Town of Hallie

Regular Meeting Minutes

October 11, 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. Bergeman, Mr. Eslinger, and Mr. Peck.
3. Public Comment - none
4. Motion by Mr. Peck to approve minutes of the September 13, 2023, meeting, second by Mr. Eslinger. Motion carried on a 3/0 voice vote.
5. Old Business
	1. 1297 County Highway P – Discussed the status of the property clean up and lack of progress.
	2. Comprehensive Plan Update – The first draft of the Comprehensive plan has been completed. Clerk Andersen has reached out to Chippewa County for maps. Discussed asking community members to review and comprise the planning Committee.
6. New Business
	1. Local Road Improvement Program (LRIP) Clerk Andersen gave an update on the process for applying for a LRIP Grant, The application due date is November 1, 2023.
	2. Ross Johnson from CBS Squared attended and gave an update on the proposal for CBS Squared to work with the Town on the documents needed to apply for the LRIP grant. CBS Squared will update a previous proposal and submit the request for consideration. The contract with CBS Squared is not to exceed $2,000. Mr. Peck made a motion for the Town of Hallie, to accept a contract with CBS Squared not exceed $2,000 to prepare and submit the LRIP grant request. Motion was seconded by Mr. Bergeman and carried on a 3/0 voice vote.
	3. 2024 Chippewa Fire District Dues – Discussed - The 2% Fire Dues for the Town is $2,200. M. Bergeman made a motion to increase the fire dues by $2,200. Mr. Peck seconded and carried on a 3/0 voice vote.
	4. 2024 Town Budget – Discussed the budget. Motion made by Mr. Peck to approve the Town Budget with the corrections as presented under the Fire EMS. Seconded by Mr. Bergeman carried on a 3/0 voice vote.
	5. Bloomer Broadband – update – doing final set up. The window is still open for residence to connect under the AARPA funds.
	6. Correspondences -Towns Association quarterly meeting will be held on Oct 24 at the Town of Sampson
	7. Department Reports
		1. Fire District – Chief is applying for a grant to hire two additional career people.
		2. Clerk/ Treasure
			1. Reviewed the Profit and Loss report for the period of September 14, 2023 – October 1, 2023
			2. Reviewed the expenses for the purchase of the laptop and additional items; monitor, external hard drive, loading of updated Microsoft windows, and antivirus
			3. Roads - see above.
	8. Approve vouchers and pay bills- Motion by Mr. Bergeman to approve vouchers and pay bills. Seconded by Mr. Peck, carries on a 3/0 voice vote.
7. Next meeting will be November 8, 2023, at 5:00 PM.
8. A motion was made by Mr. Peck and seconded by Mr. Bergeman to adjourn. The meeting was adjourned at 6:45 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer