Town of Hallie

Meeting Minutes

December 13, 2023

13034 30th Ave Chippewa Falls WI

5:00 PM

1. Meeting called to order per SS 19.84 by Chairman Eslinger at 5:00.
2. Roll call was taken - members present – Mr. Bergeman, Mr. Eslinger, and Mr. Peck.
3. Public Comment - none
4. Reviewed November 15, 2023, meeting minutes. Motion by Mr. Bergeman to approve minutes of the November 15, 2023, town meeting, with correction to Mr. Peck’s name and to clarify the Planning Commission, of five (5) community members with one (1) alternate, second by Mr. Peck. Motion carried on a 3/0 voice vote.
5. Old Business
	1. Comprehensive Plan update – Mr. Peck gave an update on the Planning Commission meeting held on December 11, 2023. The Commission reviewed the draft copy and had a few comments/corrections/updates. The draft plan is back to the Clerks to update accordingly. Chairman Eslinger asked the status of the Maps for the Comprehensive Plan. Clerk Andersen is working with Dennis Falkenberg of Chippewa 911 Mapping to obtain the maps. Chairman Eslinger would like a map to overlay and show the Solar future land use. The Commission is looking to hold the public meeting in April in conjunction with the Annual meeting. The next Planning commission meeting is scheduled for Feb 12, 2024 @ 3:00.
	2. 1297 County Highway P – The Town has not heard from or had a response to the letter sent to the property owner. Chairman Eslinger asked Clerk Andersen to invite Doug Clary of Chippewa County Zoning to the next Town meeting. A discussion was had regarding the building damaged by fire. Mr. Bergeman made a motion to have Clerk Andersen reach out to the Fire District’s Fire Inspector and ask them to remind the property owner of the timeframe to clean up the fire site. Motion seconded by Mr. Peck and carried on a 3/0 voice vote.
	3. Chippewa County Zoning Ordinance – Backyard Chickens – Mr. Peck made a motion to support the Backyard Chicken Ordinance as presented tonight as it relates to residential areas. The motion was seconded by Mr. Bergeman and carried on a 3/0 voice vote. Chairman Eslinger will inform Chippewa County Zoning.
6. New Business
	1. 3151 County Highway P – Chairman Eslinger reviewed the current zoning for the property. The Owner attended the meeting and indicated it is for personal use and business items have been removed.
7. Correspondences
	1. WisDOT STH 29 Project – discussed the installation of cable guards. The guards are to be placed in the road right of way.
	2. MPO Urban Area Boundary – Reviewed the current map of the boundary area.
8. Department Reports
	1. Fire District Update – Chairman Eslinger attended last meeting, main discussion was on wage and bonus for a member. Chairman Eslinger will attend the next meeting.
	2. Clerk/Treasurer’s Report – Clerk Andersen updated the board - the taxes and the Town newsletter have been mailed out. The election machines are back from being serviced. The Town did not receive a letter from either political party for poll workers. The Village sold an old truck which was still titled to the Town. Clerk Andersen signed off as per the Separation Agreement all vehicles were to be the Villages. Reviewed the Profit and Loss Statement for the period of November 15- December 9, 2023.
	3. Roads – Chairman Eslinger received an Invoice from CBS Squared, for the application of the LRIP Grant. Village of Lake Hallie Chairman Spilde indicated the Village scored #1 in the grant for Chippewa County. At the Town of Seymour meeting, it was stated road signs are being stolen on Vance Road, Board member will keep an eye on the signs in the Town.
9. Approve Vouchers and Pay Bills - Mr. Bergeman made a motion to approve the vouchers and pay the bills. This was seconded by Mr. Peck and carried on a 3/0 voice vote.
10. The next meeting is set for January 10, 2024, at 5:00 PM – if not needed it will be canceled.

The February meeting date was set for February 14, 2024, at 5:00 PM

1. The meeting was adjourned at 6:16 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer