

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, October 10th, 2023

I. CALL TO ORDER: The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:31 pm on October 10th, 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, Chad Willemssen, Warren Manecke, Christopher Marion, Jackie Wilhite and Stephanie Buway.

III. PUBLIC COMMENT/INPUT:

- Jackie Wilhite and Stephanie Buway said they were in attendance as representatives of EDP Renewables and they had come to answer any questions that might arise regarding the proposed wind farm.
- Christopher Marion expressed concerns over agricultural spraying and manure runoff. There was some discussion amongst the group regarding his concerns.

IV. MINUTES OF PREVIOUS MEETING: The town board had previously received copies of the minutes from the September 12th, 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 9/30/2023 General Account \$23,178.96, Tax Account \$5.12, Money Market Account \$75,300.01. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,651.36 and ARPA Fund Balance of \$39,648.65. (Note: the tax account balance is as of 9/15/2023) Total Cash on Hand \$98,484.09. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.

VI. CLERK'S REPORT: None

VII. OLD BUSINESS:

- Town Utility Policy-tabled
- Recycling Center roof-will plan to have this done in the spring.
- Wind Farm claim-we are still waiting to hear from O'Brien Insurance as to what our policy will cover.

VIII. NEW BUSINESS:

- Motion/Second by MR/KS to borrow \$106,000 from Partners Bank in Stratford to cover the cost of the new bridge on Equity St. (Noisy Creek Bridge B-37-0462) with a 24 month note beginning in January of 2024. Motion carried.
- Annual Insurance Review-Motion/Second by KS/MR to continue our coverage with O'Brien Insurance. Motion carried.

IX. ROADS & SIGNS:

- JJ's Brush Cutting will be doing the second cutting soon along with the brush cutting.
- The bridge inspection was completed on the Abe Lincoln Ave. bridge.

X. SANITATION/RECYCLING:

- Waste Management is discontinuing curbside pickup in the town.

XI. ARPA DISCUSSION AND USAGE: None

XII. ZONING:

- Greenberg Acquisition Inc. building permit for new 23,000 square foot cattle barn
- Sanitary permit issued to Scott Hoover

XIII. FIRE COMMISSIONER REPORT:

- Fire assessment remains unchanged.

XIV. CORRESPONDENCE/OTHER:

- The town board may be attending the towns meeting at Country Air on October 26th, 2023 at 7:00pm

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

XVI. NEXT MEETING: The November meeting is scheduled for November 14th, 2023 at 7:30 pm.

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

The meeting was adjourned at 8:25 pm.

Deanna Landwehr, Clerk