

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

**Tuesday, October 12, 2021**

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:01 pm on October 12<sup>th</sup>, 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 Alan Leffel
- III. PUBLIC COMMENT/INPUT:** Only portion of ditches were mowed as the mower needed a repair. Some potholes were reported on Staatd and Hillside.
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the September 14, 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 9/30/2021 General Account \$24,308.67, Tax Account \$5.26, Money Market Account \$72,918.46. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,109.02 and ARPA Fund Balance of \$42,809.44. (Note: the tax account balance is as of 9/15/2021) Total Cash on Hand \$97,232.39. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- The Clerk and Chief Election Inspector attended training on 9/30 for the new ExpressVote ballot marking machine
  - We will need to make some adjustments to the budget at the next meeting

## **VII. ROAD & SIGNS:**

- The Beauville Lane sign was fixed
- A road sign/post is missing by Equity/Webertown
- Ditch cutting is still in progress. The mower broke down. JJ's Brush Cutting is coming back to finish by the end of the week.
- We may sell JJ our mower and then just hire him in the future.
  - Motion MR/KS to sell the mower to JJ's brush cutting for a reasonable price. Motion carried.
- Mark had to pick up various junk in the ditches. He also cleaned and cut brush around some signposts.
- There was some discussion about culverts still in need of repairs.
  - Motion/Second by MR/KS to replace a culvert on March Rapids Road. Motion carried.
- There was some discussion of shoulder work on Eau Pleine Road by a resident. The Town Board will view and assess the situation.
- There was some discussion regarding the Zoom meeting which was held regarding repair of Hwy 153.

## **VIII. SANITATION/RECYCLING:**

- We will stay with GFL for now to see how it goes

## **IX. ZONING:**

- Larry Zarnke petition to rezone will be on the agenda for next month's meeting

## **X. FIRE COMMISSIONER'S REPORT: None**

**XI. CORRESPONDENCE/OTHER:**

- County Highway Supervisor James Griesbach requested the town board sign documents for 80/20 funding for the Abe Lincoln bridge. Motion/Second by KS/MR to NOT send this in as the we would prefer to replace that bridge with culverts. Motion carried.
- Motion/Second to sign the contract with ProVision for 1500 gallons of propane at \$1.49/gal. Motion carried. The Clerk will make arrangements with ProVision.
- Insurance questions answered
  - Terrorist coverage will be excluded
  - Equipment breakdown is covered
  - Motion/Second by KS/MR to renew our insurance policy with Obrien Insurance. Motion carried.

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

**XIII. NEXT MEETING:** The November meeting is scheduled for Tuesday, November 16, 2021 following the Public Budget Hearing and Special Town Meeting of Electors to adopt the 2022 budget. The Public Budget Hearing is set to begin at 7:00pm.

**XIV. ADJOURNMENT:** Motion/Second by MR/KS to adjourn the meeting. Motion carried.  
Meeting was adjourned at 8:45 pm

Deanna Landwehr, Clerk