2023 Town of Eau Galle 3/13/23 Town Board Meeting Minutes

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Wednesday, March 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, Treasurer Valerie Baskin, Clerk Martha Hartung. Supervisor Audrey Martin arrived at 6:06p.m. In attendance was Jeff Gasteyer, Carole Jean Baier, Larry Sagstetter, Cheryl Sagstetter, & Neil O'Connell. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Chairman Donald Hartung to accept minutes from 1/5/23 meeting and second by Supervisor Bill Hartung. MC A motion was made by Chairman Donald Hartung to accept minutes from 2/8/23 meeting and second by Supervisor Bill Hartung. MC A motion was made by Chairman Donald Hartung to accept minutes from 2/10/23 meeting and second by Supervisor Bill Hartung. MC A motion was made by Chairman Donald Hartung to accept minutes from 2/13/23 meeting and second by Supervisor Bill Hartung. MC A motion was made by Chairman Donald Hartung to accept minutes from 2/13/23 meeting and second by Supervisor Bill Hartung. MC A motion was made by Chairman Donald Hartung to accept minutes from 3/1/23 meeting and second by Supervisor Bill Hartung. MC

Treasurer Valerie Baskin gave treasurer report with correct of check # 15657 which was made out WTA and leaving and ending balance of \$330,925.38. A motion by Supervisor Bill Hartung to accept treasurer's report & 2nd by Supervisor Audrey Martin. MC

Vouchers were presented for approval with the addition of invoice coming from Pepin Cty Hwy for salt/sand for \$2924.90.

Update on building project: ACA sent Change Order 1 for -\$15,733.00 for Chairman, Donald Hartung to sign. This was for the deduct of sales tax and permits from Ross & Associates. Ross & Associates will be presenting Change Orders for Salt Storage Shed.

WTA Board of Review Training will be April 28th, 2023. Chairman Donald Hartung and Clerk Martha Hartung will be attending.

Clerks report: Weber Inspection had none for February. Permit for garage from Sarah Morgan. Picnic & Beverage License from St Henrys. Rural Insurance sent Business Policy to review. Chairman Donald Hartung requested Clerk Martha Hartung get quotes before renewal. WTA District meeting on 2/25//23 was attended by Supervisor Audrey Martin & Clerk Martha Hartung. John Heike called and stated that Town of Eau Galle has a CD coming due 3/23/23. Town of Eau Galle can open a money market account with his company for 4.36% interest and has no cost in or out. Mid-State Truck sent new credit application to be completed. Clerk Martha Hartung will complete and send back to them. A sanitary permit for Tom Seigler was issued by County Zoning. Spring election is April 4th, 2023.

Road Work – Patrolman Terry Wayne stated he is still busy plowing & sanding.

Chairman Donald Hartung stated the Town of Eau Galle will have a resolution with some land that should go back to Marion Baier. He is having Title company in Durand do research on it and will report back to us.

Annual meeting of electors is April 18th, 2023, at 7:00 p.m. St Henrys Parish Center.

Next meeting date are April 10th, 2023, at 6:00 p.m. at St Henry's Church basement.

Meeting adjourned at 6:46 p.m.

Martha Hartung, Clerk