

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, January 10, 2023

- 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 January 10th, 2023, 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 and Deanna Landwehr
- III. PUBLIC COMMENTS:** None
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the December 13th, 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 12/31/2022 General Account \$14,809.80, Tax Account \$5.89, Money Market Account \$92,910.84. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,327.67 and ARPA Fund Balance of \$57,583.17. (Note: the tax account balance is as of 12/15/2022) Total Cash on Hand \$107,726.53. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- There will be a February Spring Primary Election on February 21, 2023
 - Society Insurance Audit has been completed
 - W2's have been completed
 - 1099's are in process
- VII. ROAD & SIGNS:**
- Per Marathon County Highway Commissioner Jim Griesbach, Highway 153 will most likely be under construction and repair in the summer of 2023. He has also informed us that he may be able to get 100% state funding to replace the Abe Lincoln Ave bridge
 - There are still more downed trees that need to be cleaned up from the recent ice storm
 - Motion/Second by KS/MR to fine Al Leffel \$50 for snow pushed across the road on 1/6/23
- VIII. ZONING:**
- Jay Troyer land division to be considered at the next meeting

IX. TOWN HALL/SHOP IMPROVEMENTS (ARPA):

- Motion/Second by MR/KS to use ARPA funds to purchase a generator and numerous other shop items needed. Motion carried.
- ML will get some estimates for possible purchase of a disc bine to be used for ditch cutting

X. FIRE COMMISSIONER REPORT:

- The fire department is considering having all first responders take advanced EMT/Paramedic classes

XI. CORRESPONDENCE/OTHER:

- Town of Berlin is hosting the next Wisconsin Towns meeting on January 26, 2023. The Town Board is considering attending.
- We will be compiling a list of items that are stored in the shop which are no longer needed by the township along with suggested values. The list will be published in the annual report. Town residents will be able to submit sealed bids for these items. We are still working out the details on exactly how this will work.

XII. PAYMENT OF BILLS:

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

XIII. NEXT MEETING:

- The February meeting is scheduled for Tuesday, February 14th, 2023 at 7:30 pm.

XIV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried. Meeting was adjourned at 9:00 pm

Deanna Landwehr, Clerk