

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, May 10, 2022

I. CALL TO ORDER: The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:00 pm on May 10th, 2022 at the Town of Eau Pleine Shop, 111630 Equity St, Stratford, WI 54484. Proper posting of Meeting Notice and Agenda were verified by the clerk. The meeting was held in the shop rather than in the hall as we are still awaiting fire restoration.

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, Don and Carol Kerper, Jim Glinski and representatives from Paul Bugar Trucking and Red Rock Granite

III. OPENING OF SEALED BIDS:

- Sealed bids from various types of granite were received from Paul Bugar Trucking, Red Rock Granite and Worden Enterprises (formerly Ladick). The lowest bids were accepted as follows:
 - Motion/Second KS/MR to accept Paul Bugar Trucking bid of \$8.47/yd for decomposed granite. Motion carried.
 - Motion/Second KS/MR to accept Paul Bugar Trucking bid of \$9.48/yd for crushed rock. Motion carried.
 - Motion/Second KS/MR to accept Paul Bugar Trucking bid of \$9.19/yd for mixed granite and fines. Motion carried.
- One sealed bid was received for 38% calcium chloride solution from Wisconsin Salt Solutions for \$1.21/yd. Motion/Second by MR/KS to accept this bid. Motion carried.
- Copies of all sealed bids that were received are available by contacting the clerk.

IV. PUBLIC COMMENT/INPUT:

- There was a request received from a resident for a 4 way stop on the corner of Equity Street and March Rapids Avenue because the feed trucks and manure haulers are going quite fast. There was some discussion but no decision made.
- Don Kerper said he will bring a proposal for a town website to the next board meeting

V. MINUTES OF PREVIOUS MEETING: The town board had previously received copies of the minutes from the April 12, 2022 meeting. Motion/Second by KS/MR to dispense with reading the minutes and approve them as written. Motion carried.

VI. TREASURER'S REPORT:

- Shirley Hein read the Treasurer's report. Balance on hand as of 4/30/2022 General Account \$102,351.84, Tax Account \$5.89, Money Market Account \$63,822.33. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,166.44 and ARPA Fund Balance of \$33,655.89. (Note: the tax account balance is as of 4/15/2022) Total Cash on Hand \$166,180.06. There are two unpaid invoices for town residents for a total of \$150.00. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried
- Shirley reported that she sent a thank you note to Country Aire for allowing us to use their facilities for our annual town meeting free of charge.

VII. ROAD & SIGNS:

- While reclaiming there were 2 box springs found thrown off the side of the road on Abe Lincoln. Also found 5 tires in the ditches.
- We will not make any upgrades to the north end of Wescott as residents are not willing to chip in
- We will be having Wheels put in a couple new culverts and clean out some ditches the need work to keep water flowing smoothly

VIII. SANITATION/RECYCLING:

- We are still awaiting guidance from the state before we can proceed with the new Recycling Ordinance
- We are in communications with Nick Harter for a possible change of garbage services
- The cleanup effort at the Recycling Center is still ongoing. Thank you to Jim Glinki for helping with this. The town board will further evaluate the progress at the end of our June board meeting. We are planning to enlarge and improve the drop off area and hoping to have this completed sometime before this fall.

IX. ZONING:

- Bug Tussel internet tower permit for Greenberg Farms
- Landwehr/Pinkert sanitary permit
- Mike Schwabe building permit for two garages

X. FIRE COMMISSIONER'S REPORT:

- The fire department is still trying to decide which new ambulance to buy. Approximate cost is \$250,000

XI. CORRESPONDENCE/OTHER: None

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 June meeting is scheduled for Tuesday, June 14, 2022 immediately following the public hearing on the Comprehensive Plan. That hearing begins at 7:00 pm.

XV. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. Meeting was adjourned at 8:33 pm

Deanna Landwehr, Clerk