Town of Hallie

Regular Meeting Minutes

July 10, 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 - members present - Mr. Eslinger, Mr. Bergeman and Mr. Peck.
3. Public Comment - none
4. Motion by Mr. Peck to approve minutes of the June 14, 2023, meeting, second by Mr. Bergeman. Motion carried on a 3/0 voice vote.
5. Old Business
	1. 1297 County Highway P – Condition of property discussed. Chairman Eslinger contacted Chippewa County Zoning. County Zoning suggested filing a complaint to their office regarding the property. Once a complaint is filed, zoning can follow up on the complaint. Discussion on Clerk Andersen sending a letter to the property owner and coping the Fire Department regarding the 1-year timeframe to clean the property of the fire residue. A motion was made by Chairman Eslinger to file a complaint with Chippewa County Zoning regarding the dilapidated buildings, cars, logging company, misc. junk, tires, tin, and storage of commercial vehicles, etc. Mr. Bergeman seconded the motion which was carried on a 3/0 voice vote.
	2. Comprehensive Plan Update – West Central Wisconsin Regional Planning, submitted a quote of $15,000 to $25,000 to rewrite and update the Comprehensive Plan. The Town had budgeted $5,000 for the update. Discussion - should the Town seek other quotes or complete it internally. Clerk Andersen indicated he would be willing to update the Comprehensive Plan. Mr. Peck made a motion to update the Comprehensive Plan internally by Clerk John Andersen and Deputy Clerk Sue Cance, with an hourly rate of $20.00, above the Clerk and Deputy Clerks salaries. Motion was seconded by Mr. Bergemen and was carried on a 3/0 voice vote.
	3. Review Town Ordinances – Discussion- Review of the Town Ordinances will be postponed to a future meeting. We will review Titles 1 and 2 at the next Town Board meeting.
6. New Business
	1. Request from the Village of Lake Hallie to discuss the 2019 agreement with the Town of Hallie for road maintenance and police service and tying it to the consumer price index (CPI) – Gary Spilde, Village Board President, was present. Discussion – Current agreement has a set payment of $1,500 for Police and $1,500 for Roads per year. Mr. Spilde shared a calculation of CPI increases for 2024 based on the current CPI. Board members discussed keeping a flat fee. Will table discussion until the next board meeting and will review with the 2024 CPI when released in Aug.
	2. ATV/UTV Routes in the Town of Hallie – Discussed allowing ATV/UTV on town roads. Mr. Peck made a motion to move forward and open all town roads for ATV/UTV routes following proper rules and signage. Mr. Bergeman seconded and carried on a 3/0 voice vote.
	3. Bloomer Broadband Request for ARPA fund payment – Discussion - Bloomer Broadband submitted an invoice for the first installment of the ARPA funds. Mr. Peck made a motion to pay the $3,500 to Bloomer Broadband and Mr. Bergeman seconded, carried on a 3/0 voice vote.
	4. Town of Hallie Emergence Operation Plan (EOP) – discussion Clerk Andersen is working on updating the plan. When completed Clerk Andersen will send copies to the Board for review.
	5. Correspondences
		1. Chippewa County 2023 Recycling Grant Award – shared the amount granted to the Hallie Area Recycling program.
	6. Department Reports
		1. Fire District – Mr. Bergeman indicated the Fire District lost 2 employees to the City of Chippewa Falls Dept. The district is looking to replace those employees.
		2. Clerk /Treasurer Report – Clerk Anderson shared the Profit and Loss report for the period of June 15- July 8, 2023.
		3. Roads – LRIP Grant and reaching out to Mr. Beckfield at CBS Squared to apply for grants. Potholes on 10th Ave were filled by the Village. A piece of debris was on 10th Ave and was removed by the Village Road Crew.
7. 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.
8. Next meeting will be September 13, 2023, at 5:00 PM.
9. A motion was made by Mr. Peck and seconded by Mr. Bergeman to adjourn. The meeting was adjourned at 6:55 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer