Town of Hallie

Regular Meeting Minutes

September 13, 2023

13034 30th Ave Chippewa Falls WI

5:01 PM

1. Meeting called to order per SS 19.84 by Chairman Eslinger.
2. Roll call was taken - members present - Mr. Eslinger, Mr. Peck. Mr. Bergeman was absent.
3. Public Comment - none
4. Motion by Mr. Peck to approve minutes of the July 10, 2023, meeting, second by Mr. Eslinger. Motion carried on a 2/0 voice vote.
5. Old Business
	1. 1297 County Highway P – Town letter – A letter was sent to Mr. Korn dated August 14, 2023, regarding the condition of the property. The Town requested Mr. Korn to address the hazards on the property or submit a written plan for compliance with the Town Board or to meet with the Town Board to discuss issues and concerns within 90 days of the letter.
	2. Comprehensive Plan Update – The first draft of the Comprehensive plan has been completed. It will be reviewed, and ready for the Board to review at the next regular town meeting.
	3. Review Town Ordinances – Chapters 1 & 2. The board reviewed the first couple of chapters and made notes of changes. Chapters 3-4-5 for discussion at the next regular board meeting.
6. New Business
	1. Xcel Energy’s new 345 kV line proposal – discussed the possibility of the new line running alongside 160th Street in the Town of Hallie.
	2. Town of Hallie Emergency Operation Plan (EOP) – The EOP was completed and reviewed by the board. Mr. Peck made a motion to approve the EOP, which was 2nd by Mr. Eslinger. Carried on a 2/0 voice vote.
	3. WDOT Road Map Review – reviewed the Town of Hallie Road map. Mr. Peck made a motion to accept the WDOT road map which was 2nd by Mr. Eslinger. Carried on a 2/0 voice vote.
	4. 2024 Preliminary Budget – Discussed the preliminary budget. At this time, the Board will not need to assess a Levy Limit Override.
	5. MPO Urban Boundary Update - Chairman Eslinger gave a brief update
	6. Correspondence – Letter received from Chippewa County Human looking to contract animal control for dogs and cats. Cost is $1.15/person. We currently have services provided by Lake Hallie Police Department.
	7. Department Reports
		1. Fire District – no report
		2. Clerk/Treasurer
			1. Profit and Loss report for the period of August 1- September 15, 2023.
			2. Upgrade computer – Current laptop is old and in need of replacement. Mr. Eslinger made a motion to upgrade the Town of Hallie laptop/computer not to exceed $1,200. The motion was seconded by Mr. Peck and carried on a 2/0 voice vote.
			3. Update Accounting Software - The current accounting software is outdated and not supported. After discussion Mr. Peck made a motion to upgrade the software. The motion was seconded by Mr. Eslinger and carried on a 2/0 voice vote.
		3. Roads
			1. 10th Ave Budget and Planning – discussed the LRIP grant. The Town was accepted into the Scoping Services Round 2.
			2. Patching and mowing – the potholes were filled, and the right of ways were mowed.
			3. Clean up – we had none.
7. Approved Vouchers and Pay Bills – Motion by Mr. Peck and second by Mr. Eslinger to approve vouchers and pay bills. Motion carried on a 2/0 voice vote.
8. Next meeting will be October 11, 2023, at 5:00 PM.
9. A motion was made by Mr. Peck and seconded by Mr. Eslinger to adjourn. The meeting was adjourned at 6:50 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer