2022 Town of Eau Galle 10/12/22 Town Board Meeting Minutes

Meeting was called to order at 6:02 p.m. by Chairman, Donald Hartung on Wednesday, October 12th, 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, Supervisor Audrey Martin, Treasurer Valerie Baskin, and Clerk Martha Hartung. In attendance was Terry Wayne, Carole Jean Baier, Neil O'Connell, Charles Weber, Jeff Gasteyer, Dick Fritz. Chairman Donald Hartung lead us in Pledge of Allegiance.

Minutes from August 8th, 2022 were presented to Board. Motion by Donald Hartung to approve minutes and second by Supervisor Bill Hartung. MC.

Treasurer Valerie Baskin read treasurer with ending balance of \$327,353.34. Motion by Bill Hartung to accept treasurers report & 2nd by Audrey Martin. MC.

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

A motion was made to approve 4 operator licenses for Eau Galle Saloon by Bill Hartung and 2nd by Audrey Martin. MC.

Chairman Donald Hartung stated employee review & compensation was done for our Patrolman Terry Wayne. Chairman Don Hartung recommended an increase of \$1.00/hour & review went well. A motion was made by Supervisor Bill Hartung to approve an increase rate of pay \$1.00/hour per review and 2nd by Supervisor Audrey Martin. MC Official thank Terry Wayne for work that gets done.

Update on Civic Center Sale:

- a. The lease with Dunn County Human Services was cancelled as of 10/31/22
- b. The town will be moving records and equipment last 2 weeks of October. We have 40' storage container for town items. Supervisor Bill Hartung will talk to Ryan to move safe.

Martha Hartung gave clerks report. Weber Inspections had no inspections for September. No building permits were issued. WTA Convention in Appleton, WI was attended by Martha. Good conference. WTA Dunn County Unit is 10/26/22 at 6:30 same as last year. Audrey Martin, Don Hartung, & Martha Hartung will be

attending. I am applying for WEC Grant of \$1,200,00 for election computer, software, IT. November 2nd Martha Hartung will be attending Drug Testing training at Dunn County Govt Center. General Election is 11/8/22. Polls are open from 7am-8pm.

Next meeting with ACA for new Town Facilities is October 19th, 2022, at 6:00pm.

Road Work – Final cost of 130th Ave Buttermilk Coulee Road which is about \$68,744.00. Chairman Don Hartung discussed Bridge work on 230th St which is about \$200,000 from estimates from 3 months ago. It is 50/50 project. He will email Dustin of Dunn County Hwy on installing bridge box culvert on 230th St. Other bridge inspections will need to be hired out for next year.

Preliminary budget will be presented in November. Discussed levy if we can levy for road payment which was missed in 2020.

Next meeting date is Monday, November 14th at 6:00 p.m. at St Henry's Church basement.

Meeting adjourned at 7:46

Martha Hartung, Clerk

Check out website: www.townofeaugalle.com