

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

**Tuesday, November 16, 2021**

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:16 pm on November 16<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, Alan Leffel and Rick Sischo
- III. ADOPTION OF 2022 BUDGET:**
- Motion/Second by MR/KS to approve the 2022 Town Budget as posted. Motion carried.
- IV. PUBLIC COMMENT/INPUT:**
- Rick Sischo felt the sale of the brush should have been put up for bids. As of this time, the town still has the brush cutter as JJ decided he did not want it.
- V. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the October 12, 2021 meeting. Motion/Second by MR/KS to dispense with reading the minutes and approve them as written. Motion carried.
- VI. TREASURER'S REPORT:**
- Shirley Hein read the Treasurer's report. Balance on hand as of 10/31/2021 General Account \$32,111.12, Tax Account \$5.26, Money Market Account \$72,927.15. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,117.71 and ARPA Fund Balance of \$42,809.44. (Note: the tax account balance is as of 10/15/2021) Total Cash on Hand \$105,043.53. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.

**VII. CLERK'S REPORT:**

- Reminder that pavements ratings are due Dec. 15

**VIII. ROAD & SIGNS:**

- Some broken signs and posts were repaired
- Nomad Lane culvert has been replaced
- Culverts on March Rapids have been replaced
- Motion/Second by MR/KS to bill Maple Ridge Dairy for one load of granite to compensate for granite lost during road clean up after manure spreading

**IX. SANITATION/RECYCLING:**

- The old building at the recycling center is being torn down and removed

**X. ZONING:**

- Motion/Second KS/MR to approve Larry Zahrnke rezone. Motion carried.
- Gary Bohman new home

**XI. FIRE COMMISSIONER'S REPORT:**

- Fire station repairs and improvements being made such as Wainscoating, insulation and rain gutters along with new lighting and other interior improvements.

**XII. CORRESPONDENCE/OTHER:**

- Mark Landwehr, Deanna and Shirley attended the October 28<sup>th</sup> meeting of the Towns Association. Bug Tussel is working to improve broadband access for much of the county by the end of 2022.

**XIII. BUDGET REVIEW/ADJUSTMENTS:**

- Motion/Second by MR/KS to adjust 2021 budget for ARPA Grant funding received. Add/credit \$42,810 to R29-ARPA Grant Funding (Category R2-Intergovt Revenue); Add/debit \$42,810 to X91-ARPA Fund Reserves (Category X9-Cash Reserves). Motion carried.
- Motion/Second by MR/KS to adjust 2021 budget for ARPA funding used for Park improvements of culvert replacement and repaving driveway. Subtract/credit \$7,929 from X91-ARPA Fund Reserves (Category X9-Cash Reserves); Add/debit \$7,929 to X51-Park Expenses (Category X5-Culture/Rec/Educ). Motion carried.
- Motion/Second by MR/KS to adjust budget for shortfall in Fire Protection. Subtract/credit \$347 from X1H-Legal and Professional Fees (Category X1-Gen Govt Expense); Add/debit \$347 to X22-Fire Protection (Category X2-Public Safety). Motion carried.
- Motion/Second by MR/KS to adjust budget for shortfall in Garbage Contract/Expenses. Subtract/credit \$2,000 from X30-Road Employees Wages (Category X3-Public Works); Add/debit \$2,000 to X3M-Garbage Expenses (Category X3-Health & Human Services). Motion carried.

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

**XV. NEXT MEETING:** The December meeting is scheduled for Tuesday, December 14, 2021 at 7:00 pm.

**XVI. ADJOURNMENT:** Motion/Second by MR/KS to adjourn the meeting. Motion carried. Meeting was adjourned at 8:12 pm

Deanna Landwehr, Clerk