

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, September 14, 2021

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 8:00 pm on September 14, 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, Renee from Obrien Insurance and Alan Leffel

- III. INSURANCE REVIEW:** Renee from Obrien Insurance was present to answer questions about the Town insurance policies. The Town Board had several questions that she will respond with answers to before out annual renewal date.

- IV. PUBLIC COMMENT/INPUT:** There was some discussion about the conditions of some of the roads.

- V. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the August 10, 2021 meeting. One correction will be made. The minutes should have read that the Abe Lincoln bridge replacement may be pushed back to year 2026 NOT the Equity St. bridge. Motion/Second by MR/KS to dispense with reading the minutes and approve them as corrected. Motion carried.

- VI. TREASURER'S REPORT:**
 - Shirley Hein read the Treasurer's report. Balance on hand as of 8/31/2021 General Account \$64,561.04, Tax Account \$5.26 Money Market Account \$62,910.29. (Note: the tax account balance is as of 9/15/2021) Total Cash on Hand \$127,476.59. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.

VII. CLERK'S REPORT:

- Bridge/Culvert Aid reimbursement forms were submitted to the county for the Big Rapids Road culverts and engineering costs for the Equity St. bridge
- Received Equalized Value Report from the state
- Received list of MFL properties for review
- Received redistricting information from the county

VIII. ROAD & SIGNS:

- Grading will be done after it rains
- We received a new part for the ditch mower so we can now mow the ditches again
- There will be a Zoom meeting soon regarding Hwy 153 road work

IX. ADOPT PPP FOR COMPREHENSIVE PLAN UPDATE:

- Motion/Second by MR/KS to adopt the Public Participation Plan for our Comprehensive Plan Update. Motion carried. The Clerk will forward the document to NCWRPC

X. RECYCLING CENTER IMPROVEMENTS:

- We will put an ad in the paper to have someone tear down and remove the old building for materials hopefully yet this fall.
- Express Disposal has been sold to GFL

XI. ZONING:

- Jeff & Cindy Braun permit issued for new home w/attached garage
- Nicholas Asplund permit issued for dog kennel
- King/Miller sanitary permit
- Gary Bohman new address 116977 CTH P
- Bonnie Leick land division

XII. FIRE COMMISSIONER'S REPORT:

- Remodeling and repairs continue at the fire station including Wainscoating and an extra door in the back

XIII. CORRESPONDENCE/OTHER:

- New census population estimate for Town of Eau Pleine came in at 763 which is down 10 from the last census

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

XV. NEXT MEETING: The October meeting is scheduled for Tuesday, October 12, 2021
at 7:00 pm.

XVI. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried.
Meeting was adjourned at 9:48 pm

Deanna Landwehr, Clerk