Town of Hallie Meeting Minutes November 15, 2023 13034 30 Ave Chippewa Falls WI 5:30 PM

- 1. Meeting called to order per SS 19.84 by Chairman Eslinger at 5:31.
- 2. Roll call was taken members present Mr. Bergeman, Mr. Eslinger, and Mr. Peck.
- 3. Public Comment none
- 4. Reviewed November 8, 2023, meeting minutes. Motion by Mr. Bergeman to approve minutes of the November 8, 2023, town meeting, second by Mr. Peck. Motion carried on a 3/0 voice vote.

5. Old Business

a. Bloomer Broadband - Request for reimbursement- discussed residents are still able to sign up under the ARPA funds. This is the final invoice for the installation of fiber optics. Mr. Peck made a motion to pay Bloomer Broadband the final payment of \$10,500. Seconded by Mr. Bergeman and carries on a 3/0 voice vote.

6. New Business

- a. An ordinance amendment to the Town of Hallie Code of Ordinances, Section 2.7.04 Town of Hallie Planning Commission. - Discussed changing from a board to a residential Planning Commission. Mr. Peck made a motion to repeal and recreate/amend the Town of Hallie Code of Ordinances, Section 2.7.04. Motion was seconded by Mr. Bergeman and carried on a 3/0 voice vote.
- a. Appointment of the Town of Hallie Planning Commission Mr. Bergeman made a motion to appoint five (5) community members with one (1) additional member as an alternate to the Planning Commission, Mr. Eslinger seconded the motion. The motion carried on a 3/0 voice vote. Chairman Eslinger appointed Mr. Peck as the Chair of the Planning Commission, and Ms. Cance as Secretary, Community members are Mr. Pete Peloquin, Mr. Clint Hand, Mr. Jack Gunderson, and Mr. Tom Cigan as an alternate.
- 7. The next meeting is set for December 13. at 5:00 PM.
- 8. The meeting was adjourned at 6:03 PM.

Submitted by Sue Cance Deputy Clerk /Treasurer

- 7) The next meeting is set for November 8, 2023, at 5:00 PM.
- 8) The Annual Budget meeting will be November 8, 2023, at 7:00 PM.
- 9) A motion was made by Mr. Peck and seconded by Mr. Bergeman to adjourn. The meeting was adjourned at 6:45 PM.

Submitted by Sue Cance Deputy Clerk /Treasurer