

August 14, 2024 Monthly Town Board Meeting - Approved

Board Members Present: Roger Skrzeczkoski Sr, Leif Erickson, Wayne Trelka, Sue Skrzeczkoski, Sue Stroik

Others Present: Bill Kiggins, Marlene Furo, Mary Erickson, Bonnie & Mark Fredrickson, Les & Kathy Metzler, Roger & Karen Dobbs, Dave Erickson, Margie Wojcik, Steve Kieliszewski

The meeting was called to order by Chairperson Skrzeczkoski. The Pledge of Allegiance was recited.

Minutes from the July 10th monthly meeting were read. Corrections were noted that DNR grant was received for MATERIAL and grading of Swamp Lane. Also, sealed bid of treated timbers of \$5.50 EACH for a Qty of 10 and \$2.00 EACH for the remaining 11 timbers. Motion by Supervisor Erickson to accept the minutes as read with suggested corrections. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays. Minutes from the July 13th Board Meeting -Full-Time/Part-time Worker meeting were read. Motion by Supervisor Erickson to accept the minutes as read. Seconded by Supervisor Trelka. Motion carried by 3 ayes, 0 nays.

Chairperson Skrzeczkoski moved to place the Treasurer's report on file

Plan Commission correspondence – Norman Helmuth, 12x60 dwelling addition, 12x28 accessory structure, 2819 Cty Rd G, & Tina Dostal 30x50 detached garage and stormwater erosion plan; 2711 Lake Rd

Notice of Public Records Accessibility was reviewed and updated. Updates increasing the requested/inspected and copies obtained from 48 hours to 72 hours notice, requests which exceed a total cost of \$5.00 may require prepayment and the email address was updated to reflect the clerk's wi.gov email. Motion by Chairperson Skrzeczkoski to accept the Notice of Public Records Accessibility updates. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

Two residents have expressed an interesting in being election workers; Stacy Martin & Ann Albert Voelker. Motion by Supervisor Erickson to add Stacy Martin and Ann Albert Voelker to the supplemental election worker list. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

Chairperson Skrzeczkoski has had a couple of residents reach out to him regarding the use of crushed rock on Town Roads, the concern being that they have had flat tires as a result of the crushed rock. Motion by Supervisor Trelka to table the use of crushed rock on Town granite roads until there is an increase in concerns. Seconded by Supervisor Erickson. Motion carried 3 ayes, 0 nays.

Chairperson Skrzeczkoski would like to submit an application for the 2025 50/50 project repair of Lake Road culvert. Portage County will take care of the replacement of the 36" culvert and the Town will be responsible for half of the cost. Motion by Supervisor Erickson to have the Town submit an application for the 2025 50/50 project for the repair of Lake Road culvert. Seconded by Supervisor Trelka. Motion carried 3 ayes, 0 nays.

Supervisor Trelka presented to the residents the Town of Eau Pleine portion of the Portage County Hazard Mitigation Plan. Supervisor Trelka and Supervisor Erickson focused on action items regarding the flooding of River Road. By partaking in the plan, the Town would have the opportunity to apply for funding that would be available any future grant monies and/or emergency declarations which would result in government funding,

Resident Leif Steuck has proposed purchasing 0.4 acres of land owned by Town. Discussion centered on the parcels involved included portions of the road, along with the road-right-of-way. The resident would be responsible for the cost of surveying, filing of documents, etc. Supervisor Erickson will go back to Leif Steuck with tonight's discussion.

Motion by Chairperson Skrzeczkoski to pay bills and adjourn. Seconded by Supervisor Erickson. Motion carried 3 ayes, 0 nays.

Respectfully submitted,
Susan Skrzeczkoski
Town of Eau Pleine Clerk