Town of Hallie

Regular Meeting Minutes

February 1, 2023

13034 30th Ave Chippewa Falls WI

5:00 PM

1. Meeting called to order per SS 19.84 by Chairman Marquardt
2. Roll call member 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 to approved minutes of the November 9th, 2022, second by Mr. Eslinger. Motion carried on a 3/0 vote.
5. Old Business
   1. 10th Ave LRIP grant opening July 2023, for project dates in 2024 and 2025. Mr. Marquardt will contact CBS2 to determine next steps
6. New Business
   1. Close out 2022 budget, Mr Bergeman made a motion to close out the budget and transfer the balance of $15.225 to the General Fund. Seconded by Mr Eslinger
   2. Review of Investments in CD’s -tabled until March meeting
   3. WTA Meeting/Training Feb 25 in Eau Claire. Mr Bergeman plans to attend.
   4. Spring 2023 Roadside Clean up – will revisit at March meeting
   5. Discussed transition to new board – Will need new representative to the Fire Board, Fire Board updates given by MR Marquardt, Mr Marquardt will share his contacts with board members.
   6. 2% Fire Dues – discussed.
   7. Town of Hallie Ordinances completion – tabled until March 8th meeting.
   8. UTV/ATV – due to the dangers on our roads will not allow.
   9. Township Emergency Plan - Will look into Template, possibly do an agreement with the Village to have assistance in emergency. Will review next meeting.
7. Correspondence
   1. Rural Insurance – for next meeting members would like to review the Insurance Policies any riders and how long we have been covered by Rural Insurance
8. Department Reports
   1. Roads – 10th Ave was discussed.
   2. Fire Department – Reviewed Annual Report
   3. Clerk/Treasurer Report – Reviewed current Profit and Losses and 2022 year end report.
9. Approved Vouchers and Pay Bills – Motion by Mr. Eslinger and second by Mr. Bergeman to approve vouchers and pay bills. Motion carried on a voice vote
10. Next meeting will be March 8th at 5:00
11. Meeting was adjourned at 6:57

Submitted by Sue Cance

Deputy Clerk /Treasurer