

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, May 9, 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 May 9th, 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 Rhonda Helmke, Diane Friedemann, Richard, Friedmann, Alan Leffel, Rick Sischo, Cindy Braun, Jeff Braun, Janeen LaSee Willemssen, Chad Willemssen, Warren Manecke, Paul Bugar Jr, Paige Schwarze, Gavin Schwarze, Travis Landwehr, Adam Landwehr, Ashley Landwehr, Stacey Chilson, Darla Redetzke, Doug Redetzke, Jeremy Kops, Brian Radke, Heather Kops and Keith Bruesewitz
- III. OPENING OF SEALED BIDS:**
- Red Rock Granite
 - Decomposed granite \$11.25/yard
 - Crushed road base \$16.45/yard
 - Kafka Road Materials
 - Decomposed granite \$8.87/yard
 - Worden Enterprises
 - Decomposed granite \$10.26/yard
 - Crushed road base \$15.32/yard
 - Paul Bugar Trucking
 - Decomposed granite \$9.45/yard
 - Crushed rock \$10.28/yard
 - Crushed granite less than ¾" \$9.78/yard
 - Mixed granite \$9.98/yard
 - Kafka Salt Solutions
 - Calcium chloride 38% solution \$1.33/gallon
 - Motion/Second by MR/KS to accept the Kafka Road Materials bid of \$8.87/yard for decomposed granite. Motion carried.
 - Motion/Second by KS/MR to accept the Paul Bugar Trucking bid of \$9.98/yard for mixed granite. Motion carried.

- Motion/Second by MR/KS to accept the Kafka Salt Solutions bid of \$1.33/gallon for calcium chloride. Motion carried.

IV. PUBLIC COMMENTS:

- Ashley Landwehr spoke about health concerns regarding wind turbines. There was a long discussion amongst those present regarding the town putting a wind turbine ordinance in place for which the town board would need to be granted village powers by the residents. Motion/Second by MR/KS to call a Special Town Meeting of Electors to be held on June 6th, 2023 at 7:30 pm. Motion carried. The Clerk will post notice of this meeting and mail courtesy notices to all town residents.
- Rhonda Helmke voiced concerns over need repairs to Cameo Lane

V. MINUTES OF PREVIOUS MEETING: The town board had previously received copies of the minutes from the April 11th, 2023 meeting. Motion/Second by KS/MR to dispense with reading the minutes and accept them as written. Motion carried.

VI. TREASURER'S REPORT:

- Shirley read the Treasurer's report. Balance on hand as of 4/30/2023 General Account \$66,877.00, Tax Account \$5.12, Money Market Account \$89,115.82. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,467.17 and ARPA Fund Balance of \$53,648.65. (Note: the tax account balance is as of 4/15/2023) Total Cash on Hand \$155,997.94. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.

VII. CLERK'S REPORT: None

VIII. ROAD & SIGNS:

- Reclaiming has been started
- Some potholes in the asphalt by Equity Coop will be repaired

IX. ARPA DISCUSSION/POSSIBLE USES:

- Park toilets
- New laptop for Treasurer
- Internet at the Town Hall
- Town Hall new flooring

X. FIRE COMMISSIONER REPORT:

- Some rust on one of the posts in the truck bay

XI. ZONING:

- The home on Highway E with a lot of junk needs to make some progress in the cleanup by May 15th or there will be a \$200 fine from the county
- Bug Tussel permit to construct cellular tower near the corner of Hwy E and Hwy P

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 June meeting is scheduled for June 13th, 2023 at 7:30 pm.

XV. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. Meeting was adjourned at 9:02 pm

Deanna Landwehr, Clerk