Town of Hallie

Meeting Minutes

May 15, 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 April 16, 2024, meeting minutes. Motion by Mr. Bergeman to approve the minutes of the April 16, 2024, town meeting. Second by Mr. Bergeman, with the Motion carried on a 3/0 voice vote.
5. Old Business
	1. Zoning Matters – Approved letter to the Chippewa Fire District Board, regarding the fire damage on the 1297 County P property. Clerk Andersen will send the letter to Mr. Staber, President of the Fire Board.
	2. Town of Hallie Comprehensive Plan –
		1. Review of Final Draft with survey, demographics and future land use. - Chairman Eslinger spoke with Mr. Falkenberg regarding the Future Land Use map, will include the survey with results. We will have hard copies printed and sent to our neighboring municipalities.
	3. Town of Hallie Ordinances project – Timeline discussion – Clerk Andersen is working on the ordinances with a goal of having them completed by the end of the 2024 year.
6. New Business
	1. Chippewa County Zoning Ordinance Amendment – Tourist Rooming House – Discussion Action - A motion was made by Mr. Peck to accept the Chippewa County Zoning Ordinance regarding Tourist Rooming House as outlined in the memo dated April 29, 2024. Motion was seconded by Mr. Bergeman and carried on a 3/0 voice vote.
	2. MPO WQM-TAC Town of Hallie Appointment (Sewer Service Plan) – discuss – action. Discussion, MPO planning data for populations, sewer services of Chippewa Falls and Eau Claire. Meetings to be held in June and July regarding the Sewer Service Plan. Mr. Peck made a motion to appointment Mr. Eslinger to the MPO and seconded by Mr. Bergeman. Carried on a 2/0/1 voice vote with Mr. Eslinger abstaining.
	3. Maintenance of Effort – Discussion. A Webinar will be held on May 21st at 1:00 PM. Clerk Andersen asked Chief Bernette of the Fire District to complete the certification. Clerk Andersen will follow up on and submit.
	4. Town Association Meeting Updates
		1. ATV Ordinance – following the County Code
		2. Emergency Management Plan – is completed.
		3. 911 Addresses – the County is working on updating.
		4. ARIP grants – large number of applications
		5. Next Towns Association Meeting to be held July 23rd at the Town of Wheaton
7. Correspondence
	1. Chippewa County Recycling Program Annual Report
	2. Village of Lake Hallie Comprehensive Plan Update –
8. Department Report
	1. Fire District Update – April 23, 2024 meeting, moving ahead with the dive boat and a trade with the City of Altoona.
	2. Clerk/Treasurer’s Report – Clerk Andersen updated the board on the Profit and Loss Statement for the period of April 17, 2024- May 15, 2024.
	3. Roads – 10th Avenue was number 9 of 12 for the LRIP grant in Chippewa County.
		1. Strategic options for 10th Ave. - Will add as an action item for next meeting to look at other options.
9. Announcements
	1. Act 264 Towns Withdrawal from County Zoning – article in Wisconsin Town Associations magazine.
10. 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.
11. Next Meeting Date –
	1. Board of Review May 23rd (5-7PM)
	2. The Town Board meeting is tentatively set for June 12, 2024, at 5:00 PM.
12. The meeting was adjourned at 6:09 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer