

**2023 Town of Eau Galle  
6/12/23 Town Board Meeting Minutes**

Meeting was called to order at 5:00 p.m. by Chairman, Donald Hartung on Monday, June 12th, 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 5:06 In attendance was Dick Fritz, Carole Jean Baier, Neil O'Connell, Larry Sagstetter, Cheryl Sagstetter, Terry Wayne & Steve Berger. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Supervisor Bill Hartung to accept minutes as corrected from the 5/8/23 meeting and second by Chairman Donald Hartung. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$283,642.36. A motion by Supervisor Bill Hartung to accept treasurer's report & 2<sup>nd</sup> by Chairman Audrey Martin. 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

Steve Berger of Rural Insurance presented insurance renewal. New buildings will be added to the insurance policy.

Chairman Donald Hartung presented CTH D & 293<sup>rd</sup> Pavement & draining improvements from Isaac Steinmeyer of Dunn County Hwy Dept. Cost is \$15,860.00 with the County paying about 50% of project. Chairman Donald Hartung made a motion to fix pavement & draining improvements and 2<sup>nd</sup> by Supervisor Audrey Martin. MC. Clerk Martha Hartung will send the signed proposal back to Isaac Steinmeyer.

Motion was made by Supervisor Bill Hartung to accept Durand Rural Fire Department budget of \$196,000.00 & 2<sup>nd</sup> by Chairman Donald Hartung. MC

Chairman Donald Hartung stated Dunn County passed ATV Ordinance. A motion was made by Chairman Donald Hartung to follow the Counties 24/7 – 365 ordinances & 2<sup>nd</sup> by Audrey Martin. MC. Dunn County Ordinance will be put on our website.

Update on building project: ACA sent signed Change Order 6 for \$4,470.00 (drain tile) & Change Order 7 for \$2,701.99 (3"-5" limestone) from Ross & Associates. Motion was made by Supervisor Bill Hartung & 2<sup>nd</sup> by Supervisor Audrey Martin to approve change order #6 & 7 with Ross Assc. MC. Supervisor Bill Hartung stated the building arrives at

the end of June beginning of July.

Motion was made by Supervisor Bill Hartung to accept application for Eau Galle Saloon LLC for Class B Liquor License, Wine License, Tobacco License, & operators (6) for the bar & 2<sup>nd</sup> by Supervisor Audrey Martin. MC

Clerks report: Weber Inspection had Winter Woods Lodging for May. No permits issued. Lori Myers of 24-7 Telcom stated no grant accepted yet this round. They will be applying for the next round.

Road Work – Dunn Cty Hwy will Road for crack sealing for Park Rd. Patrolman, Terry Wayne will be mowing, and grater patching roads as needed. Chairman Donald Hartung 1 contacted Fahrner regarding sealing our bridges.

Next meeting is Wednesday July 12th, 2023, at 6:00 p.m. at St Henry's Church basement. The meeting was adjourned at 6:00 p.m.

Martha Hartung, Clerk