

Town of Hallie Regular Board Meeting Minutes
13034 30th Ave Hallie Town Office
Wednesday, June 12, 2019
5:00 pm Board Meeting

- 1) Meeting was called to order per ss 19.84 by Chairman Marquardt
- 2) Roll Call was taken the following members were present:: Mr. Marquardt ,Mr. Bergeman and Mr. Eslinger
- 3) There were no members of the public wishing to be heard
- 4) Mr. Bergeman / Eslinger made motion to approve the minutes of the April 16, 2019 Meeting motion carried
On a voice vote
- 5 Old Business:
 - A) Update on 1297 County Hwy P Chippewa County and WDNR continue working on site. Manure storage on site being removed and the abandoned garage placarded as unfit for use.
 - B) Town Website is up and running
- 6) New Business:
 - A) 160th Ave Road Repair is being contemplated by Village with consideration of turning it into a Class B highway
 - B) Budget process was reviewed by the Board with an anticipated increase in MOU for Roads and Police by the Village of Lake Hallie
- 7) Correspondence was received by the US Census Bureau regarding the 2020 Census
- 8) Department Reports
 - A) Roads nothing at this time 160th street was reviewed
 - B) Fire Department the Town of Wheaton is considering leaving the Fire District.
Mr. Marquardt was elected Treasurer
 - C) Clerk /Treasures Report budget is on track.
- 9) Motion by Mr. Eslinger/Bergeman to approve vouchers and pay bills. Motion carried by unanimous roll call vote.
- 10) Set next meeting date August 14, 2019 5:00 pm but may change if there is no business to conduct
- 11) Motion by Mr. Eslinger/Bergeman to adjourn at 6:30 pm motion carried.

John R. Anderson
Clerk/Treasurer