

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

MINUTES OF THE 02/11/99 BOARD MEETING

Chairman George Walski called the meeting to order at 6:35 p.m.

David Prondzinski moved to pay all bills. Gerald Stellpflug seconded and the motion carried.

Eric Kiedrowski appeared regarding his Liquor License Application. His questions were addressed. David Prondzinski moved to accept his application after the requisite 15 days subsequent to publication have passed. Gerald Stellpflug seconded and the motion carried. Eric's license can be issued on February 26, 1999.

The minutes from the January Board Meeting and Special Meeting were reviewed. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of January 31, 1999, of \$369,192.90.

Gerald Stellpflug made a motion to deposit \$100,000.00 of the general funds into a 6-month CD. David Prondzinski seconded. After a review of upcoming expenditures and further discussion, the motion carried.

The issue of Town Employee benefits was discussed. It was confirmed that both have 30 days of sick leave accumulated. Naomi will prepare a draft proposal for the next meeting. The matter was tabled until the March board meeting.

The March Board meeting was set for March 11, 1999, at 6:30 p.m.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk