Town of Hallie Regular Board Meeting Minutes

13034 30th Ave Hallie Town Office

Wednesday, November 11, 2020

5:00 pm

1) Meeting called to order by per ss 19.84 by Chairman Marquardt

2) Roll Call was taken present: Mr. Marquardt, Mr. Bergeman and Mr. Eslinger \_\_\_\_\_\_

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

4) Motion to approve minutes of the October 14, 2020 Meeting by Mr. Eslinger/Bergeman. Motion carried

5) Old Business: None

6) New Business:

A) Review investments with Schilling Wealth Management. After review and discussion of a return rate of 3.5% to 4.25% a motion by Mr. Eslinger/ Bergeman to transfer $28,333.18 from the Checking account to RBC (Royal Bank of Canada). Motion carried on a unanimous roll call vote; After discussion a motion by Mr. Bergeman/Eslinger to transfer $71,667.82 from the general fund to AGP Partners to RBC. Motion carried on a roll call vote.

B) The proposal from Chippewa County Highway Department for 10th Ave was presented and reviewed. The Clerk will write letters to Chippewa County, Eau Claire County and the Town of Seymour to solicit input and support.

C) The letter from WDOR was reviewed and the Clerk will email DOR and inform them that in 2021 a revaluation will occur.

7) Correspondence Chippewa County Highway Department sent their annual report.

8) Department Reports

A) Roads 10th Ave Project was reviewed

B) Fire Department: Virtual Meetings only. Wheaton will leave on January 1, 2021

C) Clerk /Treasures Report given. Budget is done for 2021 and 2020 budget is on track

9) Motion by Mr. Eslinger/Bergeman to approve Vouchers and Pay Bills. Motion carried

10) Next meeting date February 10, 2021 at 5:00 pm

11) Meeting Adjourned at 6:25 pm.

John R. Andersen

Clerk/Treasurer