

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

**Tuesday, June 11<sup>th</sup>, 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 June 11<sup>th</sup>, 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, Rick Sischo, Brian Forrest, Roger Hein, Dan Schneider, Ryan McCauley and Lauren McCauley
- III. PUBLIC COMMENT/INPUT:**
- Dan Schneider voiced concerns over the quality of the work that was done replacing the culvert near his home on Equity St by Wheels Excavating. ML will review with Wheels and have it fixed so it drains properly
  - Alan Leffel voiced concerns about excess granite on the intersection of Equity St and Staadt Ave. We will work to improve this over time with the grader.
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the May 14<sup>th</sup>, 2024 meeting. Motion/Second by KS/MR to dispense with reading the minutes and approve them as written. Motion carried.
- V. TREASURER'S REPORT:** Shirley read the Treasurer's report. Balance on hand as of 5/31/2024 General Account \$112,653.23 Tax Account \$5.56, Money Market Account \$82,590.95. The Money Market Account contains two funds. Capital Projects Fund Balance of \$50,964.92 ARPA Fund Balance of \$31,626.03. (Note: the tax account balance is as of 5/15/2024) Total Cash on Hand \$195,249.74. Motion/Second by KS/MR to accept the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:** None
- VII. ROADS & SIGNS:**
- There was discussion about possibly have a 4-way stop on the intersection of Equity St. and March Rapids Ave. Ryan McCauley stated that many people do not stop at the stop sign while traveling on Equity St. There are safety concerns but we need to weigh our options and decide how to enforce it if changes are made. Motion/Second by MR/KS to table this for now with the intention to make a decision at our July board meeting. Motion carried. ML will call county law enforcement for advice before then.
  - KS voiced concerns over the mess left behind on Greenbrier Lane by the loggers who have been working there. They will be expected to clean up the mess when they are finished.

- We are currently waiting our turn for Fischer Bus Service (trucking service for Kafka Dustbuster) to spread calcium chloride on the roads
- Will be adding about 500 yards more granite to various locations
- Motion/Second by KS/MR to give \$100 each to Jeff Kirsch, Jon Weiland and Eduardo E Lara Espinoza in appreciation for their help with storm cleanup. Maple Ridge Dairy also helped but declined the payment. Motion carried.

**VIII. ARPA DISCUSSION:**

- We received a bid from Ben Syring in the amount of \$2,790 for the concrete pad and sidewalk at the park. This will be a 10'x10'x4" pad for the port-o-potty and a 51'x4" sidewalk. Motion/Second by KS/MR to accept the bid and also to purchase a handicapped port-o-potty for no more than \$3,000 using ARPA funds. Motion carried.
- Another possible use of ARPA funds that may be discussed in the future is rain gutters for the town hall to alleviate moisture from coming in through the doors.

**IX. ZONING:** None

**X. FIRE COMMISSIONER'S REPORT:**

- The EMS Coordinator has resigned so the fire department is searching for a replacement

**XI. CORRESPONDENCE/OTHER:**

- We received a letter from the Town of Cleveland Town Board expressing their support for our wind ordinance. MR will draft a response.

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

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

**XIV. ADJOURNMENT:** Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 8:50pm.

Deanna Landwehr, Clerk