

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, June 13, 2023

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Supervisor Kurt Schwarze at 7:30 pm on June 13th, 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:** Kurt Schwarze (hereinafter referred to as KS), Mark Radke (hereinafter referred to as MR), Shirley Hein and Deanna Landwehr. Mark Landwehr was absent. Also present were Warren Manecke, Chad Willhemssen, Jeff Braun and Cindy Braun.
- III. PUBLIC COMMENTS:**
- Jeff Braun expressed his support for passage of the Wind Ordinance
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the May 9th, 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 read the Treasurer’s report. Balance on hand as of 5/31/2023 General Account \$67,180.37, Tax Account \$5.12, Money Market Account \$89,160.13. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,511.48 and ARPA Fund Balance of \$53,648.65. (Note: the tax account balance is as of 5/15/2023) Total Cash on Hand \$156,345.62. Two bills totaling \$1600 will be sent out for calcium chloride. Motion/Second by MR/KS to accept the treasurer’s report as read. Motion carried.

VI. CLERK'S REPORT:

- Emailed the signed letter of engagement to attorney Adam Jarchow. The wind ordinance has been received from him.
- Signed and returned to DOT the municipal agreement needed for 100% funding for the Abe Lincoln bridge replacement.
- Wild Steer Diner will not be renewing the liquor license. The DOR report has been submitted.
- Received and filled a record request from American Transparency for 2022 wages for all employees.
- Absentee envelopes are being re-designed therefore we will need to discard all of our current supply and get new ones before the next election.
- Reminder that pavement ratings are due 12/15/23

VII. WIND ORDINANCE:

- Motion/Second by MR/KS to adopt Ordinance #2023-1 Wind Energy Facility Licensing Ordinance. Motion carried.
- The ordinance was signed by MR and KS and will be signed by Mark Landwehr on June 18th, 2023. The Clerk will then post and publish the ordinance as required by law. Possible adoption of the related citation ordinance will be discussed at the July Town Board meeting.

VIII. TOWN HALL RENTAL PROCEDURE:

- Will be discussed further at future meetings

IX. ROADS & SIGNS:

- There are still some trees along the roads that need to be cleaned up due to damage from last winter's ice storms

X. ASSESSOR CONTRACT:

- Motion/Second by MR/KS to accept the new 3-year contract with our Assessor Jim Kurtzweil for \$9,500/year or \$19,000/year in the event of a re-evaluation. Motion carried.

XI. SANITATION/RECYCLING:

- Recycling Grant check has been received

XII. ARPA DISCUSSION/POSSIBLE USES:

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

XIII. FIRE COMMISSIONER REPORT:

- The flooring is finished in the station

XIV. ZONING:

- Ann Schultz-32'x24' agricultural barn
- Jacob & Whitney Frombach-sanitary permit
- Jeff & Cindy Braun-48'x42' detached garage
- Warren & Amy Manecke-24'x36' detached garage
- Jon & Susan Weiland-24'x32' detached garage

XV. CORRESPONDENCE/OTHER:

- Trinisha Boland-new address 217246 Cruze Lane

XVI. PAYMENT OF BILLS: Motion/Second by KS/MR to approve payment of the bills. Motion carried.

XVII. NEXT MEETING: The July meeting is scheduled for July 11th, 2023 at 7:30 pm.

XVIII. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:12 pm

Deanna Landwehr, Clerk