

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, November 14th, 2023

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:38 pm on November 14th, 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, Christopher Marion, Rick Sischo, Chad Willemsen and Warren Manecke
- III. ADOPT TOWN BUDGET FOR 2024:**
- Motion/Second by MR/KS to adopt the 2024 town budget. Motion carried.
- IV. PUBLIC COMMENT/INPUT:**
- Alan Leffel brought up a concern over large farm equipment blocking the road on Equity St.
- V. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the October 10th, 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 10/31/2023 General Account \$43,789.89, Tax Account \$5.12, Money Market Account \$75,336.32. The Money Market Account contains two funds. Capital Projects Fund Balance of \$35,687.67 and ARPA Fund Balance of \$39,648.65. (Note: the tax account balance is as of 10/15/2023) Total Cash on Hand \$119,131.33. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.

VII. CLERK'S REPORT:

- Shirley and Deanna attended 3 hours of election training at the Marathon County Courthouse on 10/25/23. Deanna attended 3 hours of election training in the Town of Marathon on 11/4/23.
- The deadline for the political parties to submit poll worker names is November 30, 2023
- The election equipment has been serviced
- An email was received regarding safe handling of mail as there have been reports of toxic substances in mail targeting election officials. Wisconsin Elections Commission is currently working to compile suggestions for best practices for handling incoming mail

VIII. OLD BUSINESS:

- **TOWN UTILITY POLICY**
 - Motion/Second by MR/KS to adopt the Town Utility Policy as written and use the Town of McMillan application form as a template for ours. Motion carried.
- Wind Farm claim-Shirley received a phone call from Jason Prochnow (lawyer assigned to our case by our insurance company) on 10/18/23. He is doing research and will then report back to us as far as our potential options moving forward.

IX. NEW BUSINESS:

- Deanna and Shirley will check into requirements regarding having a .gov email addresses

X. ROADS & SIGNS:

- We will be grading if it rains
- There is a hold needing repair on Equity St. near the town hall
- Mark L. is prepping the truck for winter snowplowing
- Mark L. repaired a road sign on Wescott that was knocked down
- JJ's did the first brush cutting pass and has one more left to do

XI. SANITATION/RECYCLING:

- The new flyer/calendar is ready
- Maple Ridge leveled the parking at no charge

XII. ARPA DISCUSSION AND USAGE:

- The lowest estimate so far for the recycling center roof is \$11,700

XIII. ZONING:

- Shoreline alteration permit Ronald Hein for Bug Tussel tower

XIV. FIRE COMMISSIONER REPORT:

- new ambulance will arrive next week
- reminder to check smoke/carbon monoxide alarms annually

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

XVI. NEXT MEETING: The December meeting is scheduled for December 12th, 2023 at 7:30 pm.

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

The meeting was adjourned at 8:30 pm.

Deanna Landwehr, Clerk