#### TOWN OF EAU PLEINE

### MONTHLY BOARD MEETING MINUTES

# Tuesday, February 14, 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 Febuary 14<sup>th</sup>, 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, Deanna Landwehr and Chad Willemssen

### **III. PUBLIC COMMENTS: None**

**IV. MINUTES OF PREVIOUS MEETING**: The town board had previously received copies of the minutes from the January 10<sup>th</sup>, 2023 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 1/31/2023 General Account \$33,869.82, Tax Account \$108,119.82, Money Market Account \$92,939.35. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,356.18 and ARPA Fund Balance of \$57,583.17. (Note: the tax account balance is as of 1/15/2023) Total Cash on Hand \$234,928.99. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.

### VI. CLERK'S REPORT:

- The Clerk suggested that this be the last year that we mail a paper copy of the Town Annual Financial Report to all residents. This would save the Town approximately \$350 in costs of paper, envelopes, printing and stamps not to mention time. The report will be posted on the website and in the display cases at the Town Hall and the Recycling Center. Paper copies will also be available at the annual town meeting. The reports could also be mailed or emailed by request. We will bring this up at the annual meeting in April before making a final decision.
- Kelly Bohman has asked to be a poll worker and will work the February and April elections this year.

# VII. ROAD & SIGNS:

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- The town ordinance regarding no snow being plowed across the roads will remain unchanged.
- Motion/Second by MR/KS to re-hire Ryan Maldonis as our part-time Road Patrolman at a rate of \$25/hour. Motion carried.

# VIII. SANITATION/RECYCLING:

• Starting March 6, 2023 we will be switching to Mondays for garbage and recycling drop-offs and will begin weekly pickups by Harters

#### IX. ZONING:

- The Town Board voted in favor of approval for Jay Troyer to split his property into two properties, one which is 4.953 acres and the buildings and the other which is 18.097 acres of cropland. The public hearing at the county level for final approval will be held on February 28<sup>th</sup>, 2023. See Resolution 2023-A below.
- Jake & Whitney Frombach zoning permit for new single-family home

# X. TOWN HALL/SHOP IMPROVEMENTS (ARPA):

- Motion/Second by MR/KS to purchase more tables for the town hall from Marshfield Book & Stationery. Motion to purchase two 8' tables and eight 6' tables at a maximum cost of \$2,100. Motion carried.
- Motion/Second by KS/MR to purchase a monitor for the clerk at a maximum cost of \$180. Motion carried.
- Shirley will get some estimates for internet service at the town hall to be discussed at a future meeting.
- Discussion regarding purchase of a disc mower. Possibilities are as follows:
  - Cherokee Garage has two on hand New Holland 9'2" at a cost of \$15,244
  - Chili Implement can get 9'2" Vermeer at a cost of \$17,600
  - Riesterer and Schnell has a 9' Enrossi at a cost of \$15,995
  - Landwehr Repair has an 8'7" Pottinger at a cost of \$12,000 and a 10' Pottinger at a cost of \$14,000

This will be discussed and probably decided at the next town board meeting.

## **XI. FIRE COMMISSIONER REPORT:**

 Chad Willemssen spoke as to the Fire Department wanting to keep the older ambulance as a spare. They would also like to have more Advanced EMTs and/or Paramedics available for calls. He said ambulance calls have increased 30% statewide. He said there were 12 times in 2022 they had calls come in when the ambulance was out and other times they needed to rush back for the next call. He is willing to come to our annual meeting (or possibly send someone else) to give a presentation.

# XII. CORRESPONDENCE/OTHER: None

## XIII. PAYMENT OF BILLS:

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

## **XIV. NEXT MEETING:**

• The March meeting is scheduled for Tuesday, March 14<sup>th</sup>, 2023 at 7:30 pm.

**XV. ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried. Meeting was adjourned at 9:30 pm

# Deanna Landwehr, Clerk

Town of Eau Pleine, Marathon County Board Meeting Minutes February 14<sup>th</sup>, 2023

TE OF WISCONSIN ) RATHON COUNTY ) VN OF EAU PLEINE )
RESOLUTION ON ZONING ORDINANCE AMENDMENT
THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE
anna Landwehr, Clerk of the Town of Eau Pleine, Marathon County, State of Wisconsin, do hereby certify that the wing is a true and correct copy of a resolution adopted by the Town of Eau Pleine Town Board at a meeting held on the day of
RESOLUTION
WHEREAS, Section 59.69(5)(e)3., Wisconsin Statues, provides that if a town affected by a proposed amendment proves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board proving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public ng, and
WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of lets files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of etition without change, but may only recommend approval with change or recommend disapproval.
Ady of 2023, petition of Jay Troyer to amend the General Code of Ordinance for Marathon County atter 17 Zoning Code to rezone lands from F-P Farmland Preservation to R-R Rural Residential and G-A General Agriculture ion described as part of the Southwest ¼ of the Fractional Northwest ¼ and Southeast ¼ of the Fractional Northwest ¼ of on 18, Township 27 North, Range 3 East in the Town of Eau Pleine. The area to be rezoned is described as lots 1 and 2 of reliminary CSM. Parent Parcel # 020,2703.182.0996.  Town of Eau Pleine hereby has considered the following standards for rezoning above property <i>(use additional sheets if usary)</i> ;
Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?  No Explain: No development
Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?  No Ares Explain: No Changes No burden
Has the applicant determined that the land is suitable for the development proposed? Explain.  No Sevelopment Proposed? Explain.
Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil crosion, or adverse effects on rare or irreplaceable natural areas? Explain.  No See Explain: No No Changes
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5) Is there any potential for conflict with existing land uses in the area?

100	No.	□Yes	Explain:	No development
) H.	as the a	pplicant o	lemonstrated	the availability of alternative locations? Be specific
	]No	□Yes	Explain:	ALA
) Is	cropla	nd is bein	g consumed b	y this zone change? What is the productivity of the agricultural lands involved?
8	No	□Yes	Explain:	.0
		verted?		the proposed development will be located to minimize the amount of agriculture
	]No	□Yes	Explain:	No (and conversion
0) Is	propos	sed rezone	request cons	istent with the town's adopted Comprehensive Plan? Explain.
	]No	Aves	Explain:	
		mental Re	sources (ERC	wishes to present or comment on regarding this application to the Marathon Cor ) Committee?
E	nvironi No own of	Hental Re □Yes Eau Plei	Explain:	) Committee?
The Tohange	own of	Eau Plei	replain:ne recommer uests an F	Approval Disapproval of the amendment and/or zone  Extension* for the following reasons:
The Tohange	own of	□Yes  FEau Plei  Req  69.69(5)(c)  the date of	recommer uests an F	Approval Disapproval of the amendment and/or zone

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before February 17, 2023 to:

> Marathon County Conservation, Planning and Zoning Department 210 River Drive Wausau, WI 54403

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