

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, November 7th, 2024

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:35 pm on November 7th, 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 Chad Willemssen

III. ADOPTION OF TOWN BUDGET:

- Motion/Second by MR/KS to adopt the 2025 town budget as posted. Motion carried.

IV. PUBLIC COMMENT/INPUT: some discussion regarding road grading and roan cleanup on Hillside St and March Rapids Ave

V. MINUTES OF PREVIOUS MEETING: The town board had previously received copies of the minutes from the last board meeting held on October 8th, 2024. Motion/Second by KS/MR to dispense with reading and approve the minutes as written. Motion carried.

VI. TREASURER'S REPORT: Shirley read the Treasurer's report. Balance on hand as of 10/31/2024 General Account \$47,219.89 Tax Account \$5.56, Money Market Account \$62,284.48. The Money Market Account contains two funds. Capital Projects Fund Balance of \$51,136.71 and ARPA Fund Balance of \$11,147.77. (Note: the tax account balance is as of 10/15/2024) Total Cash on Hand \$109,509.93. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.

VII. CLERK'S REPORT: The general election on 11/5/24 went very well. We had a total of 453 votes cast with 41 new voter registrations. This gave us an approximate voter participation rate of 92%

VIII. ROADS & SIGNS:

- We will be replacing culverts on Rock Road and Del Ray Road
- JJ's Brushcutting will be doing the brushcutting soon

IX. SANITATION/RECYCLING:

- Randy has had issues with some residents either not paying for their garbage disposal or not paying the proper amounts. Motion/Second by KS/MR to keep a logbook at the recycling center and track these occurrences at double the normal charge and add these amounts to property tax bills at year end. Motion carried.

X. ZONING:

- Floyd Zopfi would like to divide two parcels of 24 acres and 40 acres that are currently zoned Farmland Preservation into three parcels of 31, 10 and 19 acres respectively to be zoned General Agriculture. Motion/Second by KS/MR to approve this zoning change. Motion carried.

XI. ARPA DISCUSSION/USAGE:

- Ben Syring was delaying in starting the concrete project at the town hall & shop, but he will be starting soon

XII. FIRE COMMISSIONER'S REPORT:

- All defibrillators are out of date therefore the fire department is replacing them with a new set. They did purchase the new tanker.

XIII. CORRESPONDENCE/OTHER:

- Numerous municipalities voted to have appointed rather than elected clerks and/or treasurers. Some discussion was held regarding the advantages of this. No decision was made at this time, but the board will continue to discuss and consider making this change.
- Motion/Second by MR/KS to purchase MACCI gift certificates in the amount of \$50 ad a holiday gift and thank you for Randy and Ryan again this year. Motion carried.

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

XV. NEXT MEETING: The December meeting is scheduled for Tuesday, December 10th, 2024 at 7:30 pm.

XVI. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 8:23 pm.

Deanna Landwehr, Clerk