

**2024 Town of Eau Galle
2/12/24 Town Board Meeting Minutes**

The meeting was called to order at 6:00 p.m. by Chairman Donald Hartung on Monday, February 12th, 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, Jane Weber, Kevin Snider, Mike Weber, Karen Schneider & Wilbur Black. Chairman Donald Hartung lead us in Pledge of Allegiance.

A motion was made by 1st Supervisor Bill Hartung to accept minutes from the 1/8/24 meeting and second by 2nd Supervisor Audrey Martin MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$777,214.35. 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 Chairman Audrey Martin. MC.

A motion was made by 1st Supervisor Bill Hartung to approve Durand Area Ambulance Service for \$7,980.00 made payable to City of Durand and second by 2nd Supervisor Audrey Martin. MC

Chairman Donald Hartung requested volunteers to be on Planning Commission. Individuals who stated they would be on it are as follows: Larry Sagstetter, Mike Weber, Bill Hartung – Supervisor, Valerie Baskin, Treasurer, Neil O-Connell.

A motion was made by 1st Supervisor Bill Hartung to amend the 2023 budget for 2- donations which is \$24,000.00 and seconded by 2nd supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to purchase a new tractor & mowers & 2nd by Supervisor Audrey Martin. MC

A motion was made by 1st Supervisor Bill Hartung to approve Resolution 2024-1 for purchase of equipment (tractor & mowers) borrow no more than \$230,000.00 from either JD Financial or Waumandee State Bank at a rate of 7 1/2% for a term of 3 years and seconded by 2nd Supervisor Audrey Martin. MC

Update on building project: Supervisor Bill Hartung said once items from state inspection item for ACA is completed, we will get re-inspected. The facility is available to rent. There was discussion on having a Open House which will be set at a later date.

Clerks report: Weber inspection report – 1 inspection completed-Schutts. Permits issued: building for Baier Creek Farms-manure pit; Charlie & Kris Baier-new home; Adam & Maggie Hartung-basement finish. Driveway permit for Brett Tomlinson. Picnic & beer license for Eau Galle Lake Association. Reminder of Board of Review training is 3/2/24 at Florian Gardens in Eau Claire.

We received 2 rebates for the new building, which is Focus on Energy Rebate of \$607.80 and X-cel Energy Rebate of \$303.90. A Patronage Dividend was received from EC CO-operative Oil Co for \$372.17. We have 2 rentals for \$200.00 new town hall. Reminder – Election on Feb. 20th, 2024 is just for School District of Menomonie referendum.

Road Work – Terry was mowing and fixing equipment. Chairman Donald Hartung stated that we will be having Dunn County Highway do 6’-20’ culvert inventory and inspections to keep consistent with all of Dunn County.

Next meeting is set for Monday, March 11th, 2024, at 6:00 p.m. at new Town Hall/Shop at N267 County Rd Z, Arkansaw, WI

The meeting was adjourned at 7:34 p.m.

Martha Hartung, Clerk