

NOTICE

TOWN OF EAU GALLE

NOTICE IS HEARBY GIVEN that a Town Board Meeting for the Town of Eau Galle, in the County of Dunn, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted as such meeting, will be held at St Henrys Church basement on December 12th at 6:00p.m.

AGENDA

Call to order

Roll Call

Pledge of Allegiance

Consider for approval or other action:

1. Approve Minutes from 11/14/2022
2. Approve Minutes from 9/6, 9/28, 10/19, 11/16/22
3. Treasurer's Report
4. Vouchers
5. Amend 2022 Budget (include funds from Civic Center Sale, BCPL loan proceeds) as presented at Budget Hearing on 11/14/22
6. Upcoming project dates:
 - Jan 5th, 2023, at 6: 00p.m meet with ACA at St Henry's church basement
 - Jan 9th, 2023, approve bid letting plans
 - Feb 1st, 2023, at 2:00 pm pre-bid with ACA will meet at Town Shop
 - Feb 8th, 2023, sealed bids to ACA at 2:00 p.m. (ACA office)
 - Feb 8th, 2023, bid opening with ACA at 6:00 p.m. St Henry's Church basement
 - Feb 13th, 2023, 6:00 p.m. Town of Eau Galle board will award bids at St Henry's Church basement
7. Approve contract with Weber Inspections
8. Providing Town of Eau Galle clerk with accounting, payroll, Microsoft office software
9. Clerks report
10. Road Work
11. Next meetings January 5th & 9th, 2022 –St Henry's Church Basement
12. Adjourn

Martha Hartung
Town Clerk

