2022 Town of Eau Galle 11/14/22 Town Board Meeting Minutes

Meeting was called to order at 7:19 p.m. by Chairman, Donald Hartung on Monday November 14th, 2022, at the St Henry's Church Basement, Eau Galle, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, Supervisor Bill Hartung, Supervisor Audrey Martin, Treasurer Valerie Baskin, Clerk Martha Hartung. In attendance was Larry & Cheryl Sagstetter, Neil O'Connell, Fred Manor, Patty Manor, Jerry Joe Hartung, Charles Weber, Tim Lamm, Micheal Weber, Wilbur Black, Rita Doverspike, Karen Schneider, Carole Jean Baier, Kay Hartung, Jeff Gasteyer, & Terry Wayne. Chairman Donald Hartung lead us in Pledge of Allegiance.

Last month's minutes were presented to Board. Motion by Supervisor Bill Hartung to approve minutes for October 12, 2022, and second by Supervisor Audrey Martin. MC.

Treasurer Valerie Baskin read treasurer report with ending balance of \$196,180.11. 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.

Motion was made by Supervisor Bill Hartung to approve contract with Dunn County Humane Society for 2023 which is \$1,587.12 (paid quarterly) and 2nd by Supervisor Audrey Martin. MC

Update on Civic Center Sale: Closing was on 11/4/22, \$158,008.00 was issued at closing. \$510.00 check was received for transfer tax which Town is exempt. Closing cost were \$11,482.00.

Motion was made by Supervisor Bill Hartung to approve building loan draw in full amount of \$650,000.00 and 2nd by Supervisor Audrey Martin. MC

Update with Building advisory Committee of New Town facilities: Motion by Supervisor Bill Hartung to above Resolution for Temporary Limited Easement with David Stuart and 2nd by Supervisor Audrey Martin. MC. After Discussion of compensation for advisory building committee, the committee members stated that they do not want any compensation. No action was taken. Martha Hartung gave clerks report. Weber Inspections had no inspections for October. No building permits were issued. WTA Dunn County Unit annual Banquet on 10/26/22 was good meeting with Carol, WTA lawyer speaking. Dustin of Dunn County Hwy Dept stated Bridge petitions need to be submitted in November for 2023 and all County roads will be open to ATVs once County Board approves. I received notice that Town of Eau Galle has received WEC Grant of \$1,200.00 for election computer, software, IT, & security. We had 80% turn out for General Election on 11/8/22. Election workers were busy all day. We are registered with Drug Test Midwest as of January 2023. 2023 Caucus will be published in paper. Caucus will be held January 9th, 2023, at 6:00 p.m. and regular monthly meeting will follow.

Road Work – Final cost of 130th Ave Buttermilk Coulee Road which is \$79,001.41. 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. Chairman Don Hartung will contact 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.

Next meeting date is Monday, December 12th at 6:00 p.m. at St Henry's Church basement.

Meeting adjourned at 7:59 p.m.

Martha Hartung, Clerk

Check out website: www.townofeaugalle.com