

**2023 Town of Eau Galle  
11/13/23 Town Board Meeting Minutes**

The meeting was called to order at 6:30 p.m. by Chairman Donald Hartung on Monday, November 13<sup>th</sup>, 2023, at the St Henry's Church Basement, Eau Galle, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, 1<sup>st</sup> Supervisor Bill Hartung, 2<sup>nd</sup> Supervisor Audrey Martin, Treasurer Valerie Baskin, & Clerk Martha Hartung. In attendance was Terry Wayne, Dick Fritz, Larry Sagstetter, Neil O'Connell, & Carol 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 10/9/23 meeting and second by 2nd Supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to accept minutes from the 11/6/23 special town board meeting and second by 2nd Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$196,401.14. 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 1<sup>st</sup> Supervisor Bill Hartung to accept vouchers presented & second by 2nd Supervisor Audrey Martin. MC.

A motion was made by 1<sup>st</sup> Supervisor Bill Hartung to contract with Dunn County Humane Society for \$1,587.12 for the year and second by 2<sup>nd</sup> Supervisor Audrey Martin. MC

Update on building project: Supervisor Bill Hartung stated Epoxying the floors (Community Room, Hallway, & Bathrooms) & Carpet for Office and Store Room are completed. This was completed with donations made. Roof for Salt/Sand shed is coming either Tuesday or Wednesday of this week. Bill & Terry got diesel fuel tank moved today. LP tank is set and hooked up. Pelke Plumbing is scheduled to set fixtures next week. The kitchen will not be done until ACA approves occupancy. Town will be purchasing cameras for facility. Discuss was made on moving Bell and Sign from Civic Center. This won't happen until next spring. Chairman Donald Hartung stated he will see is VA group would help with flag pole and flag.

3 quotes for signage on building Black Lettering (TOWN OF EAU GALLE) were presented. Ross & Associates for \$2,700.00; Sign Art for \$3,688.00; and Jays Sign Service now Fast Signs for \$2,220.67. A motion was made by 1<sup>st</sup> Supervisor Bill Hartung to approve quote from Fast Signs for \$2,220.67 and second by 2<sup>nd</sup> Supervisor Audrey Martin. MC

A Motion was made by Chairman Donald Hartung to approve Display2go-Outdoor Display Board and second by 1<sup>st</sup> Supervisor Bill Hartung. MC

A motion was made by Chairman Donald Hartung to approve purchase of janitorial supplies for new town hall/shop and second by 1<sup>st</sup> Supervisor Bill Hartung. MC

The rental agreement for the Community Room was reviewed, and changes were made. Once updated

Clerk Martha Hartung will put it on the website. Eau Galle Sportsman Club, 4-H Club and Lake Association will be able to have meetings at no charge.

Clerks report: Weber inspection report – 3 inspections completed-Seigler/Soules; Rodrigue, Schutts. Permits – Building for Jane Breidung, Operator’s License for Tiffany Mc Roberts, EG Sportsman Club Picnic and Beverage licenses, Eau Galle Saloon building permit for addition. We received \$200.00 from Dunn Cty Unit WTA towards Convention expense and \$100.00 from Melissa Weber-Town of Waubeek Clerk for hotel. 2023 WTA Convention was well attended, over 750 people. Shared Revenue increased from 5.6% to 10.5%. There was a lot on opposition for Towns to get this increase, but WTA PACT succeeded in fighting for our towns. Some shared revenue funds will go towards the 20’ culvert program, Ag Road improvement program, 100% bridge funding. Our Governor vetoed General Transportation Aid which was to increase. We had training with WI election commission regarding New Absentee Ballot Envelopes and Badger Books. On 11/1/23 I attended 23 Annual Municipal Tax Season Mtg. Real estate tax bills will be different this year. Focus on Energy rebates for New Town Hall: Lighting is \$547.36 and Heat pump is \$50.00 once we get invoice from Matt’s HVAC. Workers Comp Audit is completed for Rural Mutual Insurance. Poll Workers & I attended an Election Refresher Course presented by Dunn County on 11/6/23.

Road Work – Terry has been working on mowing. Once the cover is installed for the new Salt/Sand shed, Terry will start hauling salt/sand.

Next meeting is set for Monday, December 11th, 2023, at 6:00 p.m. at new Town Hall/Shop at N267 County Rd Z, Arkansaw, WI

The meeting was adjourned at 8:03 p.m.

Martha Hartung, Clerk