

September 17, 2025 - Town of Eau Pleine Special Board Meeting - APPROVED

Attendance

Elected Officials Present: Chairperson Kurt Drexler, Supervisor Wayne Trelka, Supervisor Leif Erickson, Clerk Stacy Martin

Elected Officials Excused: Treasurer Sue Stroik

Others Present: Bill Kiggins, Roy Skrzeczkoski

1. The meeting was called to order at 12:00pm by Chairperson Drexler. The Pledge of Allegiance was recited.

2. Rescind the motion made on the winter propane contract that occurred at the September 10, 2025, Town Board meeting, as this item was not listed on the agenda so no motion should have been made.

Motion by Chairperson Drexler to rescind the motion. Seconded by Supervisor Trelka.

3 ayes / 0 nays. Motion carried.

3. Upon reviewing the winter propane bid, it was discovered that the dates on the contract were wrong. Supervisor Trelka received permission from Cooper Propane over the phone to change the contract dates to October 1, 2025, through May 31, 2026.

Motion by Supervisor Trelka to select option one to purchase 1500 gallons between October 1, 2025, to May 31, 2026 at \$1.39 per gallon. Seconded by Supervisor Erickson.

3 ayes / 0 nays. Motion carried.

4. Chairperson Drexler notified the Board about the Innovation Grant Planning Program through the Wisconsin Department of Revenue. The Board unanimously agreed that the Town should not apply for this grant program.

5. Chairperson Drexler informed the Board of the specifications for roadside ditches outlined by the Wisconsin Department of Transportation. The Town Board will outline its specifications for the Town in a motion at a future Board meeting after the Board works together to draft the exact wording.

6. After hearing questions and concerns from the public –

Motion by Supervisor Trelka to adjourn. Seconded by Supervisor Erickson.

3 ayes / 0 nays. Motion carried.

Respectfully submitted by: Stacy Martin, Town of Eau Pleine Clerk