13034 30th Ave Hallie Town Office

Wednesday, March 10, 2021

5:00 pm

1) Meeting called to order at 5:00 pm by Chairman Marquardt per ss 19.84

2) Roll Call was taken 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 minutes of the February 11, 2020 Meeting. Motion carred on an unanimous voice vote.

5) Old Business:

A) County Hwy P tire issue was discussed. WDNR is seeking an order to remove tires.

6) New Business:

A) Transfer 2020 Budget carry over to general fund was discussed. Transfer amount is $20, 717.74

B) Investments: After discussion a motion by Mr. Bergeman / Eslinger to place $50,000 in a 12 month CD at Northwestern Band (.40%) and to place $50,000 in a 18 month CD at Northwestern Bank. (.45%) Motion carried on a unanimous roll call vote.

C) Review Comprehensive Plan: After discussion Mr. Eslinger will work on updating the plan beginning when the new census data arrives in the fall. A survey may be sent out to the electors and property Owners in December of 2021.

D) Public Access Policy was reviewed the Town Ordinance is in compliance with State Statutes.

E) 10th Ave update: The plan is to move forward with the project pending grant availability.

F) Approve Chippewa Fire District MOU: Motion by Mr. Eslinger/Bergeman to approve the revised Chippewa Fire District MOU. Motion carried on a unanimous voice vote.

G) Spring Towns Association Meeting let Clerk Andersen know if you wish to attend.

H) Appoint Deputy Clerk: After discussion Clerk Andersen will contact Town Attorney Salm for guidance on the matter.

7) Correspondence: Chippewa County will be sponsoring a road clean-up project this spring. After discussion; a motion by Mr. Eslinger/Bergeman to participate in the project. Motion carried on a unanimous voice vote.

8) Department Reports

A) Roads 10th Ave was discussed

B) Fire Department MOU was adopted

C) Clerk /Treasures Report: budget is in line and on track.

9) Motion by Mr. Bergeman/Eslinger to approve vouchers and pay bills Motion carried on a unanimous voice vote.

10) Set next meeting date was for April 20, 2021 5:30 PM

11) Adjourn