

**TOWN OF EAU PLEINE**  
**MONTHLY BOARD MEETING MINUTES**

**Tuesday, September 13, 2022**

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:34 pm on September 13<sup>th</sup>, 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 and Shirley Hein
- III. PUBLIC COMMENTS:** None
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the August 16, 2022 meeting.  
Motion/Second by KS/MR to dispense with reading the minutes and to accept them as written. Motion carried.
- V. TREASURER’S REPORT:**
- Shirley Hein read the Treasurer’s report. Balance on hand as of 8/31/2022 General Account \$11,561.82, Tax Account \$5.89, Money Market Account \$106,679.35. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,214.02 and ARPA Fund Balance of \$76,465.33. (Note: the tax account balance is as of 8/15/2022) Total Cash on Hand \$118,247.06.  
Motion/Second by KS/MR to approve the treasurer’s report as read. Motion carried.
- VI. TOWN HALL/SHOP IMPROVEMENTS:**
- Dean Ress was unable to paint the shop doors so the work was completed by Jerry’s Painting on 9/13/22
  - The Clerk will meet with Al Jicinsky to discuss modifications to accessibility voting booth
- VII. ROAD & SIGNS:**
- ML replaced two road signs
  - Ryan has been grading
  - Someone dumped a load of garbage in the ditch including furniture and electronics
  - ML noted that it’s actually much less expensive to have him do the ditch cutting than to hire it out

**VIII. SANITATION/RECYCLING:**

- We are still awaiting guidance from the state before we can proceed with the new Recycling Ordinance
- MR will get an estimated cost for surveying and a chainlink fence for around the recycling center so we can consider including that in the 2023 budget

**IX. ZONING:**

- Brian Forrest sanitary permit

**X. FIRE COMMISSIONER REPORT:**

- A purchase order was signed for the new ambulance. It will be a Ford diesel. The fire department is applying for a \$200,000 grant.

**XI. PAYMENT OF BILLS:**

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

**XII. NEXT MEETING:** The October meeting is scheduled for Tuesday, October 11<sup>th</sup>, 2022 at 7:30 pm.

**XIII. ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried.  
Meeting was adjourned at 9:12 pm

Deanna Landwehr, Clerk