TOWN OF EAU PLEINE

MONTHLY BOARD MEETING MINUTES

Tuesday, March 11th, 2025

- 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 March 11th, 2025, 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, Warren Manecke and Alan Leffel
- III. PUBLIC COMMENT/INPUT: None
- **IV. MINUTES OF PREVIOUS MEETING**: The town board had previously received copies of the minutes from the last board meeting held on February 14th, 2025. 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 2/28/2025 General Account \$138,105.52 Tax Account \$7,390.42, Money Market Account \$136,494.93. The Money Market Account consists of the following amounts: Capital Projects Fund Balance of \$56,347.16, General Funds \$75,000.00 and ARPA Fund Balance of \$5,147.77. (Note: the tax account balance is as of 2/15/2025) Total Cash on Hand \$281,990.87. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried.

VI. CLERK'S REPORT:

- We received Open Book and Board of Review dates from Jim Kurtweil. KS expressed a scheduling conflict with the Board of Review date. Deanna will contact him to re-schedule
- Annual report and CT reports have been completed

VII. ROADS & SIGNS:

- Grader operator Ryan Maldonis has resigned
- ML will get 2 estimates to finish the hall/shop concrete work due to the difficulties with Ben Syring and Clean Cut Concrete
- The park will be re-opened this week
- The grader needs a tire repair. We will call TJ's Tire Service to repair or replace
- JJ's Brushcutting will begin work soon starting with Staadt Ave. He will also do some cleanup work at the park.

VIII. SANITATION/RECYCLING:

- We received \$340 for the sale of used scrap
- There is much cleaning up needed in the recycling center upstairs. Motion by MR/KS to have ML do the cleanup for the value of scrap

IX. ZONING:

- The town board completed a signed an opinion survey for the Marathon County revisions to the county zoning code Chapter 17
- X. FIRE COMMISSIONER'S REPORT: None
- XI. CORRESPONDENCE/OTHER: None
- **XII. PAYMENT OF BILLS**: Motion/Second by MR/KS to approve payment of the bills. Motion carried.
 - **XIII. NEXT MEETING:** The April town board meeting is scheduled for Tuesday, April 8th, 2025 at 7:30 pm.
- **XIV. ADJOURNMENT:** Motion/Second by MR/KS to adjourn the meeting. Motion carried. The meeting was adjourned at 8:55 pm.

Deanna Landwehr, Clerk