

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, August 16, 2022

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:30 pm on August 16th, 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 and Alan Leffel
- III. PUBLIC COMMENTS:** Alan Leffel asked various questions about road conditions which were answered by the board. He also requested a copy of one invoice and check.
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the July 12, 2022 meeting.
Motion/Second by KS/MR to accept the minutes as written. Motion carried.
- V. TREASURER'S REPORT:**
- Shirley Hein read the Treasurer's report. Balance on hand as of 7/31/2022 General Account \$37,486.36, Tax Account \$5.89, Money Market Account \$91,662.50. The Money Market Account contains two funds. Capital Projects Fund Balance of \$15,197.17 and ARPA Fund Balance of \$76,465.33. (Note: the tax account balance is as of 7/15/2022) Total Cash on Hand \$129,154.75.
Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried
- VI. DISCUSSION REGARDING TOWN WEBSITE:**
- The Clerk shared insights that it would be much easier to prepare the website herself rather than hiring an outside person since it would require a fair amount of her time to provide all the necessary documentation and then work together with someone else to format the website. She shared a draft version of a potential website we could use.
 - GoDaddy.com cost of website hosting is approximately \$150 per year
 - Motion/Second by KS/MR to publish the website with GoDaddy.com and pay the clerk a one-time fee of \$500 for website design and setup. Routine website maintenance will be part of the clerk's responsibilities going forward. Motion carried.

VII. TOWN HALL/SHOP IMPROVEMENTS:

- Motion/Second by MR/KS to accept the bid from Anderson Electric for new lighting in the shop. Motion carried.
- Two bids were received for painting of the large shop doors
 - Dean Ress for \$1500
 - Jerry's Painting for \$1850
 - Motion/Second by MR/KS to accept the bid of \$1500 from Dean Ress provided he has a certificate of insurance, and he can complete the painting by 9/13/22. Motion carried.

VIII. ROAD & SIGNS:

- Discussion regarding which roads need grading
- County bridge aid paperwork is due September 1st
- We may have to cut some trees for right of way for the bridge replacement. This needs to be done this fall.

IX. SANITATION/RECYCLING:

- We are still awaiting guidance from the state before we can proceed with the new Recycling Ordinance
- We will get one more load of granite for the parking lot at the Garbage & Recycling Center
- Motion by MR/KS to hire Lisa Schwarze to create and print a sign for the Garbage & Recycling Center at an estimated cost of \$150-\$200. The 3'x5' metal sheet to be used for the sign will be purchased from B&I Lumber. Motion carried.

X. ZONING:

- Hoover home addition

XI. PAYMENT OF BILLS:

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

XII. NEXT MEETING: The September meeting is scheduled for Tuesday, September 13th, 2022 at 7:30 pm.

XIII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 9:08 pm

Deanna Landwehr, Clerk