

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

**Tuesday, March 12th, 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 March 12th, 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. There were also approximately 100 members of the public in attendance.

**III. PUBLIC COMMENT/INPUT:**

- Marty Machtan spoke and answered numerous questions on behalf of Farmland First which is an organization which is interested in supporting Eau Pleine and Brighton in our efforts to upload our Public Health and Safety Ordinances.

**IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the February 13<sup>th</sup>, 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 2/29/2024 General Account \$106,002.47 Tax Account \$6,186.92, Money Market Account \$89,075.02. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,845.96 and ARPA Fund Balance of \$38,229.06. (Note: the tax account balance is as of 2/15/2024) Total Cash on Hand \$201,264.41. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.

**VI. CLERK'S REPORT:**

- Nearly finished with annual report and CT report

**VII. OLD BUSINESS:**

- Election Emergency plan update-table for next meeting

### VIII. NEW BUSINESS:

- WTA culvert program
  - We are required by law to do an inventory of the large culverts
  - We have 3 culverts in the township that qualify
  - Motion/Second by MR/KS to hire Delmore Consulting to assist us with the program. Motion carried
- Possible repeal and/or update of dog ordinance
  - Motion/Second by MR/KS to repeal Ordinance #102 Keeping of Dogs. Motion carried.

### IX. OTHER REGULAR MONTHLY BUSINESS:

- Roads and Signs
  - Motion/Second by MR/KS to compensate Robin Kaiser in the amount of \$175 for his time spent cleaning up Beauville Lane. Motion carried.
- ARPA Discussion and Usage
  - Motion/Second by KS/MR to purchase a display case for historical information at the park. Motion carried.
  - Repair of recycling center roof
    - Motion/Second by MR/KS to accept the bid from Bruce Busche to repair the roof. Motion carried.
- Fire Commissioner's Report-the committee is gathering prices for a new tanker.

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

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

XII. **ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 8:40pm.

Deanna Landwehr, Clerk