**Town of Hallie**

**Regular Meeting Minutes**

**October 12, 2022**

**13034 30th 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.

 C) 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 10th 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