Town of Hallie Regular Board Meeting Minutes

13034 30th Ave Hallie Town Office

Wednesday, February 10, 2021

 5:00 pm

1) Chairman Marquardt called the meeting to order per ss 19.84 at 5:00 PM

2) Roll Call was taken the following members were present: Mr. Marquardt, Mr. Bergeman and Mr. Eslinger and Clerk Andersen

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

4) Motion by Mr. Eslinger/Bergeman to approve minutes of the October November 11, 2020 Meeting. Motion carried on a voice vote

5) Old Business:

 A) County Hwy P tire issue was discussed. The clean up will remain in the hands and supervision of WDRN and the County Land Conservation Department.

 6) New Business:

 A) Transfer 2020 Budget carry over to general fund after discussion a motion by Mr. Bergeman/Eslinger to transfer $19,588.00 to the general fund. Motion carried on a unanimous roll call vote. Upon further discussion a motion by Mr. Bergeman/Eslinger to transfer $1,129.00 to fund the Deputy Clerks position as that position will assume election and other duties. Motion carried on a unanimous roll call vote.

 B) Consider investment firm change: As Schillin Wealth Management as not met its fiduciary duties for the Town a motion by Mr. Bergeman/Eslinger to withdraw all Town General Funds ($99,940.94) from Schllin Investments (now Jensen Wealth Management) and deposit the Town General Funds in Northwestern Bank. Motion carried on a unanimous roll call vote.

 C) The Comprehensive Plan written in 2009 was reviewed. Mr. Eslinger will study the Comprehensive Plan and recommend revisions and changes.

 D) Public Access Policy after discussion the Town Clerk will review the Public Access policy and see if changes need to be made

 E) 2021 Elections: There will be two elections in 2021 February 16 and April 6. The elections will follow the Chippewa County COVID 19 guidelines.

 F) 10th Ave update: 10th Ave seems to be a good fit for a TRIP/LRIP grant. There has been no negative feedback thus far.

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 G) Fire Board Updates approve Revised MOU: Approval was tabled as the Fire Board made some modifications at its January Meeting.

 H) Spring Towns Association Meeting will be held virtually. If interested in attending please notify the Clerk.

7) Correspondence: None

8) Department Reports

 A) Roads 10th Ave remains status quo

 B) Fire Department Wheaton has left the Fire District are now on their own

 C) Clerk /Treasures Report tax settlements are in progress budget is on track

9) Approve Vouchers and Pay Bills: Motion by Mr. Eslinger/Bergeman to approve vouchers and pay bills. Motion carried

10) Next meeting date will be February 10, 2021

11) Motion to Adjourn by Mr. Bergeman/Eslinger Meeting Adjourned at 6:45 PM.