

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, April 12, 2022

- I. CALL TO ORDER:** Due to a fire at the town hall this afternoon, the monthly town board meeting was called to order at the home of Mark Landwehr, 109581 County Road P, Stratford, WI 54484 by Chairman Mark Landwehr at 7:15 pm on April 12th, 2022. Proper posting of Meeting Notice and Agenda were verified by the clerk. A sign was posted at the town hall both in the message case and on the front door to inform the public of the change of venue. The meeting time was moved from 7:00 pm to 7:15 pm to allow attendees time to drive to the new location.
- 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:** sign still missing on Stadt
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the March 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 3/31/2022 General Account \$93,289.71, Tax Account \$4,698.72, Money Market Account \$65,039.61. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,158.77 and ARPA Fund Balance of \$34,880.84. (Note: the tax account balance is as of 3/15/2022) Total Cash on Hand \$163,028.04. There are two outstanding invoices to residents for a total of \$150.00. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- 128 residents cast a vote at the April 5th, 2022 Spring Election

VII. COMPREHENSIVE PLAN PUBLIC HEARING:

- Motion/Second by MR/KS to set the date for the Comprehensive Plan Public Hearing for 7:00 pm on June 14th, 2022 at the Town Hall/Shop immediately preceding the regular monthly town board meeting. Motion carried. The Clerk will inform the Comprehensive Plan Committee and post and publish the notice.

VIII. TOWN PROCUREMENT POLICY: Motion/Second by MR/KS to table until we receive further instructions from WTA. Motion carried.

IX. ROAD & SIGNS:

- Will catch up on grading as the weather allows
- Reclaiming to begin after grading
- Notice for sealed bids for granite and calcium chloride to be opened at the May town board meeting will be published in the Record Review
- Discussion regarding the northern end of Wescott Ave. possibly in need of culverts and granite to alevate water running over the road

X. SANITATION/RECYCLING:

- Discussion regarding difficulties with pick ups by GFL Environmental. KS will call them to try to get an adjustment on the bill and we will look into other possible providers
- ML will order some safety markers to put on the road during garbage/recycling hours

XI. ZONING: None

XII. FIRE COMMISSIONER'S REPORT: Fire Department will be opening sealed bids for the new ambulance at their meeting on 4/13/22

XIII. CORRESPONDENCE/OTHER:

- Road weight limits started on 3/15/22
- Received a bid from JJ's brush cutting of \$65/hr for roadside cutting and \$75/hr for brush cutting
- Due to the fire which occurred today at the Town Hall, Shirley will call Country Aire to see if we can have our annual meeting on 4/19/22 there.

XIV. BUDGET REVIEW/ADJUSTMENTS: None

XV. PAYMENT OF BILLS:

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

XVI. NEXT MEETING: The May meeting is scheduled for Tuesday, May 10, 2022 at 7:00 pm.

XVII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:45 pm

Deanna Landwehr, Clerk