

**2024 Town of Eau Galle  
6/10/24 Town Board Meeting Minutes**

The meeting was called to order at 6:00 p.m. by Chairman Donald Hartung on Monday, June 10<sup>th</sup>, 2024, at Town Hall, Eau Galle, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, 1<sup>st</sup> Supervisor Bill Hartung, Treasurer Valerie Baskin, & Clerk Martha Hartung. In attendance was Steven Berger, Terry Wayne, Dick Fritz, & Carole Jean Baier. Chairman Donald Hartung lead us in Pledge of Allegiance. 2<sup>nd</sup> Supervisor Audrey Martin arrived at 6:14 p.m.

Steve Berger of Rural Mutual Insurance presented 7/1/2024 to 6/30/2025 insurance renewal.

A motion was made by Chairman Donald Hartung to accept minutes from the 5/13/24 meeting and second by 1st Supervisor Bill Hartung. MC

Treasurer Valerie Baskin gave treasurer report with an ending balance of \$220,894.45 (note that .01 was corrected for May per Treasurer Valerie Baskin) 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. Note: Chairman Donald Hartung will check on bill from Dunn County highway so check will be held.

Public Comments: Carole Jean Baier stated that she was contacted by Dunn County Historical Society, looking for history of Town of Eau Galle in comprehensive planning book.

A motion was made by 1st Supervisor Bill Hartung to approve Class B Liquor & wine License and operator licenses for Eau Galle Saloon & second by 2nd Supervisor Audrey Martin. MC

Chairman Donald Hartung opened sealed bids for blacktopping parking lot. Monarch Paving was \$67,680 for 2283SY and AMP was \$72,200 for 2422SY. An estimate only from Dunn County Hwy was \$66,130 for 2425SY. A motion was made by Chairman Donald Hartung was to go with AMP of Spring Valley for more product for \$ and option to paint lines & seconded by 1<sup>st</sup> Supervisor Bill Hartung. MC

Chairman Donald Hartung stated that he received e-mail from Dunn Cty Land and that we need to find deed for Land. We will stop search and contact Marion Baier about e-mail we received from Dunn Cty Land.

Chairman Donald Hartung discussed location of flag pole, bell & sign. It will go out in front of building below parking lot. Cost for 20' flag pole with solar light is \$400.00. We will be getting donation from Eau Galle Lake Assoc and others for this project. Stacey Harmon stated she will talk to Kent about cement pad. (They will possibly be donating some for this project)

Chairman Donald Hartung tabled bridge sealing with Farhner until bridge inspections completed. Farhner estimate currently is \$38,703.72 for 3 bridges that need sealing.

Clerks report:

1. Weber inspection report – inspection completed- Schlosser, Pittman, & Baier
2. Permits issued:
  - Building – Quarry Heights Farm – ag – feed pad
  - Building – Joe & Jason Hartung – ag – grain bin & dryer
  - Building – Marcia Cox – garage extension
  - Building – Edith-Marie Hackbarth – remove part of existing deck, repair foundation, rebuild deck
3. Hall rents collected – \$100 for 7/13/24
4. Sold Scrap metal from old salt shed - \$79 / Refund from JD Financial for return \$70.42/ Refund from Western WI Title for transfer tax-\$427.50/Refund from Rural Mutual for old town shop-\$242.00
5. We closed on tractor & mowers with Paul M. of Tractor Central and interest rate is 5.9%
6. Money market account balance is \$293,395.23 (6-month CDS with 5.3% and 5.35% respectively)

Road Work – Terry is mowing. Chairman Donald Hartung stated the rest of Cty Z will be done this year 6/3/24 to 8/2/24 with road only open to thru traffic.

Next meeting is set for Wednesday, July 10th, 2024, at 6:00 p.m. at new Town Hall/Shop at N267 County Rd Z, Arkansaw, WI.

The meeting was adjourned at 7:45 p.m.

Martha Hartung, Clerk