

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

**Tuesday, January 11, 2022**

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on January 11<sup>th</sup>, 2022 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 and Alan Leffel
- III. PUBLIC COMMENT/INPUT:** Alan Leffel informed the board of one missing road sign
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the December 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 12/31/2021 General Account \$23,446.28, Tax Account \$5.26, Money Market Account \$65,015.57. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,134.73 and ARPA Fund Balance of \$34,880.84. (Note: the tax account balance is as of 12/15/2021) Total Cash on Hand \$88,467.11. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- On Jan. 6 we did 2.5 hours election training at town hall with poll workers
  - W2s have been completed
  - Insurance audit is complete

**VII. NON-METALLIC MINING PERMIT:** Motion/Second by KS/MR to approve the non-metallic mining permit for Maple Ridge Dairy Business on Abe Lincoln Ave. Resolution #2022-A was signed and will be forwarded to the Marathon County CPZ Board of Adjustment. The county public hearing on this matter will be on February 24, 2022.

**VIII. ROAD & SIGNS:**

- 10 new grader blades have been received
- Motion/Second MR/KS to give written warnings to several residents for plowing snow across the road and a fine of \$50 to one resident who had previously been warned. Motion carried.

**IX. SANITATION/RECYCLING:**

- Most of the snow fence has been sold and paid for but we are still waiting for the resident to pick it up

**X. ZONING: none**

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

- The fire department is planning to purchase a new ambulance in 2 years at a cost of \$230,000-\$240,000. The current ambulance is 10 years old.

**XII. CORRESPONDENCE/OTHER:**

- Some land may need to be purchased for right of way for new bridge on Equity St. The county will assist in this matter.

**XIII. BUDGET REVIEW/ADJUSTMENTS: None**

**XIV. PAYMENT OF BILLS:**

- Motion/Second by KS/MR to approve payment of the bills. Motion carried.

**XV. NEXT MEETING:** The February meeting is scheduled for Tuesday, February 8, 2022 at 7:00 pm.

**XVI. ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried. Meeting was adjourned at 8:00 pm

Deanna Landwehr, Clerk