

**2023 Town of Eau Galle
1/9/23 Town Board Meeting Minutes**

Meeting was called to order at 6:08 p.m. by Chairman, Donald Hartung on Monday January 9th, 2023, 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 Tim Lamm, Carole Jean Baier, Larry & Cheryl Sagsetter, Neil O'Connell, Kevin Snider, Chassen Snider, May Snider, Mike Weber, Jeff Gasteyer, Leonard Schreiber of ACA & Terry Wayne. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Donald Hartung to approve bid documents as presented by ACA for new facilities and second by Supervisor Bill Hartung. MC

A motion was made by Supervisor Bill Hartung to approve minutes from 12/12/22 and second by Supervisor Audrey Martin. MC

Treasurer Valerie Baskin read treasurer report with ending balance of \$484,414.88. Motion by Supervisor Bill Hartung to accept treasurers report & 2nd by Supervisor Audrey Martin. MC.

Vouchers were presented adding Chippewa Valley Energy for approval. Motion by Supervisor Bill Hartung to approve vouchers presented and 2nd by Supervisor Audrey Martin. MC. Chairman Donald Hartung stated that after paying vouchers checkbook balance is about \$68,000.00. We have 1,058,000.00 in CDs.

Chairman Donald Hartung stated that he was contacted by Lori Meyers of 24-7 to make sure we still have \$8,200.00 of ARPA funds for broadband until 2024.

There was discussion regarding persons plowing snow across town roads and patrolman being called out after hours.

Dunn County Clerk presented a proposal for Badger Book, which is an electronic version of the paper poll book. It is used to check in voters, process Election Day Registrations and record absentee participation. There are no annual maintenance or subscription costs for Badger Books. Purchases are a one-time, single expense per unit. Badger books cost is \$2180.48 and a split of 50/50 split of costs which the Town will need to pay \$1,090.24 per Badger Book and the Dunn County Clerk's office matching those funds equally. Motion was made by Supervisor Audrey Martin to proceed with proposal for purchase of Badger Book from Dunn County Clerk. & 2nd by Supervisor Bill Hartung. MC

Chairman Donald Hartung presented fire inspections for Town of Eau Galle with Elmwood Fire Department & Durand Rural Fire Department. A motion was made by Chairman Donald Hartung to establish an ordinance for fire inspection with Elmwood & Durand Fire Departments and 2nd by Audrey Martin. MC

Chairman Don Hartung wanted Upcoming Project Dates:

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 review/consider bids at St Henry's Church basement

Clerks report: Weber Inspection had none for December. No permits were issued. 2023 IRS mileage rate is 65.5 cents/mile. Dunn County Land use has new fee schedule which will be put on website. Transportation aid of \$30,805.34 was DD on 1/3/23. Quotes were presented for new computer for Treasurer Valerie Baskin, .

A motion was made by Chairman Donald Hartung to accept bid from PC Doctor for Asus Vivobook 17.3": computer for \$849.99 and 2nd by Supervisor Bill Hartung. This will be paid with funds from WEC grant we received in December. X-cel Energy is planning to replace the substation in Eau Galle. They are looking to rebuild the substation in a different location but nearby. They are interested in area where we have our proposed new facilities. We will let them know that this property is not for sale until after June 1st, 2023.

Road Work –. Roads are smooth and filled with ice. No roads will be blacktopped this year. More discussion at annual meeting. Discussed bridge replacement with County which Chairman Don Hartung will talk to Dustin of Dunn County Hwy.

Next meeting date are February 13th, 2023, at 6:00 p.m. at St Henry's Church basement.

Meeting adjourned at 7:35 p.m.

Martha Hartung, Clerk

Check out website:

www.townofeaugalle.com