

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, December 13, 2022

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:30 pm on December 13th, 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), Shirley Hein, (Deanna Landwehr via speakerphone), Alan Leffel and Rick Sischo
- III. PUBLIC COMMENTS:**
- Further discussion on the damage caused to Hillside St. by manure haulers
 - Request to have the town ordinances added to the website
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the November 15th, 2022 meeting. Motion/Second by KS/MR to dispense with reading the minutes and accept them as written. Motion carried.
- V. TREASURER'S REPORT:**
- Shirley Hein read the Treasurer's report. Balance on hand as of 11/30/2022 General Account \$26,869.84, Tax Account \$5.89, Money Market Account \$87,991.84. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,301.56 and ARPA Fund Balance of \$57,690.28. (Note: the tax account balance is as of 11/15/2022) Total Cash on Hand \$114,867.57. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:** None
- VII. SET DATE FOR CAUCUS:** Motion/Second by KS/MR to hold the town caucus for the April 2023 Spring Election on January 17, 2023 at 7:30 pm. Motion carried.

VIII. ROAD & SIGNS:

- Motion/Second by KS/MR to bill Len Zawislan \$300 to cover the cost of cleaning up the damage and manure on Hillside St. on November 12, 2022. Motion carried.
- New employees: Andrew Burke declined the employment offer. Cole Marten was hired and is beginning his training.

IX. SANITATION/RECYCLING:

- We may need to request a 5th dumpster from Harter's. We will continue to monitor the situation.

X. ZONING: None

XI. TOWN HALL/SHOP IMPROVEMENTS:

- Motion/Second by MR/KS to transfer \$20,107.11 from ARPA Fund to the General Fund to cover the cost of various improvements that were made in 2022. These included the town website, new lighting for the hall and shop and a large repair bill for the town truck.

XII. FIRE COMMISSIONER REPORT: None

XIII. PAYMENT OF BILLS:

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

XIV. NEXT MEETING: The January meeting is scheduled for Tuesday, January 10th, 2023 at 7:30 pm.

XV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:26 pm

Deanna Landwehr, Clerk