TOWN OF EAU PLEINE

MONTHLY BOARD MEETING MINUTES

Tuesday, January 14th, 2025

- 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 January 14th, 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, Alan Leffel, Heather Kops and Rick Sischo

III. PUBLIC COMMENT/INPUT:

- Some intersections in the town have mounds of snow in the middle after snowplowing. We need to do a better job of clearing those
- **IV. MINUTES OF PREVIOUS MEETING**: The town board had previously received copies of the minutes from the last board meeting held on December 10th, 2024. <u>Motion/Second</u> 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 12/31/2024 General Account \$77,763.76 Tax Account \$5.56, Money Market Account \$61,343.99. The Money Market Account contains two funds. Capital Projects Fund Balance of \$56,196.22 and ARPA Fund Balance of \$5,147.77. (Note: the tax account balance is as of 12/15/2024) Total Cash on Hand \$139,113.31. Motion/Second by KS/MR to approve the treasurer's report as read. Motion carried. Shirley also reported that tax collections are going well.

VI. CLERK'S REPORT:

- Society Insurance audit has been completed
- 1099 information has been sent to APTA Tax Service for mailing & filing
- W2s have been completed
- We will be having a Spring Primary election on February 18, 2025. We will use the side door for the entrance during the election due to the construction near the front door.

VII. ROADS & SIGNS:

• We will be putting a barricade at the park entrance to block usage during the winter months.

VIII. SANITATION/RECYCLING: None

IX. ZONING:

- Ron Hein is putting a bridge on his property
- X. FIRE COMMISSIONER'S REPORT: None
- XI. CORRESPONDENCE/OTHER:
 - The Town of Eau Pleine will be hosting the Western Marathon County Towns & Villages Unit Meeting on January 30, 2025. This will be at Country Aire Restaurant, Bar and Banquet Hall at 7:00pm with dinner provided at 6:30pm. We would expect 80-100 people to attend. Mark Landwehr and Shirley will be reaching out for sponsors to help cover the cost of this event.
- XII. PAYMENT OF BILLS: Motion/Second by KS/MR to approve payment of the bills. Motion carried.
 - **XIII. NEXT MEETING:** The February town board meeting is scheduled for Tuesday, February 11th, 2025 at 7:30 pm.
- **XIV. ADJOURNMENT:** Motion/Second by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 8:26 pm.

Deanna Landwehr, Clerk