

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

**Tuesday, December 12th, 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 December 12<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, Craig Polzin, Christine Hollatz-Polzin, Randy Lau and Merle Krehmeyer, along with Travis Beerwinkle and Jeremy Zabala from EDP Renewables.
- III. PUBLIC COMMENT/INPUT:** None
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the December 12<sup>th</sup>, 2023 meeting. Motion/Second by KS/MR to dispense with reading the minutes and accept them as written. Motion carried.
- V. TREASURER’S REPORT:**
- Deanna read the Treasurer’s report. Balance on hand as of 11/30/2023 General Account \$37,176.58 Tax Account \$5.12, Money Market Account \$89,504.89. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,723.83 and ARPA Fund Balance of \$38,781.06. (Note: the tax account balance is as of 11/15/2023) Total Cash on Hand \$126,686.59. Motion/Second by KS/MR to accept the treasurer’s report as read. Motion carried.
- VI. CLERK’S REPORT:**
- The list received from the Republican Party had only one name on it which was Merle Krehmeyer. We did not receive a list from the Democratic Party. Therefore we will be able to use the same poll workers as last term.
  - The .gov email is not a requirement
  - The county is asking us to review and update our election emergency contingency plan

**VII. OLD BUSINESS:**

- The lawyer for our insurance company is still gathering information

**VIII. NEW BUSINESS:**

- Appoint election inspectors for 2024/2025 term. Motion/Second by KS/MR to nominate Merle Krehmeyer, Shirley Hein, Craig Polzin, Christine Hollatz-Polzin and Randy Lau to be our appointed election inspectors for the upcoming 2 year term. Motion carried.

**IX. ROADS & SIGNS:**

- Some road signs are tipping and will be fixed
- The town shop was broken into and the new generator and a set of walkie-talkies were stolen. The police have been involved. They found the walkie-talkies and will return them to us. They will let us know if they find the generator. KS will check into options for security cameras.

**X. SANITATION/RECYCLING:**

- There was a recent problem with the recycling dumpsters not having enough capacity. ML will call Harter's to see if it would be more economical to have one extra dumpster and keep the every other week pickup OR switch to every week pickup for the recycling.

**XI. ZONING:**

- Matt/Sam Redetzke new cattle barn

**XII. FIRE COMMISSIONER REPORT:**

- The new ambulance has arrived and is awaiting inspection by the state.

**XIII. CORRESPONDENCE/OTHER:**

- Motion/Second by KS/MR to gift \$50 MACCI gift certificates to Ryan Maldonis and Randy Lau. Motion carried.

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

**XV. NEXT MEETING:** The January meeting is scheduled for January 9<sup>th</sup>, 2024 at 7:30 pm.

**XVI. ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 8:07 pm.

Deanna Landwehr, Clerk