

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, December 14, 2021

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on December 14th, 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, Brian Forrest, Craig Polzin, Christine Hollatz-Polzin and Merle Krehmeyer
- III. PUBLIC COMMENT/INPUT:** Brian Forrest submitted documents for a non-metallic mining permit. This will be added to the January 2022 agenda for a town board decision. Brian also made the suggestion to get a new furnace for the town hall as the current one is very loud.
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the November 16, 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 11/30/2021 General Account \$33,846.34, Tax Account \$5.26, Money Market Account \$65,007.29. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,126.45 and ARPA Fund Balance of \$34,880.84. (Note: the tax account balance is as of 11/15/2021) Total Cash on Hand \$98,858.89. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:** None

VII. APPOINTMENT OF ELECTION INSPECTORS FOR 2022_2023 TERM:

- Motion/Second by KS/MR to appoint the following people for the 2022/2023 election cycle term:
 - John Zuelke
 - Kathy Zuelke
 - Randy Lau
 - Merle Krehmeyer
 - Craig Polzin
 - Christine Hollatz-Polzin

Motion carried.

VIII. ROAD & SIGNS:

- Snowplowing has begun
- Pavement ratings were completed and submitted on 12/15/21

IX. SANITATION/RECYCLING:

- Still working on building cleanup
- Update of recycling ordinance tabled until further information is received from the DNR

X. ZONING:

- New sanitary permit issued for Greenberg Farms

XI. FIRE COMMISSIONER'S REPORT: None

XII. CORRESPONDENCE/OTHER:

- Specifications were received for Equity St. bridge project.
- Received timber cutting notices for Richard Roggenbauer and Joseph Frane

XIII. BUDGET REVIEW/ADJUSTMENTS: None

XIV. PAYMENT OF BILLS:

- Motion/Second by MR/KS to give \$50 gift certificates to Randy Lau and Ryan Maldonis. Motion carried.
- Motion/Second by KS/MR to approve payment of the bills. Motion carried.

XV. NEXT MEETING: The January meeting is scheduled for Tuesday, January 11, 2022 at 7:00 pm.

XVI. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:04 pm

Deanna Landwehr, Clerk