

**2023 Town of Eau Galle
2/13/23 Town Board Meeting Minutes**

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Monday February 13th, 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 Terry Wayne, Jerry Joe Hartung, Tim Lamm, Dick Fritz, Charles Weber, Cheryl Sagsetter, Larry Sagsetter, Carole Jean Baier, Jeff Gasteyer, Karen Schneider, & Leonard Schreiber of ACA. Chairman Donald Hartung lead us in Pledge of Allegiance.

Len Schreiber of ACA presented a bid result worksheet. See Attached. Chairman Donald Hartung presented Sheet with Funds available from Town of Eau Galle. Discussion was made to hold off on Alternatel General for blacktop. Len Schreiber recommended to go in a 45 day hold due to HVA re-bid. A motion by made by Supervisor Bill Hartung to reject HVAC and rebid HVAC & 2nd by Supervisor Audrey Martin. MC. There was no action on other bid categories. On March 1, 2023, there will be a bid opening for HVAC with ACA and possible action all bids for New Town Hall project.

A motion was made by Supervisor Bill Hartung to approve minutes from 1/9/23 and second by Supervisor Audrey Martin. MC

Treasurer Valerie Baskin read treasurer report with ending balance of \$813,169.76. 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.

WTA District meeting is Saturday February 25th, 20023 at Florian Gardens in Eau Claire. Attending will be Martha Hartung, Donald Hartung, & Audrey Martin.

Chairman Donald Hartung discussed agenda items for upcoming Annual Electors meeting on Tuesday, April 18th, 2023.

Chairman Donald Hartung discussed Dunn County & township ATV routes. Jerry Joe Hartung, Dunn County Supervisor stated that all ATV routes will be open all year 24-7. County Road B is the only road that does not open to ATV routes.

Clerks report: Weber Inspection had none for January. 2 permits were issued for 2023 to

Winter Woods Lodging, Tom Seigler. Baier Creek Farms from 2022. Primary Election is February 21st, 2023. Election is for Supreme Court Judge and School Board for Menomonie. Martha asked if Town of Eau Galle wanted to renew to WTA Town Advocacy Council. A motion was made by Supervisor Audrey Martin and 2nd by Supervisor Bill Hartung to renew membership for \$193.00. MC

Road Work –. Terry Wayne stated busy with plowing & sanding. A motion was made by Supervisor Bill Hartung to proceed with box culvert work on 230th St with Dunn County & 2nd by Supervisor Audrey Martin. MC. Discussion was also about seal coating Pineview Road. The board will check roads before or after April meeting.

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

Meeting adjourned at 7:22 p.m.

Martha Hartung, Clerk

Check out website:

www.townofeaugalle.com