

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, September 10th, 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 September 10th, 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, Chad Willemmssen, Kevin O'Brien and Warren Manecke
- III. PUBLIC COMMENT/INPUT:** ditch mowing has begun
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the last board meeting held on August 12th, 2024. Motion/Second by KS/MR to dispense with reading and approve the minutes as written. Motion carried.
- V. TREASURER'S REPORT:** Shirley read the Treasurer's report. Balance on hand as of 8/31/2024 General Account \$40,596.23 Tax Account \$5.56, Money Market Account \$80,430.47. The Money Market Account contains two funds. Capital Projects Fund Balance of \$51,076.44 and ARPA Fund Balance of \$29,354.03. (Note: the tax account balance is as of 8/15/2024) Total Cash on Hand \$121,032.26. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.
- VI. WIND FARM CLAIM:**
- Marathon Wind Farm LLC has filed a court injunction to challenge our Wind Energy Facility Licensing Ordinance. We are required to respond by 9/18/24. There is a hearing being held at Marathon County Circuit Court on 9/17/24. Our insurance lawyer and the lawyer for the Town of Brighton are handling all necessary actions at this time.
- VII. ROADS & SIGNS:**
- Brush cutting is in progress
 - The bridge on County Highway P near March Rapids Park is set to be replaced in 2026. The project will take about 3 months to complete.
 - We will be submitting an application for county bridge/culvert 50/50 aid for new culverts on Abe Lincoln Ave.

VIII. ZONING: Trevor Buchholz 30'x66'x12' detached garage

IX. ARPA DISCUSSION/USAGE:

- We received quotes from Ben Syring (\$14,600) and Caden Bruesewitz (\$23,200) for new concrete pads in front of the town hall and shop. Motion/Second by MR/KS to accept the bid from Ben Syring for \$14,600. Motion carried.

X. FIRE COMMISSIONER'S REPORT:

- Possible purchase of new tanker is tabled until this Thursday. Estimated cost would be \$309,000 with an estimated delivery date of 12/26/24. They may keep the old tanker and might be able to store it in the Town of Cleveland garage.

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

XII. NEXT MEETING: The October meeting is scheduled for October 8th, 2024 at 7:30 pm. The town board will also meet on October 22nd, 2024 at 7:00 for the purpose of budget planning.

XIII. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 8:17 pm.

Deanna Landwehr, Clerk