

**2023 Town of Eau Galle  
4/10/23 Town Board Meeting Minutes**

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Monday, April 10th, 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 Dick Fritz, Carole Jean Baier, Larry Sagstetter, Cheryl Sagstetter, Joe Garlick & Mark Garlick, & Neil O'Connell. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Supervisor Bill Hartung to accept minutes from the 3/13/23 meeting and second by Supervisor Audrey Martin. MC

A motion was made by Supervisor Bill Hartung to accept minutes from the 4/3/23 meeting and second by Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$307,477.55. A motion by Supervisor Bill Hartung to accept treasurer's report & 2<sup>nd</sup> by Chairman Donald Hartung. MC.

Vouchers were presented for approval. A motion was made by Supervisor Bill Hartung to approve vouchers presented & 2<sup>nd</sup> by Supervisor Audrey Martin, MC

Joe & Mark Garlick presented the driveway easement. A motion was made by Chairman Donald Hartung that Town of Eau Galle has no problem with Sunset Heaven LLC subdividing driveway easement & 2<sup>nd</sup> by Supervisor Bill Hartung. MC

There was discussion on how the Town of Eau Galle does fire billing. Treasurer Valerie Baskin stated that we bill directly from Fire call we get from Fire Department.

Update on building project: ACA sent Change Order 5 for \$5,969.00 from Ross & Associates (metal for fire wall in shop) for Chairman, Donald Hartung to sign. Chairman Donald Hartung stated Ross & Associates will be starting once road bans are lifted.

Clerks report: Weber Inspection had none for March. No permits issued. WTA Board of Review Training will be Friday, April 28<sup>th</sup>, 2023. Chairman Donald Hartung and Clerk Martha Hartung will be attending. Highway aid \$30,805.34 was deposited on 4/3/23.

Road Work – Town Board did road inspections. Town will be hiring Dunn County to Crack seal. Bridge culvert replacement by Weber's will be in 2024.

Annual meeting of electors is Tuesday, April 18<sup>th</sup>, 2023, at 7:00 p.m. St Henrys Parish Center. Annual financial statement will not be mailed this year. It will be available on the website & handed out at the annual meeting.

Next meeting is May 8th, 2023, at 6:00 p.m. at St Henry's Church basement.

Meeting adjourned at 7:13 p.m.

Martha Hartung, Clerk