Town of Hallie Regular Meeting Minutes

13034 30th Ave Hallie Town Office

Wednesday, February 12, 2020

 5:00 pm

1) Chairman Marquardt called the called the meeting to order per ss 19.84

2) Roll Call was taen with the following members present: Mr. Marquardt, Mr. Bergeman \_nd 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 November 20, 2019 Meeting. Motion carried on a voice vote.

1. Old Business:
2. Update on manure storage on County Trunk P: site remediation almost complete. Some materials need to be removed to comply with WDNR order
3. Update on Website: The website is up and functioning.

6) New Business:

A) Motion by Mr. Eslinger/Bergeman to approve Poll Worker List from December, 2019. Motion carried on a voice vote.

B) Towns Association Letter and DOT calculation sheet were reviewed by the Board no further action taken.

C) Motion by Mr. Bergeman/Eslinger to closeout 2019 books and transfer $15,000 to general fund. Motion carried on a unanimous roll call vote.

D) Towns Association Meeting and Board of Review Training on February 29,2020 Mr Eslinger and Mr. Bergeman will attend.

E) After review and discussion a motion by Mr. Eslinger/Bergeman to approve the contract from Bowmar Appraisal Services for Re-Evaluation of the Town of Hallie. Motion carried with a unanimous roll call vote.

7) Correspondence was received from Chippewa County Land Conservation, State DOT and Chippewa County Treasurer all correspondence reflected account adjustments and reimbursement from the agencies. Discussed and enter into financial accounting system

8) Department Reports

A) Roads report 10th Ave is holding up, 150th street will be reviewed for next meeting and 160th needs attention

 B) Fire Department working with the Town of Wheaton to resolve ongoing issues.

 C) Clerk /Treasures Report reviewed under correspondence. January Tax settlement will be

 February 13, 2020.

9) Motion by Mr. Bergeman/Eslinger to Approve Vouchers and Pay Bills . Motion carried on an unanimous roll call vote.

10) Next meeting date will be April 21, 2020.

11) Meeting adjourned at 6:15 pm.

John R. Andersen

Clerk/ Treasurer