

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

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Monday December 12th, 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 Charles Weber, 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 Special Elector meeting minutes for Proposed 2023 Budget and Special Meeting of Electors on November 14, 2022, and second by Supervisor Audrey Martin. MC. Motion by Supervisor Bill Hartung to approve regular town meeting minutes on November 14th, 2022, and second by Supervisor Audrey Martin.

A motion was made by Supervisor Audrey Martin to approve minutes from Town Board & Building advisory committee from 9/6, 9/28, 10/19, 11/16/22 and second by Supervisor Bill Hartung. MC

Treasurer Valerie Baskin read treasurer report with ending balance of \$845,058.45. Motion by Supervisor Bill Hartung to accept treasurers report & 2nd by Supervisor Audrey Martin. MC.

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

A motion was made by Supervisor Bill Hartung to amend the 2022 Budget to include funds of \$158,518.00 (Civic Center) and \$650,000.00 BCPL loan proceeds which is a total of \$808,518.00 and 2nd by Supervisor Audrey Martin. MC

Chairman Don Hartung wanted 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 4:00 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 accept or reject bids at St Henry's Church basement

Motion was made by Chairman Don Hartung to approve contract with Fred Weber of Weber Inspections for 2023 and 2nd by Supervisor Bill Hartung. MC

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.

A motion was made by Supervisor Bill Hartung to approve Town of Eau Galle providing the town clerk & treasurer with accounting & payroll software, & Microsoft office when needed for new clerk or treasurer in the future and 2nd by Supervisor Audrey Martin. MC

Clerks report: Weber Inspection had none for November. Permits issued were as follows: Eau Galle Saloon, Jason Raprager, Val-O-Mo Farm. 6-month CDs: \$200,000 at 4.65%, \$250,000 at 4.65%, \$150,000 at 4.55% maturing June 2023 Rural Mutual sent a premium refund of \$344.00 (Civic Center). Elmwood Fire Dept sent form establish ordinance for Fire Inspection for Town of Eau Galle. Chairman Don Hartung tabled and stated to put on January agenda to act on. AC/a sent draft of invitation to Bid which was reviewed and changes were made to give back to AC/a.

Road Work – New front tires put on dump truck.

Next meeting date are January 5th & 9th, 2023 at 6:00 p.m. at St Henry's Church basement.

Meeting adjourned at 7:57 p.m.

Martha Hartung, Clerk

Check out website:

www.townofeaugalle.com