

OFFICE OF THE CLERK  
**TOWN OF TREMPEALEAU**  
TREMPEALEAU COUNTY  
WISCONSIN

MINUTES OF THE 01/22/99  
SPECIAL MEETING OF THE BOARD

The meeting was called to order by Chairman George Walski at 6:30 p.m.

Two items are on the Agenda for the special meeting:

1. Don Todd road:

After discussion, David Prondzinski made a motion to accept the road as submitted, with the escrow funds for paving in the Spring, as a Town Road. Gerald Stellpflug seconded and the motion carried.

2. One Day Beer License for the Sportsman's Club:

David Prondzinski moved to approve the one-day license, Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk