

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, October 8th, 2024

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:31 pm on October 8th, 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 Willemssen and Warren Manecke
- III. PUBLIC COMMENT/INPUT:** need rain to do some grading
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the last board meeting held on September 10th, 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 9/30/2024 General Account \$40,302.74 Tax Account \$5.56, Money Market Account \$62,255.40. The Money Market Account contains two funds. Capital Projects Fund Balance of \$51,107.63 and ARPA Fund Balance of \$11,147.77. (Note: the tax account balance is as of 9/15/2024) Total Cash on Hand \$102,563.70. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:** none
- VII. INSURANCE REVIEW:**
- Reviewed statement of values
 - A few policy changes reviewed
 - Expecting an 8.8% increase in premium \$8108 property and liability
- VIII. ROADS & SIGNS:**
- We will be grading if we get some rain
 - Discussion of some signage in need of updating
 - JJ's brushing will be brush cutting in approximately 2 weeks
- IX. ZONING:**
- Keri Doll produce stand
 - Tom & Mary Zuelke accessory structure
 - Joseph Frane Sanitary permit

X. RECYCLING/SANITATION: November schedule changes to Saturdays. Next year's schedule will be the same.

XI. ARPA DISCUSSION/USAGE:

- Ben Syring will be starting the concrete job next week. Motion/Second by KS/MR to issue a check for \$6000 as a down payment with a signed contract from him. Motion carried.

XII. FIRE COMMISSIONER'S REPORT:

- purchase of new tanker is tabled until this Thursday. Estimated cost would be \$398,631 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. 10% increase \$34,877

XIII. OTHER:

- Boy scouts camping at park this weekend
- It's our turn for the January towns association meeting. We will have it at Country Aire. Expected date is January 30th, 2025.
- Town board may be attending the October meeting later this month

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

XV. NEXT MEETING: The November meeting is scheduled for **THURSDAY** November 7th, 2024 immediately following the public budget hearing and Special Town Meeting to adopt the levy. The public budget hearing is set to begin at 7:30pm.

XVI. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 8:25 pm.

Deanna Landwehr, Clerk