

**TOWN OF EAU PLEINE**  
**MONTHLY BOARD MEETING MINUTES**

**Tuesday, August 8th, 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 August 8<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:** 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 attending were Alan Leffel, Warren Manecke, Chad Willemssen and Rick Sischo.
- III. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the July 11<sup>th</sup>, 2023 meeting. Motion/Second by KS/MR to dispense with reading the minutes and accept them as written. Motion carried.
- IV. TREASURER'S REPORT:**
- Shirley read the Treasurer's report. Balance on hand as of 7/31/2023 General Account \$36,814.44, Tax Account \$5.12, Money Market Account \$75,231.98. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,583.33 and ARPA Fund Balance of \$39,648.65. (Note: the tax account balance is as of 7/15/2023) Total Cash on Hand \$112,051.54. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.
- V. CLERK'S REPORT: None**
- VI. CITATION ORDINANCE:**
- Motion/Second by KS/MR to adopt the town Citation Ordinance. Motion carried.
- VII. TOWN UTILITY POLICY:**
- Motion/Second by MR/KS to table until September meeting to give time for further review. Motion carried.
- VIII. ROADS & SIGNS:**
- Sign replaced on Greebrier
  - Work has begun on Equity St. bridge
  - They are still working on fiber lines on Greenbrier Lane. Greenbrier Lane will be widened.
  - We need more rain for grading to commence

**IX. SANITATION/RECYCLING:**

- We would like to replace part of the roof at the recycling center. We are unable to find a contractor to do this work until 2024. ML will be getting some estimates for next year.

**X. FIRE COMMISSIONER REPORT:**

- The new ambulance is currently out being set up for use

**XI. ZONING: None**

**XII. CORRESPONDENCE/OTHER:**

- KS attended the WTA meeting on 7/28/23.

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

**XIV. NEXT MEETING:** The September meeting is scheduled for September 12<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 8:09 pm

Deanna Landwehr, Clerk