**Town of Halle**

**Regular Meeting**

**November 10, 2021**

**13034 30th Ave.**

**5:00 PM**

1) Call Meeting to order per ss 19.84 by Acting Chairman Eslinger at 5:00 PM

2) Members Present: Mr. Marquardt (via telephone), Mr. Bergeman and Mr. Eslinger

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

4) A motion by Mr. Eslinger/ Bergeman to approve minutes of the October 13, 2021 Meeting. Motion carried on a unanimous voice vote.

5) Old Business:

 A) 10th Ave. LRIP application motion by Mr. Bergeman/Eslinger to sign State Document to swap east and west boundary area with the Town of Seymour and submit LRIP Agreement. Motion carried on a unanimous voice vote.

 B) 2022 Budget was reviewed by the Board. Motion by Mr. Bergeman/Eslinger to send budget to the Annual Budget Meeting of the Electors. Motion carried on a unanimous voice vote.

 C) Survey Questions have been completed and a Survey Monkey site has been set up. Survey Questions will go out in annual newsletter.

 6) New Business:

 A) Annual letter to residents with survey questions was reviewed by the Board

 B) Approve 2022-2023 poll workers list. Motion by Mr. Eslinger/Mr. Eslinger. Motion carried by unanimous voice vote.

7) Correspondence: Annual Chippewa County Highway Report was reviewed. DOJ letter regarding Mr. Schllin was reviewed.

8) Department Reports

 A) Roads 10th Ave was previously discussed above.

 B) Fire Department report was presented by Mr. Marquardt.

 C) Clerk /Treasures Report was presented by Clerk/Treasurer Andersen

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

10) Next meeting date will be determined

11) Meeting was adjourned at 5:55 PM