

**2023 Town of Eau Galle
7/12/23 Town Board Meeting Minutes**

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Monday, July 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, Supervisor Audrey Martin, Treasurer Valerie Baskin, Clerk Martha Hartung. In attendance was Neil O'Connell, Larry Sagstetter, Cheryl Sagstetter, & Terry Wayne. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Supervisor Bill Hartung to accept minutes from the 6/12/23 meeting and second by Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$269,758.65. A motion by Supervisor Bill Hartung to accept treasurer's report & 2nd by Chairman Donald Hartung. MC.

Vouchers were presented for approval & Invoice for Pepin County Hwy was approved for salt/sand which was just billed in June. A motion was made by Supervisor Bill Hartung to approve vouchers presented & 2nd by Supervisor Audrey Martin. MC.

Update on building project: Building is up and inside is insulated. Electrical service is ready for X-cel Energy to energize. Discussion on change order for additional reinforcement of \$5,681.00 for t-panels for salt/storage shed.

Clerks report: Weber Inspection had Schlosser-electrical upgrade. Building permits were issued Fred Manor-shed & Jamie Einum-home. 2- bartender license issued for Eau Galle Saloon. A sample absentee ballot was shown for 2024 elections. Dunn County has applied for our grant since they purchased all envelopes for Dunn County. WTA Annual Convention WI Dells is from 10/22 to 10/24/23. Clerk Martha Hartung will attend. The WMCA Annual Convention is from 8/22 to 8/25/23 in Appleton, WI. Clerk Martha Hartung is unable to attend. Dept of Transportation aid on 7/3/23 is \$30,805.34. As a result of 2023, WI Act 12 – Shared Revenue Bill below are Town of Eau Galle projected increases:

2024 - \$34,981 + \$42,973 = \$77,954 total aid 122.8% increase from 2023

2025 - \$35,793 + \$43,971 = \$79,764 total aid 2.3% increase from 2024

A motion was made by Chairman Donald Hartung to go with \$1,000.00 deductible for new building with Rural Mutual Insurance and second by Supervisor Bill Hartung. MC

A motion was made by Supervisor Audrey Martin to cost share with Dunn County for another Badger books for elections (\$1090.24 is one half) and seconded by Supervisor

Bill Hartung. MC

Lori Myers of 24-7 Telcom stated they will be going forward with broadband for all residents in Town of Eau Galle. She requested \$8,200.00 for APRA pledged. Discussion was had. Nothing has been decided at this time.

Road Work – Dunn Cty Hwy will crack sealing for Park Rd. Dunn County Hwy will be doing Cty D & 293rd St project yet this fall. Dunn County Highway will do passer analysis on roads. Patrolman, Terry Wayne will be mowing, and grater patching roads as needed. Chairman Donald Hartung contacted Fahrner regarding sealing our bridges and no update.

Next meeting is Monday August 14th, 2023, at 6:00 p.m. at St Henry's Church basement. The meeting was adjourned at 6:51 p.m.

Martha Hartung, Clerk