

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, June 14, 2022

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:05 pm on June 14th, 2022, at the Town of Eau Pleine Town Hall, 111630 Equity St, Stratford, WI 54484. The clerk verified Proper posting of Meeting Notice and Agenda.
- 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, Roger Hein, Larry Sternitzky, Rick Sischo and Nick Achtermeier from Harter’s Fox Valley Disposal
- III. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the May 10, 2022 meeting. There was request to have them read aloud. Mark Radke read the minutes. Motion/Second by KS/MR to accept the minutes as read. Motion carried.
- IV. WILD STEER DINER LIQUOR LICENSE RENEWAL:**
- All items and payment regarding the liquor license are in order as verified by the clerk. Motion/Second by KS/MR to approve Wild Steer Diner liquor license for July 1, 2022 thru June 20, 2023. Motion carried.
- V. COMPREHENSIVE PLAN:** Motion/Second by MR/KS to adopt the comprehensive plan as written. Motion carried.
- VI. TREASURER’S REPORT:**
- Shirley Hein read the Treasurer’s report. Balance on hand as of 5/31/2022 General Account \$105,082.64, Tax Account \$5.89, Money Market Account \$63,830.72. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,174.83 and ARPA Fund Balance of \$33,655.89. (Note: the tax account balance is as of 5/15/2022) Total Cash on Hand \$168,919.25. There are two unpaid invoices for town residents for a total of \$437.00. Motion/Second by MR/KS to approve the treasurer’s report as read. Motion carried

VII. DISCUSSION REGARDING TOWN WEBSITE: Tabled until next meeting.

VIII. ROAD & SIGNS:

- The town board is not in favor of a 4-way stop on the intersection of Equity St. and March Rapids Ave. Mark Landwehr has talked to Maple Ridge about asking the truck and tractor haulers to slow down through that intersection.
- Granite will be added to Beauville Lane, March Rapids Avenue, Impala Lane, Rose Lane, Greenbriar Lane, Wescott Avenue to Kington, and Eau Pleine Road. New culverts were installed on Balsam Road and March Rapids Avenue by Wheels Excavating who also did some ditch cleaning.
- Some stolen road signs have been replaced.
- JJ's Brush Cutting will be cutting the ditches the last week in June.

IX. SANITATION/RECYCLING:

- We are still awaiting guidance from the state before we can proceed with the new Recycling Ordinance
- Motion/Second by MR/KS to hire Jeff Landwehr dig up old culverts at the recycling center and level new granite for the drop-off area. Motion carried.
- Nick Achtermeier09 from Harter's Fox Valley Disposal was in attendance to discuss garbage and recycling pickup. They will pick up both garbage and recycling every week. Garbage will be picked up on Tuesdays and recycling will be picked up on Wednesdays. The dumpsters have lock bars and Harter's will provide the locks. The rates are similar to what we are currently paying with GFL.
- Motion/Second by KS/MR to sign a one-year contract with Harter's Fox Valley Disposal beginning August 1st, 2022. Motion carried.

X. TOWN HALL REPAIRS/IMPROVEMENTS:

- We will leave the texture on the ceiling
- The new furnace has been installed. It is A/C compatible should we ever decide to have A/C in the town hall. This is covered by insurance.
- Motion/Second by MR/KS to have Anderson Electric replace the fluorescent light bulbs with LEDs and to have SERVPRO clean all of the light fixtures and paint the walls and ceilings and seal all wood areas as part of the fire cleanup. Motion carried. The fire cleanup work is covered by the insurance. ARPA money will be used to pay for the new lighting.
- Motion/Second by MR/KS to convert the women's restroom into a fire-retardant storage room IF the statutes allow it. Motion carried. Deanna will follow up with our building inspector to be sure we are allowed to have only one unisex restroom.

XI. ZONING:

- Larry/Faith Zahrnke building permit for 36'x40' accessory structure
- Adam/Ashley Landwehr building permit new single-family home
- Building permit for Bug Tussel wireless tower Greenberg Farms

XII. CORRESPONDENCE/OTHER:

- Thank you letter received from the office of State Senator Kathy Bernier thanking the clerk for elections efforts
- Timothy and Tizrah Miller enrolled 28.99 acres into the MFL program
- Once again Mark Landwehr called Marathon County Zoning regarding the property on Highway E with excessive junk in the yard. The new zoning administrator will be checking into what can possibly be done.

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 July meeting is scheduled for Tuesday, July 12, 2022, at 7:30 pm.

XVI. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.

Meeting was adjourned at 8:39 pm

Deanna Landwehr, Clerk