

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, April 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 April 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, Deanna Landwehr, Alan Leffel and Susie Arnold.
- III. PUBLIC COMMENT/INPUT:**
- Various discussion about road conditions
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received the minutes from the March 12th, 2024 meeting. Motion/Second by KS/MR to dispense with reading the minutes and approve the minutes as written. Motion carried.
- V. TREASURER'S REPORT:** Shirley read the Treasurer's report. Balance on hand as of 3/31/2024 General Account \$96,596.94 Tax Account \$6,280.17, Money Market Account \$89,113.94. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,884.88 and ARPA Fund Balance of \$38,229.06. (Note: the tax account balance is as of 3/15/2024) Total Cash on Hand \$191,991.05. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:**
- There were 205 votes cast for the Spring Election
- VII. OLD BUSINESS:**
- Election Emergency plan: one emergency phone number was updated. Motion/Second by MR/KS to adopt the revised plan. Motion carried.
 - Wind Farm claim: ML played a voice message he received from our insurance company lawyer Jason Prochnow. Mr. Prochnow stated that he had attempted to contact Marathon Wind Farm but has had no response from them yet. He expects to hear from them sometime in the next few months.
 - Recently issued find for barking dogs: Motion/Second by MR/KS to reduce the fine from \$200 to \$100. Motion carried.
- VIII. NEW BUSINESS: None**
- IX. OTHER REGULAR MONTHLY BUSINESS:**
- Roads and Signs
 - Ryan has been grading. ML will begin reclaiming soon. We have had some road signs damaged and stolen and will be watching this more closely. There is one

culvert on Equity St. that is not flowing well and needs some attention. There will be a call for bids published and posted before the next meeting.

- ARPA Discussion and Usage
 - Motion/Second by MR/KS to purchase a replacement generator at Menards not to exceed \$1,300. Motion carried.
 - Repair of recycling center roof project has not yet begun
 - We will be purchasing a display case for historical information at the park
- Fire Commissioner's Report-the committee is gathering prices for a new tanker.
- Correspondence/Other: There will be a Wisconsin Towns meeting at the Town of Cleveland Town Hall on April 25th, 2024. The board will plan to attend.

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

XI. NEXT MEETING: The May meeting is scheduled for May 14th, 2024 at 7:30 pm.

XII. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 8:28pm.

Deanna Landwehr, Clerk