

TOWN OF EAU PLEINE, PORTAGE COUNTY

TOWN BOARD MEETING

Where: Town Hall, 3191 State Highway 34, Junction City, WI 54443

When: Wednesday, September 9, 2026, at 6:00 PM

Agenda:

1. Call the meeting to order and recite the pledge of allegiance
2. Board will go into closed session to discuss Robert's Rules of Order and parliamentary procedure; immediately following, the Board will go into open session
3. Members in attendance who desire to speak must sign in, state their name before speaking, and then may address the Board about specific agenda items
4. Reading of minutes:
 - a. August 12, 2026, Town Board Meeting
 - b. September 2, 2026, Special Town Board Meeting
5. Treasurer's Report
6. Plan Commission items
7. Discussion and possible action – Sign contract for the Portage County Treasurer to collect property taxes this year in perpetuity; Town Treasurer update
8. Discussion and possible action – Mystic Ponds Estate new ownership and alcohol license successor agent appointment
9. Discussion and possible action – Pay Lake Road culvert bill
10. Discussion and possible action – Air conditioning units for town hall
11. Discussion and possible action – Elections emergency response plan; election security subgrant
12. Discussion and possible action – New accounting software options
13. Discussion and possible action – Resolution to pay Town of Knowlton for compost site use
14. Discussion and possible action – Winter propane contract
15. Discussion and possible action – Set Deputy Clerk wage to match Deputy Treasurer wage
16. Announcements and dates to remember:
 - a. Town website (<https://townofeaupleine.com/>) to make appointment with Clerk
 - b. The next Town Board Meeting is October 14, 2026, at 6:00 PM
17. Members in attendance who desire to speak must sign in, state their name before speaking, and then may address the Board
18. Pay bills and adjourn

Posted Date: September 4, 2026; updated agenda posted September 7, 2026
Stacy Martin, Town Clerk

Posted at the following locations: Town of Eau Pleine website (<https://townofeaupleine.com/>), Town of Eau Pleine Hall, Town of Eau Pleine Recycling Center

*This agenda may be amended up to 24 hours before the meeting.

Any person who has special needs and plans on attending this meeting in person should contact the Town Clerk at (715) 457-4672 as soon as possible to ensure that reasonable accommodations may be made.