Town of Hallie

Meeting Minutes

January 8, 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. Bergeman, Mr. Eslinger, and Mr. Peck.
3. Public Comment - none
4. Reviewed December 11, 2024, meeting minutes. Motion by Mr. Bergeman to approve minutes of the December 11, 2024, town meeting, second by Mr. Peck. Motion carried on a 3/0 voice vote.
5. Old Business
	1. Zoning Updates – Clerk Andersen spoke with Mr. Clary of Chippewa County Zoning. Mr. Clary will proceed to follow up and issue citations on the County P properties, and the 40th Ave property in the Town of Hallie.
	2. Town of Hallie Ordinance Update Title 5 – Clerk Andersen reviewed the ordinance. Mr. Peck made a motion to approve the updates to the Town of Hallie Ordinance Title 5 as presented. Motion was seconded by Chairman Eslinger and carries on a 3/0 voice vote.
6. New Business
	1. Continued Town Attorney Search – Clerk Andersen will reach out to Attorney David Raihle to inquire if he would be interested in representing the Town of Hallie.
	2. 10th Ave RFP – After discussion- Mr. Bergeman made a motion to proceed with requesting bids for 10th Avenue, repair and reconstruction. Motion was seconded by Mr. Peck and carried on a 3/0 voice vote.
	3. 10th Ave ROW Vegetation Removal Contract – After discussion – Mr. Bergeman made a motion to accept the bid from Harvey’s Tree Care LLC, dated 12/13/2024, with an estimate of $18,750. A letter will be sent to residents of 10th Ave informing them of the service being performed.
7. Correspondence
	1. Received a thumb Drive and letter from Fredrickson- regarding the power lines. Reviewing the information received.
8. Department Reports
	1. Fire District Update – Chairman Eslinger attended the last meeting; discussed the purchase of a new to the district vehicle for the dive team. Discussion on new Hospitals and what it could mean to the district. The Fire District hired Mr. Rahile as attorney.
	2. Clerk/Treasurer’s Report – Clerk Andersen updated the board – The January tax settlement is done. Working on W-2 for Town employees and elected officials. Reviewed the Profit and Loss Statement for the period of December 12, 2024 – January 8, 2025. Reviewed the 2024 budget with preliminary results
	3. Roads – previously discussed.
9. Approve Vouchers and Pay Bills - Mr. Bergeman made a motion to approve the vouchers and pay the bills. This was seconded by Mr. Eslinger and carried on a 3/0 voice vote.
10. The next meeting is set for February 19, 2025, at 5:00 PM.
11. The meeting was adjourned at 5:57 PM.

Submitted by Sue Cance

Deputy Clerk /Treasurer