2023 Town of Eau Galle 10/9/23 Town Board Meeting Minutes

The meeting was called to order at 6:00 p.m. by Chairman Donald Hartung on Monday, October 9th, 2023, at the St Henry's Church Basement, Eau Galle, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, 1st Supervisor Bill Hartung, 2nd Supervisor Audrey Martin, Treasurer Valerie Baskin, & Clerk Martha Hartung. In attendance was Larry & Cheryl Sagstetter, Neil O'Connell, & Carole Jean Baier. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by 1st Supervisor Bill Hartung to accept minutes from the 9/11/23 meeting and second by 2nd Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$217.723.60. A motion by 1st Supervisor Bill Hartung to accept treasurer's report & second by 2nd Supervisor Audrey Martin. MC.

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

A motion was made by 1^{st} Supervisor Bill Hartung to approve raise of \$1.00/hour for Patrolman and 2^{nd} by 2^{nd} Supervisor Audrey Martin. MC

Update on building project: A motion was made by 2nd Supervisor Audrey Martin to approve Ross's Change Order #10 for \$6,249.10 for additional reinforcement need per Engineer for hoop structure attachment to T-panels from Wieser's Concrete and seconded by 1st Supervisor Bill Hartung. MC Supervisor Bill Hartung gave update: Crews are working on finishes. Painting will be done this week. The suspended ceiling installation is scheduled for the week of 10/16/23.

Motion was made by Chairman Donald Hartung to approve picnic & retail liquor license for Eau Galle Sportsman Club for John Harmon Chicken Dinner fundraiser on 10/22/23.

Clerks report: Weber Inspection-See attached. A building permit was issued to Channer Schutts & ben Rodrigue. Reminder: Dunn County Unit WTA 3rd Quarter meeting is 10/25/23 at Tainter Lutheran Church.

Road Work – Terry has been working on mowing. No one reached back to Chairman Don Hartung regarding sealing bridges.

Next meeting is set for Monday, November 13th, 2023, at 6:00 p.m. at St Henry's Church basement. (this may move to new building) which will also be Special Electors mtg to approve tax levy & road Budget.

The meeting was adjourned at 6:40 p.m.

Martha Hartung, Clerk