

**2022 Town of Eau Galle
2/14/22 Town Board Meeting Minutes**

Meeting was called to order at 6:03 p.m. by Donald Hartung on Monday, February 14, 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, Wilbur Black, Karen Schneider, Carol Baier, Charlie Weber, Tim Lamm, Jeff Gasteyer, Lori Myers, Neil O'Connell, Larry Sagsetter, & Cheryl Sagsetter.

Chairman Hartung lead us in Pledge of Allegiance. Clerk Martha Hartung read minutes from Special Board meeting on January 11th, 2022, meeting. Motion by Bill Hartung to approved special board meeting minutes and second by Donald Hartung to approve. MC. Clerk Martha read minutes from January 10th, 2022, No inspection meeting. Motion by Bill Hartung and 2nd by Don Hartung. MC. Treasurer Valerie Baskin read treasurer with ending balance of \$829,058.93. Vouchers were presented & amended for approval. Motion by Bill Hartung and 2nd by Audrey Martin. MC.

Lori Myers of 24-7 Telecom spoke regarding Town of Eau Galle give \$8,200.00 (about 10%) of ARPA funds to complete broadband to 27 residents and Town of Eau Galle will have broadband available to all its residents. Total cost of this project is \$479,750.00 which 24-7 will write grant for. Chairman Donald Hartung will request match from the Counties ARPA funds. Motion was made to approve ARPA funds request of \$8,200.00 towards broadband project by 24-7 by Donald Hartung and 2nd by Bill Hartung. MC

Motion by Chairman Donald Hartung to set up building committee and 2nd by Bill Hartung. MC It's members are Jeff Gasteyer, Tim Lamm, Charlie Weber, Carol Baier, Sandy Pickerign, John Magnuson, Kevin Snider, & Supervisor Bill Hartung.

Motion by Supervisor Bill Hartung to renew Dunn County Senior Hall contract for 2022. 2nd by Chairman Donald Hartung. MC. If use Civic Center twice a week. Rent will be \$125.00/month which was noted in contract signed.

Motion to amend 2022 budget for \$300,000 donations in 2021 by Supervisor Bill Hartung and 2nd by Chairman Donald Hartung.

Martha Hartung gave clerks report. Weber Inspections had none for January. Election dates for 2022 are 2/15, 4/5, 8/9, 11/8/2022. 2021 Income/Expense report. Gave flyer from USDA for Facilities Direct loan & grant. WTA district meeting is Saturday, March 5, 2022. I will sign up Bill Hartung, Donald Hartung, & Audrey Martin. Dunn County Foreclosure tax liens. MFL transfer order for Sunny view Dairy. WisDOT funding for local projects which is part of Infrastructure bill passed by Congress. We will have State approval for emails for Chair, Clerk, & Treasurer next week per Randy of 24-7. Example: clerk@tn.eaugalle.wi.gov. St Henrys' requested picnic & operating license for Spring Festival on April 24th. This will be put on Agenda next month.

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

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

A motion to adjourn meeting at 7:49 was made by Audrey Martin and 2nd by Bill Hartung. MC.

Martha Hartung, Clerk