Town of Hallie

Regular Meeting Minutes

June 14, 2023

13034 30th Ave Chippewa Falls WI

5:00 PM

1. Meeting called to order per SS 19.84 by Chairman Eslinger.
2. Roll call was taken - member present - Mr. Eslinger, Mr. Bergeman and Mr. Peck.
3. The following public comments were heard by the board.
	1. Mr Cance questioned the potholes on 10th Ave
	2. Mr Cance questioned the use of UTVs on 10th Ave
4. Motion by Mr. Bergeman to approve minutes of the May 19, 2023, meeting, second by Mr. Peck. Motion carried on a 3/0 vote.
5. Old Business
	1. 1297 County Highway P – Condition of property discussed. Chairman Eslinger contacted Chippewa County Zoning via e-mail. Chairman Eslinger sent a follow-up and will report back at the next town meeting.
	2. Roadsides clean up – Dates are April 10th – June 26th Tires were removed from 10th Avenue. Clerk Andersen reported Village Clerk Ms. Fitzsimmons indicated recycling center is open Wednesday evenings without charge for Town use without a fee.
	3. Town of Hallie Comprehensive Plan – Discussed options for updating. West Wisconsin Regional Planning will do what we request. Mr Peck made a motion to proceed to update the Comprehensive Plan with a budget not to exceed $5,000, seconded by Mr. Bergeman. Motion carried on a 3/0 voice vote.
	4. Town Ordinances – The ordinances were revised by Clerk Andersen and shared to board members via thumb drive. Mr Bergeman made a motion to review the ordinances and discuss them at the next meeting, seconded by Mr. Peck. Carried on a 3/0 voice vote.
	5. Website Review and Updates –
		1. Intergovernmental Agreements Clerk Andersen and Deputy Clerk Cance are updating the website.
		2. Ordinances, after review and approval by board will be loaded to the website.
	6. Town of Hallie ARPA Funds – $1,200 was given to Station 1 of the Chippewa Fire District, $14,500 is for Bloomer Telephone for the high-speed internet service to town members, the remaining amount will be applied to the cost of updating the Comprehensive Plan.
	7. Emergency Operation Plan – Clerk Andersen will update using the template from Chippewa County
	8. Chippewa County Towns Association Spring meeting - no updates
6. Correspondences
	1. Chippewa County Annual Recycling Report – Chairman Eslinger shared report with board members
	2. Rob Summerfield Shared Revenue Email – if the state government passes the Shared Revenue Bill the shared revenue for the Town of Hallie is estimated to increase from $9,194 to $41,984.
7. New Business
	1. Increase in Road and Police Intergovernmental Agreement to CPI – discussion, Chairman Eslinger will contact the Village of Lake Hallie Board President Mr. Spilde.
	2. Cable Franchise Fees – are included in the ordinance will discuss after review of ordinances.
	3. Garbage Hauler Fees – are included in the ordinances will be discussed further after review of the ordinances.
8. Department Reports
	1. Fire District update – Mr. Bergeman no new updates
	2. Clerk Treasures report – reviewed expenses
	3. Roads – will check with neighboring townships to see if they can assist with 10th Ave.
9. Approved Vouchers and Pay Bills – Motion by Mr. Bergeman and second by Mr. Peck to approve vouchers and pay bills. Motion carried on a 3/0 voice vote.
10. Next meeting will be July 10, 2023, at 5:00 PM.
11. A motion was made by Mr. Bergeman and seconded by Mr. Peck to adjourn. Meeting was adjourned at 6:44 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer