm on June 8, 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 and 6 town residents and/or landowners.

**III. PUBLIC COMMENT/INPUT:**

- There was once again much discussion about the lighting which Shawn Zawislan installed on his property on Hillside St. Some residents in the area are unhappy about the lighting. The township received correspondence from the county zoning department which states that although two of the lights are in the road right of way, the lighting is in compliance with county zoning codes.
- One resident volunteered to cut the ditches but ML said that he will be doing that this week.

**IV. HILLSIDE STREET LIGHTING:**

- Motion/Second by MR/KS that the light which is the furthest to the west will be removed. The middle light which is on the next pole to the east will be removed from the current pole and moved back to a new pole so that it is no longer in the road right of way. This must be completed within 30 days. Motion carried. The clerk will Email these minutes to Wisconsin Public Service.

**V. WILD STEER DINER LIQUOR LICENSE RENEWAL:**

Motion/Second KS/MR to approve renewal of the liquor license for the period of July 1, 2021 through June 30, 2022. Motion carried.

**VI. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the May 11, 2021 meeting. Motion/Second by KS/MR to dispense with reading the minutes and approve them as written. Motion carried.

**VII. TREASURER'S REPORT:**

- Shirley Hein read the Treasurer's report. Balance on hand as of 5/31/2021 General Account \$109,526.21, Tax Account \$5.26 Money Market Account \$20,083.21. (Note: the tax account balance is as of 5/15/2021) Total Cash on Hand \$129,614.68. Accounts Receivable \$523.00 for one outstanding fire call. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.

**VIII. CLERK'S REPORT:**

- Received from Philip Rentmeester, Marathon County Director of Emergency Management, FEMA guidelines for emergency shelter in place. This Email was forwarded to town residents who have signed up for Email communications. A hard copy was made to be kept at the Town Hall.

**IX. RECYCLING ORDINANCE/CAP PLAN:**

- Our current recycling ordinance dates back to 1994. We will need to update it before the end of this year. We also need to submit a Compliance Assurance Plan (CAP) by the end of this month. The CAP is a procedure by which we can assure residents are complying with the recycling ordinance.
- Motion/Second by ML/KS to adopt a simple plan for now. This plan is as follows:
  - There should be no recyclable materials in the trash
  - There should be no trash in the recyclables
  - If the garbage attendant notices a violation, he/she will provide the resident with an information pamphlet which outlines the recycling expectations. The attendant will then report to the citation officer that the resident had a violation and received the pamphlet.
  - Upon a 2<sup>nd</sup> offense by the same resident, the attendant will report the offense to the citation officer who will then make a phone call to the resident to try to rectify the situation.

- Upon a 3<sup>rd</sup> offense by the same resident, the citation officer will issue a fine to the resident of \$20. Unpaid fines will be added to the property tax bill.
- Motion carried.

#### **X. ROAD & SIGNS:**

- Both graders will be out grading as soon as it rains
- Ladick granite will be place on Drake Ave. tomorrow
- We may add more granite to Equity St. later if budget allows
- Calcium chloride will be applied to the roads after finishing with granite
- The parking lot at the park and the parking lot at the town hall will also have some granite added
- The clerk will be sending a letter to residents near the Big Rapids Rd. culvert which will be replaced this summer to let them know the road will be closed for one day. A follow up letter will be sent when we know the exact day.

#### **XI. ZONING:**

- Brian Radke 8'x8' entranceway for existing home
- Helmke Brothers land division

#### **XII. FIRE COMMISSIONER'S REPORT:**

- Costs for the upcoming remodeling project have increased by 1/3 to 1/2
- The Wainscoting on the outside of the building will be replaced
- The parking lot also needs to be paved
- The new brush truck is now in service

#### **XIII. CORRESPONDENCE/OTHER:**

- We received guidance from NCWRPC regarding Comprehensive Plan Update. The Comprehensive Plan Update will consist of 2 meetings approximately 2 hours in length. Once the Planning Committee recommends adoption of the draft plan, the Town Board will hold a public hearing before final adoption of the plan. Tentative dates for the first 2 meetings are Sept. 21, 2021 and Oct. 26, 2021.

These dates are subject to change. Current volunteers for the Planning Committee are Alan Leffel, Brian Forrest, Roger Hein, Larry Sternitzky, Jeff Landwehr and Robin Kaiser. More volunteers are welcome.

- Received County Safety Plan for Summer 2021 Highway P construction
- The township is eligible for approximately \$85,000 in funding from the American Rescue Plan Act (ARPA). The clerk and treasurer are currently working to meet federal government requirements to receive these funds and also awaiting guidance from the Wisconsin Towns Association as to acceptable uses for the funding.

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

**XV. NEXT MEETING:** The July meeting is scheduled for Tuesday, July 13, 2021 at 8:00 pm.

**XVI. ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried.  
Meeting was adjourned at 9:40 pm

Deanna Landwehr, Clerk