

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, July 11th, 2023

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:32 pm on July 11th, 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:** 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. Also present were Alan Leffel and Rick Sischo.
- III. PUBLIC COMMENTS:**
- Some questions and discussion regarding fiber currently being installed
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the June 13th, 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 6/30/2023 General Account \$5,628.91, Tax Account \$5.12, Money Market Account \$75,196.85. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,548.20 and ARPA Fund Balance of \$39,648.65. (Note: the tax account balance is as of 6/15/2023) Total Cash on Hand \$80,830.88. Motion/Second by KS/MR to accept the treasurer’s report as read. Motion carried.
- VI. CLERK’S REPORT: None**
- VII. TOWN HALL RENTAL PROCEDURE:**
- Motion/Second by KS/MR to begin renting the town hall again and to charge \$50 for a half day business meeting and \$100 for a full day business meeting with no deposit required. For parties and other events the fee will be \$100 per day or any part of a day plus a \$200 refundable deposit. Non profit groups may rent the town hall at no cost no more than once per month. Motion carried.
 - Motion/Second by KS/MR to rent the older tables and chairs that are stored in the shop for \$3/table and chairs for \$.50/chair. Motion carried.
- VIII. CITATION ORDINANCE:**
- The clerk will contact the lawyer for clarification of one paragraph and we will continue to discuss this at the next meeting.

IX. ROADS & SIGNS:

- Ryan will be grading after the next rain
- ML power washed the outside of the shop and the town hall
- Construction of the Equity St. bridge is set to begin between 7/17/23 and 7/24/23 and should be completed mid-September
- A stand for storage of the new disc mower was purchased

X. SANITATION/RECYCLING: None

XI. ARPA DISCUSSION/POSSIBLE USES:

- Park toilets-we will be getting bids for new buildings around the pit toilets at the park
- We will also be getting bids to repair the metal roof at the recycling center

XII. FIRE COMMISSIONER REPORT:

- The flooring is finished in the station
- They have been doing hose testing
- New ambulance expected to arrive in August but will need signage before use

XIII. ZONING:

- Joe Gliniecki-30'x46' detached garage

XIV. CORRESPONDENCE/OTHER:

- ProVision propane contract bid of \$1.13/gallon
- WTA meeting on July 27

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

XVI. NEXT MEETING: The August meeting is scheduled for August 8th, 2023 at 7:30 pm.

XVII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:08 pm

Deanna Landwehr, Clerk