

**Town of Hallie**  
**Regular Meeting Minutes**  
**October 12, 2022**  
**13034 30<sup>th</sup> Ave. Chippewa Falls, WI**  
**5:00 PM**

- 1) Meeting was called to order per ss 19.84 by Chairman Marquardt
- 2) 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 August 10, 2022 Meeting. Motion carried on voice vote
- 5) Old Business:
  - A) County Hwy P property has been signed off by the WDNR no further action to be taken by them
  - B) Broad Band update: Charter/Spectrum is laying cable at this time. The Board will contact Bloomer Telecom for an update on their progress next month.
- 6) New Business:
  - A) Donation to Hallie Station 1 for jackets: Motion by Mr. Eslinger/Bergeman to donate \$1,2000 to CFD Hallie Station 1 for jackets. Motion carried on a unanimous roll call vote.
  - B) Discussion was held on Levy Limit Override. After discussion; a motion by Mr. Bergeman/Eslinger to not proceed with the override. Voting Aye: Mr. Bergeman and Mr. Eslinger. Voting nay Mr. Marquardt. Motion carried on a 2-1 vote.
  - C) Levy Limit override resolution was not needed as the motion to proceed with override failed.
  - D) 2023 Budget was presented and minor corrections were made.
  - D) MPO Update was presented by Mr. Eslinger. MPO voted against the amendment to sewer extension proposed by the City of Eau Claire.
- 7) Correspondence: Chippewa County Towns association will meet at Howard on October, 25, 2022.
- 8) Department Reports
  - A) Roads 10<sup>th</sup> Ave roadwork and patching has been done by the Village of lake Hallie. Discussion on cutting trees that overhang road; no action taken
  - B) Fire Department has passed 2023 budget concern it was artificially low.
  - C) Clerk /Treasures Report budget on schedule
- 9) Mottion to approve vouchers and pay bills was made by Mr. Eslinger/Bergeman motion carried on voice vote
- 10) Next meeting date was set for November 9 for both town meeting and budget hearing.
- 11) Adjourned at 6:40 PM

*John Andersen* Clerk/Treasurer