

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, March 8, 2022

- I. CALL TO ORDER:** The monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on March 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, Alan Leffel and Rodney Huther

- III. PUBLIC COMMENT/INPUT:** Rodney Huther from Stratford School District delivered some information about the school referendum that will be on the April 5th ballot. There will be informational meetings on March 15 and March 23 from 6-8pm in the High School Band room or commons. Call Superintendent Scott Winch or Business Manager Rodney Huther at 715-687-3130 with any questions.

- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the February 8, 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 2/28/2022 General Account \$100,948.09, Tax Account \$4,698.54, Money Market Account \$65,031.33. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,150.49 and ARPA Fund Balance of \$34,880.84. (Note: the tax account balance is as of 2/15/2022) Total Cash on Hand \$170,677.96. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.

- VI. CLERK'S REPORT:**
 - The Municipal CT report has been filed with the Wisconsin Department of Revenue
 - John & Kathy Zuelke have resigned as poll workers. The clerk will fill in as needed.

VII. ROAD & SIGNS: We will be billing one resident \$100 for driveway plowing

VIII. ARPA FUNDING:

- Because these are federal funds, we will need to create a purchasing procedure and an ethics ordinance for the township.
- Discussion was held regarding new lighting and utility room for the town hall. Kurt will get some estimates.

IX. ZONING:

- David Gunderman sanitary permit issued
- Matt & Sam Redetzke permit issued for 50'x224' heifer barn
- Katelyn Sazama permit issued for 40'x60' detached garage

X. FIRE COMMISSIONER'S REPORT: Fire department is currently debating which new ambulance to purchase

XI. CORRESPONDENCE/OTHER:

- Motion/Second by MR/KS to approve dates for Open Book and Board of Review. The Open Book will be on May 18, 2022 from 5:00-7:00 pm. The Board of Review will be on May 25, 2022 from 7:00-9:00 pm. Motion carried.

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 April meeting is scheduled for Tuesday, April 12, 2022 at 7:00 pm.

XV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:36 pm

Deanna Landwehr, Clerk