

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, November 15, 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 November 15th, 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, Rick Sischo, Andrew Burke, Brian Forrest and Cole Marten
- III. APPROVE BUDGET:** Motion/Second by MR/KS to approve the 2023 town budget.
Motion carried
- IV. PUBLIC COMMENTS:** Various discussion about mud left on Hillside by manure haulers, the 2023 bridge replacement on Equity St. and hiring of part-time road patrol person
- V. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the October 11th, 2022 meeting. Motion/Second by KS/MR to dispense with reading the minutes and accept them as written. Motion carried.
- VI. TREASURER’S REPORT:**
- Shirley Hein read the Treasurer’s report. Balance on hand as of 10/31/2022 General Account \$10,439.66, Tax Account \$5.89, Money Market Account \$107,961.44. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,271.16 and ARPA Fund Balance of \$77,690.28. (Note: the tax account balance is as of 10/15/2022) Total Cash on Hand \$118,406.99. There is one unpaid invoice for a resident for \$827.10. Motion/Second by KS/MR to accept the treasurer’s report as read. Motion carried.
- VII. CLERK’S REPORT:** We will be receiving a credit of \$641 from “Focus on Energy” for the new lighting that was installed in the town hall and in the shop

VIII. ROAD & SIGNS:

- There was a large amount of mud and manure left on Hillside St. by manure haulers that were hired by Len Zawislan. In the future we will insist that they get it cleaned up right away. We will be billing Len Zawislan for the cost of the cleanup in this instance. In the future, we may consider hiring a third party to do the cleaning up in these types of circumstances.
- Motion/Second by MR/KS to hire both Cole Marten and Andrew Burke as part-time road patrolmen at a starting rate of \$20/hour after passing of background checks. Motion carried.

IX. SANITATION/RECYCLING:

- Brian Forrest said Maple Ridge will continue to do the snow plowing at the Recycling Center this winter.
- We received many compliments from residents on the improvements made at the recycling center

X. ZONING: Permit for new sign at Emmanuel Lutheran Church

XI. TOWN HALL/SHOP IMPROVEMENTS: Motion/Second by MR/KS to hire Anderson Electric to do the wiring so we can plug in a generator in the event of a power outage. Motion carried.

XII. FIRE COMMISSIONER REPORT: None

XIII. CORRESPONDENCE/OTHER:

- Email received from county zoning regarding the junkyard residence on Highway E. They are working with the property owner to get the property cleaned up. The first section near the road is to be cleaned up by December 31, 2022.
- Motion/Second by KS/MR to get a \$50 MACCI gift certificate for Randy Lau in appreciation for his service at the recycling center. Motion carried.

XIV. PAYMENT OF BILLS:

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

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

XVI. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried. Meeting was adjourned at 9:35 pm

Deanna Landwehr, Clerk