

**2022 Town of Eau Galle
9/12/22 Town Board Meeting Minutes**

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Monday, September 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, , Treasurer Valerie Baskin, and Clerk Martha Hartung. In attendance was Terry Wayne, Carole Jean Baier, Cheryl Sagstetter, Larry Sagstetter, Neil O'Connell, Charles Weber, Michael Weber, Leonard Schreiber of ACA & Dennis Smith of Eau Galle Saloon. Chairman Donald Hartung lead us in Pledge of Allegiance. Supervisor Audrey Martin was 10 minutes late.

Clerk Martha Hartung read minutes from August 8th, 2022, meeting. Motion by Bill Hartung to approve minutes as corrected and second by Audrey Martin. MC.

Treasurer Valerie Baskin read treasurer with ending balance of \$348,105.53. 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 by Bill Hartung to approve our EO plan for Town of Eau Galle and 2nd by Audrey Martin. MC.

Leonard Schreiber of ACA brought revised plans. Motion was made to approve scheduling of Soil Boring - \$4,400.00 and Wetland lineation - \$3,600.00 by Bill Hartung and 2nd by Audrey Martin. MC

A motion was made by Bill Hartung to approve application for Class B beer/liquor license, wine & tobacco license to Karl Kurth of Eau Galle Saloon and 2nd by Don Hartung. 2 yea and Audrey Martin abstain. MC

Martha Hartung gave clerks report. Weber Inspections for August was for Bowman/Bauer. Building permits were issued to Jerry Wolf. Driveway permit was issued to Mike & Steve Brenner. Martha Hartung will attend WTA fall workshop on 9/21/22 at Florian Gardens in EC. WTA Convention in Appleton, WI is 10/9 to 10/11/22 Martha will be attending. WTA Dunn County Unit is 10/26/22 at 6:30 same as last year. I will sign up Audrey Martin, Don Hartung, & Martha Hartung. 2022 Town Law Conference is Virtual on 9/30/22 no one will be attending. WMCA

Conference in WI Dells was good. Learned new election law changes. WEC stated a \$1,200.00 grant will be available for computer hardware, software, IT, etc.

Discussion about possibly increasing wages for Board members, clerk, & treasurer at fall Electors meeting. Clerk wage is currently \$710/month and increase of \$290/month. Treasurer wage is currently \$460/month and increase of \$100/month. Board members will stay the same. This will be presented to electors at the Budget Hearing meeting, which is Monday, Nov. 14th, 2022

Road Work – Terry is mowing ditches and road patching. Chairman Don Hartung discussed Bridge work which he will email Dustin of Dunn County Hwy if 80/20 on installing bridge culvert on 220th St.

Next meeting date is October 12th at 6:00 p.m.

Meeting adjourned at 8:54

Martha Hartung, Clerk