

**2023 Town of Eau Galle
12/11/23 Town Board Meeting Minutes**

The meeting was called to order at 6:00 p.m. by Chairman Donald Hartung on Monday, December 11th, 2023, at Town Hall, 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 Leonard Schreiber of ACA, Terry Wayne, Dick Fritz, Larry & Cheryl Sagstetter, Neil O'Connell, Karen Schneider & 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 11/13/23 meeting and second by 2nd Supervisor Audrey Martin. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$179,156.90. 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 (HOLD Ross & Associates payment until work is completed from punch list) & second by 2nd Chairman Donald Hartung. MC.

A motion was made by 1st Supervisor Bill Hartung to approve the contract with Weber Inspections for 2024 and second by 2nd Supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to approve the election inspectors for 2024-2025: Rita Doverspike, Myrna McRoberts, Patricia Manor, Kelly Zeilinger, Rosey Asher, Stacey Harmon, Barb Unser, Neil O'Connell, & Larry Sagsetter and second by 2nd Supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to approve Gibson Watercare contract & installation for new town hall and seconded by 2nd Supervisor Audrey Martin. MC

Update on building project: A motion was made by 1st Supervisor Bill Hartung to Approve Change Order #11 with Ross & associates for \$725.00 for Salt Shed to fasten cover to cement. & seconded by 2nd Supervisor Audrey Martin. MC Supervisor Bill Hartung stated kitchen cabinets won't arrive until 1/17/24 and Dave Wolf is donating labor along with Bill Hartung to install. Appliances will be arriving 12/27/23. ACA said once WI state inspection is completed, we will be able to give completion date. Facility won't be available to rent until the kitchen is completed.

New town permit fees were discussed. The only change is adding site improvements also and Town hall rental rates. Rental agreement for new town hall is on website.

Clerks report: Weber inspection report – 3 inspections completed-Rodrigue, Winter Woods Lodging, Larson-Lee. Permits – Driveway for Joe Baier. 2023 Mill Rate worksheet is completed. 2023 mill rate for Town of Eau Galle is .002594133. 2023 Municipal Levy is completed.

Road Work – Terry has been working on plowing & sanding.

Next meeting is set for Monday, January 8th, 2023, at 6:00 p.m. at new Town Hall/Shop at N267 County Rd Z, Arkansaw, WI

The meeting was adjourned at 6:39 p.m.

Martha Hartung, Clerk