13034 30th Ave Hallie Town Office

Tuesday, April 20, 2021 Regular Meeting Minutes

 5:30 pm

Oath of Office was given to Mr. Marquardt (Chairman), Mr. Bergeman (Supervisor) and Mr. Eslinger (Supervisor) by Clerk/Treasurer Andersen

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

2) Roll Call was taken; members present: Mr. Marquardt, Mr. Bergeman, and Mr. Eslinger

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

4) Motion by Mr. Bergeman/Eslinger to approve minutes of the February March 10, 2021 Meeting. Motion carried on a voice vote

5) Old Business:

 A) County Hwy P tire issue was discussed no action taken

 B) Comprehensive Plan was discussed will wait for census data before proceeding

 C) A motion by Mr. Eslinger/Bergeman to approve the revised Chippewa Fire District MOU. Motion carried on a unanimous voice vote.

 D) 10th Ave project was discussed Mr. Bergeman will contact the new Town of Seymour Chairman.

 E) 2020 Budget Carry Over was completed

 6) New Business:

 A) Appoint Town Clerk: Motion by Mr. Bergeman to appoint John Andersen for a 2 year term as Town of Hallie Clerk. Motion carried on a unanimous voice vote. (Chairman Marquardt administered the Oath of Office)

 B) Appoint Fire Board Representative Mr. Marquardt appointed himself as the representative for a 1 year term of office.

 C) Update on Deputy Clerk position: Motion by Mr. Bergement/Eslinger to compensate Ms. Sue Cance at $15.00 per hour for the duties of the Deputy Clerk/Treasurer and Elections Chief Inspector duties. Motion carried on a unanimous roll call vote.

 D) After discussion the Town of Hallie will participate in this year’s Road Clean Up

 E) American Rescue Plan Act of 2021 funding to the Town of Hallie was discussed.

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 F) Board of Revue Update the Board of Review will meet and adjourn per ss 70.47 (4) on June 7, 2021

 7) Correspondence received from Recycling and West Central Wisconsin Regional Planning Commission.

 8) Department Reports

 A) Road bans are off

 B) Fire Department the Board will give a gratuity for Station 1 hose testing

 C) Clerk /Treasures Report 2020 Budget carryover has been completed.

9) Motion by Mr. Bergeman/Eslinger to approve Vouchers and pay bills. Motion carried on a roll call vote

10) Set next meeting date will be June 7, 2021

11) Adjourned at 6:45 pm

Submitted,

John Andersen

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Clerk/Treasurer