

**2023 Town of Eau Galle
11/6/23 Special Town Board Meeting**

The meeting was called to order at 6:00 p.m. by Chairman Donald Hartung on Monday, November 6th, 2023, at the New Town Hall – N267 Cty Rd Z, Arkansaw, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, 1st Supervisor Bill Hartung, 2nd Supervisor Audrey Martin, & Clerk Martha Hartung.

A motion was made by Bill Hartung to approve 2023-1 Resolution for use of Unused Levy from 2022 for \$2,226.00 and second by 2nd Supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to accept donation of \$20,000.00 from Eau Galle Sportsman Club for the new Town Hall & Shop and seconded by 2 Supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to accept an anonymous donation of \$4,000.00 for the new Town Hall & Shop and seconded by 2 Supervisor Audrey Martin. MC (Chairman Donald Hartung abstained)

Motion was made by 1st Supervisor Bill Hartung to Approve 3-year road plan:

2023 – crack fill, seal coat 70th Ave west of Cty Rd Z (.55 miles)

2024 – replace culvert on 230th St (.1 mile) north of Cty Hwy P

2025 – grind and resurface 130th Ave (1.01 mile) between 190th St and 230th St

2026 – grind and resurface 190th south of Cty P to 81st Ave (1 mile)

And seconded by 2nd Supervisor Audrey Martin. MC

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

The meeting was adjourned at 6:18 p.m.

Martha Hartung, Clerk