

Town of Hallie Regular Board Meeting Agenda (outgoing board)
13034 30th Ave Hallie Town Office
Tuesday April 16, 2019
5:00 pm

- 1) Meeting called to order per ss 19.84 By Chairman Marquardt
- 2) Roll Call was taken with the following members present: Mr. Marquardt, Mr. Steinmetz, and Mr. Szotkowski.
- 3) There were no members of the public wishing to be heard.
- 4) Motion by Mr. Steinmetz/Szotkowski to approve the March 13, 2019 minutes. Motion carried on a unanimous voice vote.
- 5) Old Business:
 - A) Update on 1297 Cty Hwy P was discussed the Wisconsin DOJ is proceeding with issue
 - B) Town Website is under construction and proceeding well
- 6) There was no new business:
- 7) Correspondence: The 2018 Recycling Report was received from Chippewa County
- 8) Department Reports:
 - A) Roads: 10th Ave and 160 streets may need patch work done
 - B) Fire Department Mr. Steinmetz thanked the Fire Department of its service and dedication. Mr. Steinmetz will be leaving the Fire Board after 29 years.
 - C) Clerk/Treasurer budget on track Open Book will be held April 30 Board of Review is coming up in May
- 9) Motion by Mr. Steinmetz/Szotkowski to pay the bill motion carried on unanimous roll call vote. Approve vouchers and pay the bills.
- 10) Motion by Mr. Szotkowski/Steinmetz to adjourn. Meeting adjourned at 5:30 pm

Town of Hallie Regular Board Meeting Agenda (incoming board)
13034 30th Ave Hallie Town Office
Tuesday April 16, 2019
Immediately following 5:00 pm Board Meeting

- A) The oath of office was administered to all elected officials.
- 1) Meeting called to order per ss 19.84 by Chairman Marquardt
 - 2) Roll Call was taken showing the following members present: Mr. Marquardt, Mr. Bergeman and Mr. Eslinger
 - 3) Motion by Mr. Marquardt/Bergeman to appoint Mr. John Andersen Clerk/Treasurer for 2019-2021 Term motion carried on a unanimous voice vote. Mr. Andersen took the Oath of office
 - 4) Mr. Marquardt appointed himself to the Chippewa Fire District Fire Board Member
 - 5) Mr. Marquardt appointed Mr. Steinmetz and Mr. Szotkowski as alternates to the Board of Review
 - 6) Date of the Board of Review for May 7, 2019 5:00 pm to 7:00 pm
 - 7) Motion by Mr Bergeman/Eslinger to adjourn the meeting. Adjourned at 6:05 pm