

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, March 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 March 14th, 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. Others present were Warren Manecke and Chad Willhemson.
- III. PUBLIC COMMENTS:** None
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the February 14th, 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 2/28/2023 General Account \$62,197.21, Tax Account \$6,230.63, Money Market Account \$92,968.38. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,385.21 and ARPA Fund Balance of \$57,583.17. (Note: the tax account balance is as of 2/15/2023) Total Cash on Hand \$161,396.22. There is one unpaid invoice for \$50. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- CT report has been filed with the DOR
 - There were 93 votes cast in the February Spring Primary election
 - Open Book to be held 5/17/23 from 5pm to 7pm and Board of Review to be held 5/24/23 from 7pm to 9pm

VII. ROAD & SIGNS:

- After further discussion regarding purchase of a disc mower Motion/Second by MR/KS to purchase a 10' Pottinger discbine from Landwehr Repair Shop using ARPA funds. Motion carried.
- Abe Lincoln Ave. bridge to be replaced in 2026. It was built in 1929. We should be able to receive 100% federal funding for this project
- Grading will be starting soon. There are some potholes near Equity and the cemetery which will be filled in.

VIII. ZONING:

- Motion/Second by KS/MR to approve the conditional use permit for a temporary asphalt plant. Motion carried. See Resolution 2023-B.

IX. FIRE COMMISSIONER REPORT:

- New flooring currently being installed in offices
- No final decision yet about whether or not to keep the old ambulance

X. PAYMENT OF BILLS:

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

XI. NEXT MEETING:

- The April meeting is scheduled for Tuesday, April 11th, 2023 at 7:30 pm.

XII. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. Meeting was adjourned at 8:21 pm

Deanna Landwehr, Clerk