

**2023 Town of Eau Galle
5/8/23 Town Board Meeting Minutes**

Board of Review meet at 6:00 pm on 5/8/23 and immediately adjourned at 6:01 until 6/12/23 when assessment will be completed.

Meeting was called to order at 6:01 p.m. by Chairman, Donald Hartung on Monday, May 8th, 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, Van Swanson, Trevor Brach, & Paul Byllings. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Supervisor Bill Hartung to accept minutes as corrected from the 4/10/23 meeting and second by Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$325,792.47. A motion by Supervisor Bill Hartung to accept treasurer's report & 2nd by Chairman Audrey Martin. MC.

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

Update on building project: ACA sent signed Change Order 5 for \$5,969.00 from Ross & Associates (metal for fire wall in shop). Motion was made by Supervisor Bill Hartung & 2nd by Supervisor Audrey Martin to approve change order #5 with Ross Assc.MC. Chairman Donald Hartung stated a lot of dirt is being moved. The water issue has been solved with extra rock hauled in. Project is moving along nicely.

Application for Eau Galle Saloon LLC was presented along with operators for the bar. Approval will be next month.

Dunn on Four ATV Club asked if the Town of Eau Galle would consider asking for 24/7 and 365 days. Chairman Don Hartung stated he will put on next month's agenda. Also, Town of Eau Galle would like to stay consistent with Dunn County.,

Clerks report: Weber Inspection had Winter Woods Lodging for April. No permits issued. CT is filed with WI DOR, ARPA reporting is filed with US Treasury and showing \$8,200.00 marked for 24-7 Telcom for broadband. Reporting is complete with WI Election Commissions for grant we received in 2022 which purchased new computer for Treasurer Valerie Baskin and paper shredder. Supervisor Bill Hartung presented Elmwood Fire Department rates for 2023 which will be put on website.

Road Work – Dunn Cty Hwy sent estimate for Park Road for crack sealing for \$14,200.00. Motion was made by Supervisor Bill Hartung and 2nd by Supervisor Audrey Martin to sign estimate with Dunn Cty Hwy. MC. Patrolman, Terry Wayne will be hauling rock for roads as needed. Chairman Donald Hartung will contact Fahrner regarding sealing our bridges.

Open Book will be Monday, June 5th, 2023, from 10am – 12, at St Henry’s Church basement.

Next meeting is June 12th, 2023, at 5:00 p.m. at St Henry’s Church basement. Board of review will be held from 6:00 pm-8:00pm. At St Henry’s Church Basement. With regular meeting to follow if needed.

Meeting adjourned at 6:44 p.m.

Martha Hartung, Clerk