

**2021 Town of Eau Galle
1/10/22 Town Board Meeting Minutes**

Meeting was called to order at 6:04 p.m. by Donald Hartung on Monday, January 10, 2022, in the Eau Galle Civic Center, Eau Galle, WI.

Chairman Don Hartung called for roll call; present were Chairman Donald Hartung, Supervisor Bill Hartung, Supervisor Audrey Martin, Treasurer Valerie Baskin, Co-Clerk Sandy Pickerign, and Clerk Martha Hartung. In attendance was Terry Wayne.

Chairman Hartung lead us in Pledge of Allegiance. Clerk Martha Hartung read minutes from Special Board meeting on December 7th, 2021, meeting. Motion by Bill Hartung to approved Budget hearing minutes and second by Audrey Martin to approve. MC. Clerk Martha read minutes from December 13th, 2021, meeting. Martha spoke with Andrea of WI DOR regarding missing loan payment for road to Waumandee Bank paid in 2021 on 2020 levy. She stated that we will need to do a resolution to levy that loan payment. It will be decided at later date as to whether the board will act on this.

Motion by Bill Hartung and Second by Audrey Martin to approve minutes. MC Treasurer Valerie Baskin read treasurer with ending balance of \$425,755.18. Vouchers were presented & reviewed for approval. Motion by Bill Hartung and 2nd by Audrey Martin. MC.

A motion was made to approve Durand Rural Fire Department Lease of Ladder Truck. Motion by Bill Hartung and 2nd by Audrey Martin.

Martha Hartung gave clerks report. Presenting Weber Inspections for December. Election dates for 2022 are 2/15, 4/5, 8/9, 11/8/2022. Dunn County Unit meeting is 1/24/22 which is Zoom Video Call. Martha presented X-cel Energy Payment guidelines for Fire Call Invoices. W-2s were distributed. Mileage rate for 2022 is .585.

John Magnuson appeared before the board expressing his concern about pollution in Lake Eau Galle. He stated that he had chemical analysis tests done on

the lake and there is pollution present. It was suggested by the board that he take his results to the DNR and the County. He also stated his concerns that building permits are not properly recorded.

Terry Wayne gave road report. He had some repair on truck.

Next meeting date is Monday, February 14th at 6:00 p.m.

A motion to adjourn meeting at 7:24 was made by Audrey Martin and 2nd by Bill Hartung. MC.

Martha Hartung, Clerk