Town of Hallie

Meeting Minutes

December 11, 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. Eslinger, Mr. Peck and Mr. Bergeman.
3. Public Comment - none
4. Reviewed Budget meeting minutes of November 13, 2024, for the 2025 budget. Motion by Mr. Bergeman to approve the Budget meeting minutes of November 13, 2024, meeting for the 2025 budget. Second by Mr. Peck. Motion carried on a 3/0 voice vote.
5. Old Business
	1. Zoning Updates – The Town continues to reach out to Mr. Clary of Chippewa County Zoning, regarding the two properties, located at 3151 County P and 1297 County P. Clarification needed regarding two entities reviewing the same concerns. The Town will leave it to the County to follow up on. Regarding 40th Ave property garbage. After discussion, Clerk Andersen will ask Chief Oregon to have a Lake Hallie officer visit the site. Clerk Andersen will research the process of the town cleaning up the site and send a follow-up letter to the property owner.
	2. ATV/UTV Sign/Town of Hallie Logo Update and Final Pricing – After discussion - Mr. Peck made a motion to approve the Town of Hallie Logo and ATV/UTV signs for a total cost of $2418. using the remaining $2175. ARPA funds, plus the installation cost by the Village of Lake Hallie to install by Spring 2025. Mr. Bergeman seconded the motion, and it carried on a 3/0 voice vote.
	3. Town of Hallie Ordinance Update Title 5 – After review and discussion on Ordinances 5.1-5.3. Mr. Bergeman made a motion to approve ordinances 5.1-5.2 as written. Chairman Eslinger seconded the motion and carried on a 3/0 voice vote.
6. New Business
	1. Town Attorney Search- Current attorney Mr. Salm is retiring December 31, 2024. After discussion Clerk Andersen will reach out to Sarah Hunt, for rates and if interested in being the Town of Hallie’s legal counsel.
	2. RFP 10th Ave – after discussion the board will ask for RFPs for Rehabilitation and/or Repairs to 10th Ave. A letter will be sent to the engineering companies thanking them for their interest. Mr. Peck made a motion to send an RFP using the bid layout and specification as presented to repair 10th Ave. The motion was seconded by Chairman Eslinger and carried on a 3/0 voice vote.
	3. Town Clerk Transition – discussion, the transition will take place in April after the elections.
		1. Town Phone number- currently using personal phones and will continue to do so
		2. Town Website – JB Systems did an update, caused issues with the formatting. The site has been wiped and will be updated.
	4. WTA District Training Meeting March 15th – Chairman Eslinger will attend and so will Deputy Clerk Sue Cance.
7. Correspondence –
	1. Letter from Town Advocacy Council.
8. Department Report
	1. Fire District Update – November 19, 2024, meeting – final budget was approved, discussion on LOSA, They will use Atty Raihle after Atty Salm’s retirement, looking at a dive truck.
	2. Clerk/Treasurer – Clerk Andersen reviewed the Profit and Lose report for the period of October 24, 2024 – December 4, 2024.
	3. Roads – Previously discussed.
9. Announcements – Mr. Bergeman indicated he is not running for re-election in April
10. Approve Vouchers and Pay Bills - Mr. Bergeman made a motion to approve the vouchers and pay the bills. Seconded by Mr. Peck and carried on a 3/0 voice vote.
11. Next Meeting Dates –
	1. Town Board Meeting – January 8, 2025 @ 5:00 pm
12. The meeting was adjourned at 6.57 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer