

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, January 9th, 2024

- 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 January 9th, 2024, 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 Warren Manecke, Chad Willemssen, and Jeff Braun.
- III. PUBLIC COMMENT/INPUT: None**
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the December 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 12/31/2023 General Account \$25,221.04 Tax Account \$5.12, Money Market Account \$88,991.86. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,762.80 and ARPA Fund Balance of \$38,229.06. (Note: the tax account balance is as of 12/15/2023) Total Cash on Hand \$114,218.02. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- W2s and 1099s have been completed, mailed, and submitted to the IRS and WDR
 - Society Insurance audit has been completed
 - Work on our election emergency contingency plan is still in progress
- VII. OLD BUSINESS:**
- Wind Farm claim-the lawyer for our insurance company has been in contact with the lawyer for Town of Brighton insurance company and he will be contacting EDP to open the lines of communication.
 - KS has received one estimate for security cameras for the Town Hall & Shop. He is working to get another one.
 - We have not yet heard from law enforcement as to the whereabouts of the stolen generator.
 - We have added one more recycling dumpster at an additional cost of \$100/month
- VIII. NEW BUSINESS:**
- There have been complaints in the town of barking dogs
 - There have been complaints of farm animals not properly contained

IX. ROADS & SIGNS:

- Motion/Second MR/KS to bill Lynn Farms \$200 for road cleanup on Equity St. and Wescott Ave. and to bill Matt Redetzke \$100 for road cleanup on Wescott Ave. Motion carried.

X. ZONING:

- Marathon County is considering a petition to amend their zoning ordinance to allow storage/shipping containers to be used for permanent accessory structures will a conditional use permit. The town board members have no concerns with this.

XI. FIRE COMMISSIONER REPORT:

- New ambulance is now in service

XII. CORRESPONDENCE/OTHER:

- The town board may be attending the Western Marathon County Towns & Villages Unit Meeting on January 25th, 2024
- Marathon County CPZ is still looking for participants for a free water well testing program.

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

XIV. NEXT MEETING: The February meeting is scheduled for February 13th, 2024 at 7:30 pm.

XV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 8:30 pm.

Deanna Landwehr, Clerk