

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, August 10, 2021

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 8:00 pm on August 10, 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, Sandy Mootz and Alan Leffel
- III. PUBLIC COMMENT/INPUT:** Sandy Mootz reported that there will be no further FixIsIn clinics for cats due to changes in their organization.
- IV. MINUTES OF PREVIOUS MEETING:** Deanna Landwehr read the minutes from the July 13, 2021 meeting. Motion/Second by KS/MR to approve the minutes as read. Motion carried.
- V. TREASURER'S REPORT:**
- Shirley Hein read the Treasurer's report. Balance on hand as of 7/31/2021 General Account \$69,378.25, Tax Account \$5.26 Money Market Account \$62,902.02. (Note: the tax account balance is as of 7/15/2021) Total Cash on Hand \$132,285.53. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.
 - Shirley called Renee at our insurance company to discuss rates on the truck. We might ask Renee to come to the September board meeting to discuss our policies.
- VI. CLERK'S REPORT: None**

VII. ROAD & SIGNS:

- Culvert Aid Reimbursement Forms are Due Sept. 1
- We are getting a new drivetrain for the brush cutter from JJ's Brush Cutting
- Bridge inspections for the Abe Lincoln bridge and Equity St. bridge were completed in July and documentation was received.
- Wheels Excavating installed a new culvert on Galvin Ave. and cleaned up the ditches. He also will be installing a new culvert at the park on August 11th.
- The park driveway will be repaved soon
- James Griesbach from the County Highway Dept. said we may be able to push the Abe Lincoln Ave. bridge replacement back from 2024 to 2026

VIII. RECYCLING CENTER IMPROVEMENTS:

- The town board will meet at the recycling center soon to discuss what improvements are needed so we can bid out the project. ARPA funds will be used to pay for this. The date of this meeting will be posted when it is determined.

IX. ZONING: None

X. FIRE COMMISSIONER'S REPORT: Added HVAC and a door at the fire station

XI. CORRESPONDENCE/OTHER:

- Bid received from ProVision for \$1.49/gallon for propane. Motion/Second by KS/MR to opt out of this bid as there is a contract required. Motion carried.

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

XIII. NEXT MEETING: The September meeting is scheduled for Tuesday, September 14, 2021 at 8:00 pm.

XIV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 9:10 pm

Deanna Landwehr, Clerk