

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, July 13, 2021

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 8:00 pm on July 13, 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 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 June 8, 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 read the Treasurer's report. Balance on hand as of 6/30/2021 General Account \$121,811.81, Tax Account \$5.26 Money Market Account \$20,085.03. (Note: the tax account balance is as of 6/15/2021) Total Cash on Hand \$141,902.10. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- The Clerk asked if the board members would like printed copies of the WTA membership cards. They all said they would so the clerk will print them.

VII. ROAD & SIGNS:

- Five loads of calcium chloride have been applied to the roads so far. Maple Ridge Dairy will contribute \$1,000 to the cost for the chloride and will also pay for another load if needed for March Rapids Road. The town will also be billing the county \$1,500 to cover the cost of chloride on Big Rapids Road going down to Big Rapids County Park.
- Ryan will be grading after it rains.
- We will be having Wheels Excavating fix a culvert on Galvin Ave. that has a hole in it. He will also clean out a nearby ditch.
- There have been 3 road signs stolen which will need to be replaced.

VIII. NCRPC AGREEMENT:

- Motion/Second by MR/KS to enter into contract with North Central Regional Planning Commission to complete the update to the towns' Comprehensive Plan at a cost of \$6,000. Motion carried.

IX. ARPA FUNDING:

- Motion/Second by MR/KS to dedicate up to \$6,000 from the ARPA funds to repair and repave the road entering March Rapids Park. Motion carried. This will be completed sometime in August 2021.
- Discussion of other possible uses for the funding including upgrading the toilets at the park, fixing the septic tank at the town hall, painting the interior of the town hall and upgrading the recycling center.

X. ZONING:

- Matthew Browne 28'x48'x15' garage

XI. FIRE COMMISSIONER'S REPORT:

- Still working on getting estimates for building repairs

XII. CORRESPONDENCE/OTHER:

- There was letter received from Donna Rozar congratulating and thanking town board for their community service.

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

XIV. NEXT MEETING: The August meeting is scheduled for Tuesday, August 10, 2021
at 8:00 pm.

XV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 9:17 pm

Deanna Landwehr, Clerk