TOWN OF EAU GALLE

Resolution ___2025-4_____

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| A RESOLUTION TO JOIN THE DURAND FIRE DISTRICT |
| WHEREAS, theTown ofEau Galle recognizes the need to provide adequate fire protection services for its citizens and property, and; |
| WHEREAS, the consolidation of fire-services will lead to better fire protection services, and; |
| WHEREAS, the District will have the opportunity to apply for larger grants and purchase equipment in-bulk; |
| NOW, THEREFORE BE IT RESOLVED, the <u>Town Board</u> of the <u>Town</u> of <u>Eau Galle</u> has voted to join the Durand Fire District and authorizes the Town chairman to sign the Intergovernmental Cooperation Agreement. |
| Adopted by theTown Board of theEau Galle,Dunn County, Wisconsin thisday ofNovember 2025. |
| Donald Hartung |
| Town Chairman |
| Clerk |

| State of Wisconsin | |
|--|--------------------|
| City/Township of <u>Eau Galle</u> | |
| Dunn County | |
| | |
| 1, Danald J Hartung the Chair of the Sity/Tox | wn of Eau Galle |
| Dun n County, Wisconsin, hereby appoint the following Danald J Hartung to officially represent the oxy/Township of | norcon |
| proceedings and actions concerning the Durand Fire District. | in all |
| | |
| If said person is not able to be present to represent, the chosen alto | ernate, |
| Brian Lamm will have permission to act as the repres | sented. |
| | |
| Name: Term: Year elected | |
| Donald Hartung 2015-2026 | |
| City/Town of East Galle (StAI+ | and Alt |
| Print Name Donald Startung Br | 1an Lamm |
| The above appointment to the Durand Fire District is hereby approx | ved and confirmed, |
| Levelly H | LEirst Supervisor |
| Bill the | Second Supervisor |
| Les Hais El | Third Supervisor |

2025 Town of Eau Galle 11/10/25 Town Board Meeting Minutes

The meeting was called to order at 6:39 p.m. by Chairman Donald Hartung on Monday, November 10th, 2025, at Town Hall, Eau Galle, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, 1st Supervisor Bill Hartung, 2nd Supervisor Brian Lamm, Treasurer Valerie Baskin, & Clerk Martha Hartung. In attendance were Terry Wayne, Jerry Joe Hartung, Carol Jean Baier, Tim Lamm, Kay Hartung, & Mike Weber. Chairman Donald Hartung lead us with Pledge of Allegiance

A motion was made by 1st Supervisor Bill Hartung to accept meeting minutes from 10/1/25 and 10/15/25 and second by 2nd Supervisor Brian Lamm. MC

Treasurer Valerie Baskin gave the treasurer a report with an ending balance of \$219,552.54. A motion by 1st Supervisor Bill Hartung to accept treasurer's report & second by Chairman Donald Hartung. MC

Vouchers were presented for approval and a motion by 1st Supervisor Bill Hartung to accept vouchers presented & second by 2nd Supervisor Brian Lamm. MC

Public Comments: Discussion about vehicles parked on street. Other discussion about roads and applying for grants for roads.

A motion was made by 1st Supervisor Bill Hartung to Approve contract with Dunn County Humane Society for \$1,683.45 which is \$420.86 per quarter and second by 2nd Supervisor Brian Lamm. MC

A motion was made by 2nd Supervisor Brian Lamm to approve Contract with Justin Steinmeyer Inspections from 10/1/25 to 12/31/2026 and seconded by 1st Supervisor Bill Hartung. MC

A motion was made by 1st Supervisor Bill Hartung to join Durand Fire District by Resolution 2025-4 and seconded by 2nd Supervisor Brian Lamm. MC

Appointment to the Durand Fire District was completed with Donald J Hartung as 1st Supervisor, Brian Lamm as 2nd Supervisor and Bill Hartung as 3rd Supervisor.

A motion was made by Chairman Donald Hartung to approve Elmwood Fire Dept Agreement for short year for 2025 and full year for 2026 and seconded by 1st Supervisor Bill Hartung. MC

Clerk's report:

- Steinmeyer inspection report Mueller
- Permits issued:
- Hall rents collected 0 (Discussed about renters wanting guarantee to get in night before. No guarantee, Renter would have to pay for renting hall that day to guarantee getting in day before)
- As of 1/1/2025 Population in Town of Eau Galle is 783. About 629 eligible voters.
- Reviewed Capital outlay balance if go below what is needed to operate funds will be moved from Capital Outlay
- Treasurer Valerie Baskin let us know that there is new tax software for this year. She stated that she will not be mailing paid receipts without stamped envelope or Tax roll.

Road Work: Terry Wayne stated the mower is hooked up and he has been working on mowing. Started hauling salt in Salt shed.

Next meeting is set for Monday, December 8th, 2025 at Town Hall at N267 County Rd Z, Arkansaw, WI.

The meeting was adjourned at 7:46 p.m.

Martha Hartung, Clerk