

**2022 Town of Eau Galle
6/13/22 Town Board Meeting Minutes**

Meeting was called to order at 6:05 p.m. by Chairman, Donald Hartung on Monday, June 13th, 2022, at the Eau Galle Civic Center, Eau Galle, WI.

Chairman Don Hartung called for roll call; present were Chairman Donald Hartung, Supervisor Bill Hartung, Treasurer Valerie Baskin, and Clerk Martha Hartung. In attendance was Terry Wayne, Steve Berger, Charlie Weber, Tim Lamm, Carole Baier, Jeff Gasteyer, Bob Irwin, & Len Schreiber & Tim Auth of ACA. Chairman Hartung lead us in Pledge of Allegiance.

Steve Berger of Rural Insurance spoke on insurance renewal. Martha Hartung will send new voting machine information.

Tim Auth & Len Schreiber presented engineering they will provide and proposal for Town board to approve. See attached proposal. After presentation from ACA the building committee recommended going forward with ACA as engineering firm. Motion was made by Audrey Martin & 2nd by Bill Hartung to hire ACA engineering firm for the new building project. MC

Clerk Martha Hartung read minutes from May 9th, 2022, meeting. Motion by Bill Hartung to approve minutes and second by Don Hartung. MC. A correction was made to minutes for ending checkbook balance to be \$257,624.63.

Treasurer Valerie Baskin read treasurer with ending balance of \$250,129.51. Motion by Bill Hartung to accept treasurers report & 2nd by Audrey Martin. MC.

Vouchers were presented for approval. Motion by Bill Hartung to approve voucher presented and 2nd by Audrey Martin. MC.

Motion was made to approve Class B Liquor license for Skylar Ferris by Bill Hartung and seconded by Don Hartung. MC. Audrey Martin abstained.

Motion was made to approve 4 – Operator license for bartenders (Audrey Martin, Myra Salzebar, Haley Gifford, & Summer Preston by Don Hartung & 2nd by Bill Hartung. MC. Audrey Martin abstained.

Martha Hartung gave clerks report. Weber Inspections none for May. Building permits were issued to Edith Hackbarth. Driveway permit was issued to Dave

Fesemaier. Dunn County sent EM Operations Plan for Town of Eau Galle to complete. Chairman Don Hartung will work with Martha Hartung on this. WMCA Northern WI training was good. Randy Simpson of 24-7 requested photos for website he is working on. Martha Hartung has signed up for 2022 WMCA Annual Conference in WI Dells on 8/24to 6/26/22

A motion was made to list civic Center at \$210,000 with all adjoining lots by Bill Hartung and 2nd by Audrey Martin. MC

Road Work – Chairman Don Hartung presented ad for RFP for 130th Ave project which is about .65 miles. Motion by Bill Hartung & 2nd by Audrey Martin to seek bids on road project as presented. MC. Martha Hartung will get ad in Courier Wedge for 2 weeks. Bridge report was given by Chairman Don Hartung. Lee, the Bridge inspector said Bridge by Matt's off County P due for replacement. Bridge North by Crownhart's can be salvaged. Bridge Petition goes in August 15th to County. Dunn County has engineer to do estimates for both bridges.

Next meeting date is July 11th at 6:00 p.m.

Meeting adjourned at 9:21

Martha Hartung, Clerk