

Town of Hallie
Meeting Minutes
February 14, 2024
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 January 10, 2024, meeting minutes. Motion by Mr. Peck to approve the amended minutes of the January 10, 2024, town meeting. Second by Mr. Bergeman, with the Motion carried on a 3/0 voice vote.
- 5) Old Business
 - a. Comprehensive Plan update – Supervisor Peck gave an update on the Comprehensive Plan. The plan is ready with the final edits, maps, and survey to be presented at the Annual meeting on April 16, 2024, at 7:00. Chairman Eslinger, thanked the members of the Planning Commission for their time and efforts. We will prepare thank you notes for the members of the Planning Commission
 - b. 1297 County Highway P – Chairman Eslinger met with Doug Clary of Chippewa County Zoning. Currently, the County does not have the resources to follow up. The Town will ask the Fire Department to conduct the follow up in March. The Town will reach out to Chippewa County later this year after the Fire Departments follow up, if necessary.
- 6) New Business
 - a. Town Chair 's meeting with Doug Clary, Chippewa County Zoning. Chippewa County Town chairmen met with Chippewa County Zoning and discussed, driveway permits, 911, Backyard Chickens, Land Preservations, Solar Fields, VRBO, Accessory Structures without a principal structure, Delays and slow response time to Towns from the County, New Permitting System to notify Towns.
 - b. Village of Lake Hallie and Town of Hallie Agreement - reviewed and discussed the Supplemental Memorandum of Understanding Between the Village of Lake Hallie and the Town of Hallie. Mr. Bergeman made a motion to accept the Supplemental Memorandum of Understanding Between the Village of Lake Hallie and the Town of Hallie. Mr. Peck seconded the motion, and it was carried on a 3/0 voice vote.
 - c. Chippewa-Eau Claire MPO Policy Council- Chairman Eslinger shared the MPO map.
- 7) Correspondences
 - a. Delmore Consulting – Chairman Eslinger received a call from Delmore Consulting to review the bridges and culverts within the Town. Chairman Eslinger will call back and ask them drive through and assess at no cost to the Town.
 - b. MPO Quarterly Report – no questions
 - c. Chippewa County 2024 Road Ditch Cleanup- \$500 for participating in cleanup of tires, electronics and furniture.
 - d. City of Eau Claire – Notice of changes to Comprehensive Plan for new additions.
 - e. One Energy – Notice they plan to start construction in April or May.
- 8) Department Reports
 - a. Fire District Update – Chairman Eslinger gave update. Looking at Trucks with a new Ambulance in 2026. Update on closure of HSHS/Prevea and future ambulance supplies/medicines. Reviewing the Mutual Aid agreements, burning and inspection fees, and the burning ordinance using DNR Red Flag.

- b. Clerk/Treasurer's Report – Clerk Andersen updated the board – Tax collection is complete. Reviewed the Profit and Loss Statement for the period of January 11, 2024-February 14, 2024.
 - c. Roads – no update on LRIP (Local Road Improvement Project) grant status for 10th Ave. ARIP (Ag Road Improvement Project) is now open to apply for a grant.
- 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 tentatively set for March 15, 2024, at 5:00 PM.
 - 11) The meeting was adjourned at 6:38 PM.

Submitted by Sue Cance
Deputy Clerk /Treasurer