

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Monday, August 12th, 2024

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:32 pm on August 12th, 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 and Warren Manecke

III. PUBLIC COMMENT/INPUT:

- There was question regarding county ordinance enforcement. If there is a violation of a county ordinance, it should be reported directly to the county.

IV. MINUTES OF PREVIOUS MEETING: The town board had previously received copies of the minutes from three town board meetings held in July of 2024. (July 9th, July 15th, and July 23rd). 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 7/31/2024 General Account \$54,329.19 Tax Account \$5.56, Money Market Account \$80,394.13. The Money Market Account contains two funds. Capital Projects Fund Balance of \$51,040.10 and ARPA Fund Balance of \$29,354.03. (Note: the tax account balance is as of 7/15/2024) Total Cash on Hand \$134,728.88. Motion/Second by MR/KS to accept the treasurer's report as read. Motion carried.

VI. CLERK'S REPORT:

- The Class 1 notice for the new wind ordinance was posted at the town hall and on the website and also published in the Record Review on August 1st, 2024

VII. ROADS & SIGNS:

- Culvert inventory has been completed by Delmore Consulting. The cost of \$1300 will be fully reimbursed by the DOT. Delmore has already filed the necessary paperwork.
- The Abe Lincoln Ave bridge is slated for replacement in 2026
- We will send a bill to Todd Barten for \$150 for driveway grading
- We will send a bill to the Village of Stratford for ½ the cost of replacing a culvert on Drake Ave
- Various discussion regarding grading, brush cutting and culvert replacements

VIII. ZONING: Brent Spindler 36'x44'x16' detached garage

IX. ARPA DISCUSSION/USAGE:

- Ben Syring will be doing the park sidewalk on 8/14/24
- We will be getting a quote from Chuck Gliniecki to spray for bugs at the town hall
- Possible ideas for ARPA usage were discussed including extending the concrete pads outside of the hall and shop, new floor for the town hall and/or a professional cleaning at the town hall

X. FIRE COMMISSIONER'S REPORT:

- Efforts continue to replace the EMS director

XI. CORRESPONDENCE/OTHER:

- We received a bid for propane from Allied Coop for \$1.19/gal with a signed contract. The most recent pricing from Stratford Propane is \$1.08/gal to \$1.18/gal depending on the quantity. We will continue to purchase propane from Stratford Propane as needed with no contract required.

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

XIII. NEXT MEETING: The September meeting is scheduled for September 10th, 2024 at 7:30 pm.

XIV. ADJOURNMENT: Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 8:32 pm.

Deanna Landwehr, Clerk