

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, February 8, 2022

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on February 8th, 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 and Alan Leffel
- III. PUBLIC COMMENT/INPUT: None**
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the January 11, 2022 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 1/31/2022 General Account \$37,435.46, Tax Account \$95,719.68, Money Market Account \$65,023.85. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,143.01 and ARPA Fund Balance of \$34,880.84. (Note: the tax account balance is as of 1/14/2022) Total Cash on Hand \$198,178.99. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.

VI. CLERK'S REPORT:

- We will create a list of unused items that the town would like to sell via sealed bids. The items will be available to be viewed at the annual town meeting. The sealed bids will be opened at the May town board meeting. There will be further discussion at the next town board meeting in March.
- We discussed the chairs that we plan to buy for use by poll workers and board members. Motion/Second by MR/KS to authorize Deanna and Shirley to shop for and purchase office type chairs with rollers on them with a minimum capacity of 300 pounds for a maximum price of \$300 per chair. Motion carried.

VII. ROAD & SIGNS: None

VIII. SANITATION/RECYCLING:

- There was a request from a resident for a tire recycling day. The town board is not in favor of this as Bee-Line Auto is very close by and tires can be taken there for disposal at any time.

IX. ZONING:

- Motion/Second by MR/KS to approve the Kenneth/Mary Leick rezone which has no impact to development or agricultural land use. Motion carried.

X. FIRE COMMISSIONER'S REPORT:

- The fire department suggested that town ARPA funds could be donated to the fire department to be used for the new ambulance if they are not needed by the townships.

XI. CORRESPONDENCE/OTHER:

- There will be a renewable energy summit presented by several local County Farm Bureaus on 2/27/2022 at Rib River Ballroom.
- The next meeting of the Comprehensive Planning Committee will be held on March 22, 2022 at 6:00 pm at the Town Hall.

XII. BUDGET REVIEW/ADJUSTMENTS: None

XIII. PAYMENT OF BILLS:

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

XIV. NEXT MEETING: The March meeting is scheduled for Tuesday, March 8, 2022 at 7:00 pm.

XV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:08 pm

Deanna Landwehr, Clerk