Town of Hallie Regular Meeting Agenda

13034 30th Ave Hallie Town Office

Wednesday, October 30, 2019

5:00 pm

1) Meeting called to per ss 19.84 at 5:00pm

2) Members present: Mr. Marquardt , Mr. Bergeman and Mr. Eslinger

3) There were no members of the public wishing to be heard

4) Motion by Mr. Eslinger/ Bergeman to approve minutes of the September 11, 2019 Meeting motion carried on a voice vote.

5 Old Business:

A) 1297 County Hwy P was discussed at length. Remediation continues onsite tires need to be disposed of.

6) New Business:

A) Discussed 2020 Town of Hallie Budget and set public hearing date for November 20 at 6:30pm

B) 160th Street Agreement and letter from Attorney Salm was discussed further research is needed.

C) Clerk updated the Board on Election Equipment and procedures from County Clerk

D) Emergency Action Plan was discussed. Clerk will contact Chippewa County Emergency Management to begin process.

7) Correspondence

8) Department Reports

A) Roads: TRIP/LRIP application process was reviewed as of now there is no plan to do qualifying work for funds.

B) Fire Department: letter presented regarding notification from the Town of Wheaton that they are leaving the Chippewa Fire District effective 1/1/2020

C) Clerk /Treasures Report: Budget on schedule tax season beginning

9) Motion by Mr. Eslinger/Bergeman to approve vouchers and pay bills

10) Next meeting date was set for: November 20, 2019 Regular Meeting; Budget Hearing at 6:30 pm

11) Adjourned at 6:55

Submitted

John R. Andersen

Clerk/Treasurer