

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, October 11, 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 October 11th, 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 Alan Leffel
- III. PUBLIC COMMENTS:** There were various comments, questions, and discussion regarding grading and other road maintenance
- IV. MINUTES OF PREVIOUS MEETING:** Deanna Landwehr read the minutes from the September 13, 2022 meeting. Motion/Second by KS/MR to accept the minutes as read. Motion carried.
- V. TREASURER'S REPORT:**
- Deanna Landwehr read the Treasurer's report. Balance on hand as of 9/30/2022 General Account \$3,156.06, Tax Account \$5.89, Money Market Account \$106,703.02. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,237.69 and ARPA Fund Balance of \$76,465.33. (Note: the tax account balance is as of 9/15/2022) Total Cash on Hand \$109,864.97. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.
- VI. ROAD & SIGNS:**
- Sign on Biscayne has been repaired
 - Discussion regarding best ways to do the ditch cutting. JJ's Ditch Cutting completed the fall ditch cutting today.
 - There were 10 loads of granite added to Cameo Lane. Matthew Redetzke offered to pay for 5 loads via text message to KS. Motion/Second by MR/KS to bill Matthew Redetzke for half of the total cost or 5 loads (1/2 of \$1654.20=\$827.10). Motion carried.

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- The town truck was taken to Midstate Truck Service in Abbotsford various needed repairs at an approximate cost of \$1,000. The front springs are also worn out. The estimated cost of replacing these is \$3,000. Motion/Second by MR/KS to have all minor repairs completed and the front springs replaced. Motion carried.
- ML reported that Ryan Maldonis submitted his resignation with a two-week notice. The Clerk will place an ad for the job opening in both the Record Review and the Central Wisconsin Shopper as well as posting as per usual procedures.

VII. SANITATION/RECYCLING:

- Estimates were received for Recycling Center fence
 - Survey costs \$800
 - Cost for chain link fence between \$3,400 and \$6,500 depending on various options. ML will seek another estimate and the board will discuss this further at the next meeting.

VIII. ZONING:

- Brian/Virginia Forrest building permit for breezeway

IX. FIRE COMMISSIONER REPORT:

- The fire department received a grant for the new ambulance in the amount of \$121,000. They also received additional grants for a total amount of approximately \$23,000 for EMS and fire training. They are undecided as to whether they should keep the older ambulance or sell it.

X. PAYMENT OF BILLS:

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

XI. NEXT MEETING: The November meeting is scheduled for Tuesday, November 15th, 2022 immediately following the Public Budget Hearing and Electors' Meeting to Approve the annual town levy which will begin at 7:30 pm.

XII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:51 pm

Deanna Landwehr, Clerk