Town of Hallie

Meeting Minutes

September 10, 2025

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. Eslinger, Mr. Gunderson and Mr. Peck.
3. Public Comment – None
4. Reviewed July 9, 2025, meeting minutes. Mr. Peck made a motion to approve the meeting minutes as presented. Mr. Gunderson seconded the motion, and the motion was carried on a 3/0 voice vote.
5. Old Business
   1. Zoning Updates – No updates from Chippewa County Zoning. Mr. Peck commented on the need for permits for small structures such as yard sheds
   2. Town Comprehensive Plan – Review, minor edits and action if needed. After reviewing the final document, the board expressed their gratitude and appreciation to Mr. Andersen for his work on the Comprehensive Plan. The final document is on file.
6. New Business
   1. CD Maturity Date – Discussion and Action. The CD at Northwestern Bank matures on September 12, 2025. A motion was made by Mr. Peck for Mr. Andersen to cash out the CD in the amount of approximately $52,500 and deposit the funds into the Northwestern Bank savings account. The motion was seconded by Mr. Gunderson. Motion carried on a 3/0 voice vote. A second motion was made by Mr. Peck for Clerk Cance to transfer $75,000 from the Northwestern Bank savings account into the Royal Credit Unions Money Market account the week of September 15th. This motion was seconded by Mr. Eslinger. Carried on a 3/0 voice vote.
   2. Sign posts purchase- Discussion/action. Clerk Cance presented two options for post- treated lumber and metal post. After discussion Clerk Cance will contact Chippewa Count Highway Department. Verify size of post and if the County will supply the Town and if so the cost for the post. Mr. Eslinger made a motion to check with Chippewa County Highway Dept. for 6 signposts for the Towns signs and if they will sell at a cost not to exceed $200. Mr. Peck seconded the motion and carried on a 3/0 voice vote.
   3. LandNav overview = Clerk Cance gave an overview of the new Tax program for Chippewa County and the added features.
   4. Year to date Zoning Permits Issued - Review. Chippewa County Zoning, supplied a report showing YTD the Town had 3 permits issued.
   5. Preliminary 2026 Fire District Budget - Discussion /Action. Mr. Eslinger reviewed the preliminary budget for the board. Mr. Peck made a motion to accept the Chippewa Fire Departments 2026 preliminary budget as presented by Mr. Eslinger. Mr. Gunderson 2nd the motion and it carried on a 3/0 voice vote.
   6. 10th Ave Pavement Payment – Discussion/Action. Reviewed the funds to be used for the payment of 10th Ave Pavement.
   7. 2026 Town of Hallie Preliminary Budget – Review/Discussion – Clerk Cance presented the preliminary budget for the Town of Hallie. Waiting for figures from the State for Shared Revenue, and Road aid and the final Fire Districts budget.
7. Correspondence
   1. Received flyers advertising their business to help the town manage their building needs.
   2. Received notice from the IRS after review of the June 2024 Form 941 the Town over paid $0.01.
8. Department Reports
   1. Fire District – Chairman Eslinger gave updates –
      1. Per the Baker Tilly audit, the district is in good shape. They are satisfied with the internal controls of funds.
      2. The District has been working on the budget;
      3. Chief has applied for a Safer Grant- it’s a 3yr grant.
      4. Closed session for the Chief’s salary discussion.,
      5. Purchasing new ambulances over the next few years.
      6. The number of transfers is down.
      7. The collection on medical claims is 45-60 days.
      8. Acknowledged - Mr. Smith for his 46 years of service.
      9. LOSA – Still work on disbursements
      10. Fully staffed
   2. Clerk/Treasure Report – Clerk Cance reviewed the Profit and Loss report for July 1, 2025, to September 8, 2025.
   3. Roads- Discussed above under 10th Avenue.
9. Announcements – Mr. Peck is on the Chippewa County Comprehensive plan development for the Agriculture section.
10. Approve Vouchers and Pay Bills - Mr. Peck made a motion to approve the vouchers and pay the bills. This was seconded by Mr. Gunderson and carried on a 3/0 voice vote.
11. The next meeting is set for October 1, 2025, at 5:00 PM.
12. The meeting was adjourned at 6:38 PM.

Submitted by Sue Cance

Clerk /Treasurer