

Town of Hallie
Meeting Minutes
January 10, 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 December 12, 2023, meeting minutes. Motion by Mr. Bergeman to approve minutes of the December 12, 2023, town meeting, second by Mr. Peck. Motion carried on a 3/0 voice vote.
- 5) Old Business
 - a. Comprehensive Plan update – Clerk Andersen gave an update on editing of the Comprehensive Plan and shared copies of maps received from Dennis Falkenberg of Chippewa 911 Mapping. Discussion on a map to overlay and show the future land use, such as the Solar site. Mr. Peck will share the maps at the next Planning Committee meeting which is set for February 12, 2024 @ 3:00. The Census data used is the most recent data available.
 - b. 1297 County Highway P – Clerk Andersen gave an update on the property after discussion with the Town’s Attorney. The town will move ahead with drafting a letter to Doug Clary to file a complaint regarding the tires, business operation, inoperable vehicles, misc junk/debris. Discussion on date of fire, as owner has 1 year, which will be up in March of 2024. Clerk Andersen will compile a letter to the Fire District regarding the clean up of the fire site.
- 6) New Business
 - a. Tony Aguado, of Northwest Insurance Agency LLC, - reviewed the insurance policy the Town currently has with Rural Insurance. The board asked for quotes to increase some of the levels of coverage. Mr. Aguado will supply quotes for review at the next Town meeting.
 - b. Wisconsin Towns Association District meeting – Chairman Eslinger, shared the meeting dates for the local District meeting, on March 2nd, and the virtual meeting on April 1st.
 - c. Fire Board Membership – Discussion on Mr. Bergeman stepping down as representative and Chairman Eslinger filing the position. A motion was made by Mr. Peck to appoint Chairman Eslinger to the Fire Board. The motion was seconded by Mr. Bergeman and carried on a 3/0 voice vote. Clerk Andersen will inform Rita Erickson at the Fire Department and Dave Staber, Chair of the Fire Board.
- 7) Correspondences
 - a. None
- 8) Department Reports
 - a. Fire District Update – Chairman Eslinger attended the last meeting; main discussion was on a replacement dive boat and budget.
 - b. Clerk/Treasurer’s Report – Clerk Andersen updated the board – 49% of Town residents have paid their taxes. The January tax settlement is done. We do not have a Primary Election in February. Working on setting up electronic W-2 for Town employees and elected officials. Reviewed the Profit and Loss Statement for the period of December 14, 2023 – January 10, 2024.
 - c. Roads – no update on grant status for 10th Ave.

- 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 February 14, 2024, at 5:00 PM.
- 11) The meeting was adjourned at 6:30 PM.

Submitted by Sue Cance
Deputy Clerk /Treasurer