

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, February 13th, 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 February 13th, 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, Alan Leffel, Gene Kautzer, Pat Kautzer, Tim Miller, Dan Seelow, Kelsey Seelow, Dave Bean and Kevin O'Brien from the Record Review

III. PUBLIC COMMENT/INPUT:

- Al Leffel had a complaint of manure and mud and manure left on Hillside St and Beauville Lane. ML will check with WTA to see what our options are for issuing a fine. Motion/Second by KS/MR to fine Len Zawislan \$350 for road cleanup on Hillside St and Lawrence Jones \$250 for road cleanup on Equity St. Motion carried.
- Gene Kautzer had a complaint of continuously barking dog owned by Steve Knauf. Motion/Second by MR/KS to issue a citation to Mr. Knauf in the amount of \$200 as per our town dog ordinance. Motion carried. Motion/Second by MR/KS to add an agenda item to our March board meeting agenda the possible repeal of our dog ordinance and possibly the adopting the county ordinance. Motion carried. This would allow county law enforcement to handle matters related to dogs. Tim Miller has offered to compare our ordinance with the county one and offer suggestions.
- Dan Seelow made a second complaint regarding Dean Ress' animals being loose and on the Seelow property. This has been an ongoing problem for many years.

- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the January 9th, 2024 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 1/31/2024 General Account \$31,650.51 Tax Account \$140,537.58, Money Market Account \$89,036.11. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,807.05 and ARPA Fund Balance of \$38,229.06. (Note: the tax account balance is as of 1/15/2024) Total Cash on Hand \$261,224.20. Motion/Second by KS/MR to accept the treasurer’s report as read. Motion carried.

VI. CLERK’S REPORT:

- Emergency contingency plan update was tabled and will be added to the March agenda

VII. OLD BUSINESS:

- KS got 2 quotes for security cameras for the Hall/Shop. After discussion of both options, Motion/Second by MR/KS to accept the bid from Computer Troubleshooting & Repair in the amount of \$5,321.42 and cap the spend at \$6,000 in the event of any needed add-ons. ARPA funding will cover this cost. Motion carried.
- Wind Farm claim-nothing new to report

VIII. NEW BUSINESS: None

IX. ROADS & SIGNS:

- Ryan has been grading
- There was a broken stop sign at the end of Impala Lane. ML fixed it temporarily and will put in a new post when the ground is thawed
- ML has been doing some brush cutting

X. SANITATION/RECYCLING:

- The extra recycling dumpster has been working well. We don’t need another one at this time.

XI. ZONING: None

XII. FIRE COMMISSIONER REPORT: None

XIII. CORRESPONDENCE/OTHER:

- The Town Board will be attending the WTA district meeting and Board of Review training in Marshfield on 3/16/24.

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

XV. NEXT MEETING: The March meeting is scheduled for March 12th, 2024 at 7:30 pm.

XVI. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 9:01 pm.

Deanna Landwehr, Clerk

Town of Eau Pleine, Marathon County

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