Town of Hallie Regular Meeting Agenda 13034 30th Ave Hallie Town Office Wednesday, November 20, 2019 5:00 pm

- 1) Meeting was called to per ss 19.84 by Chairman Marquardt
- 2) Roll Call was taken by Clerk 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. Bergeman/Eslinger to approve the minutes of the October 30, 2019 Meeting. Motion carried on a unanimous voice vote.
- 5 Old Business:
 - A) 2020 Town Budget was reviewed by the Board
 - B) Update 1297 Cty Hwy P site has been mostly closed out. Some tires will have to be removed.
- 6) New Business:
 - A) Emergency Action Plan progress was reviewed.
 - B) Town Website is up and functioning items have been added to it.
 - C) Town Newsletter was reviewed by the Board. Newsletter will be mailed in early December then posted to website
- 7) Correspondence none
- 8) Department Reports
 - A) Roads: 10th ave and 150th street were discussed no action taken
 - B) Fire Department: Town of Wheaton has served notice that it will be leaving Fire District
 - C) Clerk /Treasures Report taxes will go out about December 13.
- 9) Motion by Mr. Eslinger/Bergeman to approve vouchers and pay bills. Motion carried on a unanimous voice vote.
- 10) Set next meeting date was set for February 12
- 11) Meeting was adjourn at 6:25 pm.