

**2023 Town of Eau Galle
8/14/23 Town Board Meeting Minutes**

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Monday, August 14th, 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 6:02. In attendance was Neil O'Connell, Larry Sagstetter, Cheryl Sagstetter, Dick Fritz, Carole Jean Baier & Terry Wayne. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by Supervisor Bill Hartung to accept minutes from the 7/12/23 meeting and second by Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$314,631.83. A motion by Supervisor Bill Hartung to accept treasurer's report & 2nd by Supervisor 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: Chairman Don Hartung presented Change Orders 8 & 9 from Ross Associates. Change Order 8 is a deduct for location of exterior metal building openings of (\$24,462.00) and Change Order 9 is an add for 2835 sq ft of 8" thick exterior concrete work for \$24,462.00. A motion was made by Chairman Donald Hartung to approve Change orders 8 & 9 from Ross Associates.

Dunn County Unit WTA 3rd Quarter meeting is 10/25/23 at Tainter Lutheran Church. Let Martha Hartung know who is attending.

Clerks report: Weber Inspection had 9 different inspections for July. No Building permits were issued. A driveway permit was issued to Channer Schutts. Martha Hartung was awarded \$200.00 towards the cost of Martha attending the WTA Annual Convention in WI Dells from 10/22 to 10/24/23. Once proof of attendance the Town of Eau Galle will be reimbursed \$200.00.

Road Work – Dunn Cty Hwy crack sealing for Park Rd is done. 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 grater patching roads as needed. The tractor is in for repair. Chairman Donald Hartung contacted Fahrner regarding sealing our bridges and no one has called him back yet.

Next meeting is set for Monday, September 11th, 2023, at 6:00 p.m. at St Henry's Church basement.

The meeting was adjourned at 6:41 p.m.

Martha Hartung, Clerk