

**2024 Town of Eau Galle
1/8/24 Town Board Meeting Minutes**

The meeting was called to order at 6:00 p.m. by Chairman Donald Hartung on Monday, January 8th, 2024, 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 Terry Wayne, Dick Fritz, Larry & Cheryl Sagstetter, Neil O'Connell, & Carole Jean Baier. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by 2nd Supervisor Audrey Martin to accept minutes from the 12/11/23 meeting and second by 1st Supervisor Bill Hartung. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$379,021.51. 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 with changes & second by 2nd Chairman Audrey Martin. MC. Chairman Donald Hartung will check with Bob Irwin (Assessor) on Real Estate taxes for Town of Eau Galle.

A motion was made by Chairman Donald Hartung to approve picnic/liquor license for Eau Lake Association Fishing contest on January 27th, 2024 and second by 2nd Supervisor Audrey Martin. MC

Update on building project: 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 have arrived. Bill Hartung said once items from state inspection items completed, we will get re-inspected. Facility won't be available to rent until the kitchen is completed.

Clerks report: Weber inspection report – 2 inspections completed-Larson/Lee & Schutts. Bartender license was issued for Naomi Thatcher. The WTA District Meeting is March 2nd, 2024 at Florian Gardens in Eau Claire. Clerk Martha Hartung and Chairman Donald Hartung will be attending. Dunn County Clerk Andrew Mercil, with be coming to the new town hall for Election training on January 18th, 2024 at 2:00 at new town hall. 2024 mileage rate is .67.

Road Work – Terry has shop moved in. The Town Board will be getting quotes on new tractors and mower.

Next meeting is set for Monday, February 12th, 2023, at 6:00 p.m. at new Town Hall/Shop at N267 County Rd Z, Arkansaw, WI

The meeting was adjourned at 6:49 p.m.

Martha Hartung, Clerk