

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, May 14th, 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 May 14th, 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, Rick Sischo, Warren Manecke, Alan Leffel, Ben Cihlar, Corey Westfall, Brandon Westfall, Russell Tremelling, Paul Bugar

III. SEALED BIDS RECEIVED:

2024 Sealed Bids	(2) culvert replacements	Crushed/Screened Rock <3/4" (per yd)	Decomposed Granite (per yd)	Calcium Chloride (gal)
Earth, Inc	\$22,660.00	\$14.96	\$9.20	
Kafka Road Materials		\$13.95	\$8.65	
Paul Bugar Trucking	\$16,978.00	\$9.78	\$9.45	
Kafka Dustbuster Plus				\$1.44
Red Rock Granite		\$14.83	\$11.24	
Switlick & Sons	\$46,160.00			
Westfall Construction	\$20,900.00			
Cihlar Trucking & Excavating	\$34,000.00			
Worden Enterprises	\$22,725.40	\$13.87	\$9.71	

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- Motion/Second KS/MR to accept the bid from Paul Bugar of \$16,978 for both culverts. Motion carried.
- Motion/Second KS/MR Kafka decomposed granite \$8.65/yd. Motion carried.
- Motion/Second KS/MR to accept Paul Bugar bid of \$9.78/yd for crushed & screened rock <3/4". Motion carried.
- Motion/Second KS/MR to accept the Paul Bugar bid for crushed rock of \$10.28/yd. Motion carried.
- Motion/Second KS/MR to accept the Paul Bugar bid for mixed granite of \$9.98/yd. Motion carried.
- Motion/Second KS/MR to accept the Kafka Dustbuster bid for calcium chloride of \$1.44/gal. Motion carried.

IV. PUBLIC COMMENT/INPUT:

- Various discussion regarding road work and the wind farm claim
- There was a request for the town board to discuss having a 4-way stop on Equity St. and March Rapids Ave and a larger apron on the intersection of Equity St and Hwy E. These will be added to next month's agenda.

V. MINUTES OF PREVIOUS MEETING: Deanna read the minutes from the April 9th, 2024 meeting. Motion/Second by KS/MR to approve the minutes as read. Motion carried.

VI. TREASURER'S REPORT: Deanna read the Treasurer's report. Balance on hand as of 4/30/2024 General Account \$132,187.51 Tax Account \$6,526.44, Money Market Account \$83,184.06. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,926.10 ARPA Fund Balance of \$32,257.96. (Note: the tax account balance is as of 4/15/2024) Total Cash on Hand \$221,898.01. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.

VII. CLERK'S REPORT: None

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: None

X. REGULAR MONTHLY BUSINESS:

- Roads and Signs
 - KS suggested that Nomad Lane needs ditching and the culvert needs replacement.
 - Grading and reclaiming are currently underway. Adding granite to various roads will begin very soon.
- ARPA Discussion and Usage
 - Repair of recycling center roof project has not yet begun
 - Possible repair or replacement of restrooms at park – ML will get some estimates for next meeting
 - The history display case for park was ordered and expected to arrive May 21st. It's 36"x70" and will be mounted under the shelter where the well pump used to be.

XI. ZONING: A letter was received from county CPZ regarding changes to Chapter 17 of the county zoning code. There will be a meeting on June 4th at 3pm at the Marathon County Courthouse assembly room.

XII. FIRE COMMISSIONER'S REPORT: None

XIII. CORRESPONDENCE/OTHER: A timber cutting notice was received for the Boy Scout Camp

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

XV. NEXT MEETING: The June meeting is scheduled for June 11th, 2024 at 7:30 pm.

XVI. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 8:48pm.

Deanna Landwehr, Clerk