

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, December 10th, 2024

- 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 December 10th, 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 and Deanna Landwehr
- 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 November 7th, 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 11/30/2024 General Account \$83,775.80 Tax Account \$5.56, Money Market Account \$67,313.43. The Money Market Account contains two funds. Capital Projects Fund Balance of \$56,165.66 and ARPA Fund Balance of \$11,147.77. (Note: the tax account balance is as of 11/15/2024) Total Cash on Hand \$151,094.79. Motion/Second by MR/KS to approve the treasurer's report as read. Motion carried.
- VI. CLERK'S REPORT:** None
- VII. ROADS & SIGNS:**
- Motion/Second by KS/MR to order and replace tires on the newer grader at a cost not to exceed \$15,000. Motion carried.
- VIII. SANITATION/RECYCLING:** None
- IX. ZONING:** None
- 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. Mark Landwehr 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 January town board meeting is scheduled for Tuesday, January 14th, 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