**Town of Hallie Regular Meeting**

**Wednesday October 13, 5:00 PM**

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

2) Roll Call was taken present were: Mr. Marquardt, Mr. Bergeman and 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 August 16, 2021 Meeting. Motion carried on a unanimous voice vote.

5) Old Business:

 A) Comprehensive Plan was discussed. Survey questions were reviewed. Mr. Eslinger will continue to work on the survey question.

 B) American Recovery Plan was discussed. The amount of discretionary money the Town of Hallie may spend will depend on the lost revenue calculation.

 6) New Business:

 A) The 2022 Town Budget was presented by the Clerk. Some changes will be made prior to the November 10, 2021 Meeting and Budget Hearing.

 B) 10th Ave Road project LRIP was discussed. The Town will gather input from the Town of Seymour and proceed with the LRIP application.

 C) Redistricting is not needed for the Town of Hallie local elections as we are below 1,000 population.

 D) Chippewa County Humane Association Contract was presented and reviewed.

7) Correspondence was received from the DOJ regarding the Schillin Matter. No action needed on the Towns part at this time. State Assemblyman Jesse James will be at the Old Town Hall on Friday, October 15 at 12:00 PM.

8) Department Reports

 A) Roads 10th ave was discussed earlier in the meeting

 B) Fire Department issues with Wheaton are still unresolved

 C) Clerk /Treasures Reported the budget is on track

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

10) The next meeting will be on November 10 at 5:00 PM with the Budget Hearing set for 6:30 PM.

11) Motion by Mr. Eslinger/Bergeman to adjourn ; meeting was adjourned at 6:30 PM