

**2023 Town of Eau Galle
9/11/23 Town Board Meeting Minutes**

The meeting was called to order at 6:00 p.m. by 1st Supervisor Bill Hartung on Monday, September 11th, 2023, at the St Henry's Church Basement, Eau Galle, WI.

1st Supervisor Bill Hartung called for roll call; present were 1st Supervisor Bill Hartung, 2nd Supervisor Audrey Martin Treasurer Valerie Baskin, & Clerk Martha Hartung. In attendance was Carole Jean Baier & Karen Schneider. 1st Supervisor Bill Hartung lead us in Pledge of Allegiance.

A motion was made by 2nd Supervisor Audrey Martin to accept minutes from the 8/14/23 meeting and second by 1st Supervisor Bill Hartung. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$248,353.72. A motion by 2nd Supervisor Audrey Martin to accept treasurer's report & second by 1st Supervisor Bill Hartung. MC.

Vouchers were presented for approval. A motion by 2nd Supervisor Audrey Martin to accept vouchers presented & second by 1st Supervisor Bill Hartung. MC.

Update on building project: Supervisor Bill Hartung gave update. Salt shed panels are set. Concrete is being poured this week and should be done by Wednesday. Windows are installed. Doors should arrive Wednesday and Overhead doors arriving on Thursday. Schedule shows completion date in November.

Clerks report: Weber Inspection-none for August. A building permit was issued to Greg Stark. Martha Hartung was awarded \$200.00 towards the cost of Martha attending 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. Martha Hartung registered 3 to attend Dunn County Unit WTA 3rd Quarter meeting is 10/25/23 at Tainter Lutheran Church. Board of Commissioners of Public Lands sent Certified Statement of Debt for the new building. The first payment is \$51,159.96 which is due 3/15/24.

Road Work – Chip sealing project is done.

Next meeting is set for Monday, October 9th, 2023, at 6:00 p.m. at St Henry's Church basement.

The meeting was adjourned at 6:30 p.m.

Martha Hartung, Clerk