

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

MINUTES OF 04/08/99 BOARD MEETING

Chairman George Walski called the meeting to order at 6:32 p.m. David Prondzinski moved to pay all bills. Gerald Stellpflug seconded and the motion carried. The Treasurer reported a balance as of March 31, 1999, of \$227,268.68. The minutes of the prior meeting were reviewed. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

The date of the Board of Review was changed to June 24, 1999, from 4 to 8 p.m. Open book will be from noon to 4 p.m.

Robert Pomeroy appeared presenting his proposed plan for development and requesting Board approval of road. Discussion was held regarding the road proposal and his desire to complete portions of it with Town taking dedication deed for entire parcel of road in the immediate future. It was determined that we need an attorney's opinion on this issue. David Prondzinski moved to table the matter; Gerald Stellpflug seconded and the motion carried.

Kathy Thill appeared regarding rummage sales and the desire to hold them at the New Town Hall if they cannot be held at the Old Town Hall. After discussion, David Prondzinski moved that rummage sales be permitted in the ice area only, with the side door to be used for entrance, and that the charge be \$50.00 per day; a deposit of \$100.00 must also be paid. Gerald Stellpflug seconded and the motion carried. It was further noted that the tables from the Old Town Hall would be brought over here for use at such events. There will be no additional charge for the table use and the Town will take care of moving them over here and returning them to the Old Town Hall before curling season.

Question was raised regarding the Pepsi machine outside the building as to whether it was working and who owns it. The Curling Club owns it and approved removal. The Town will move it over to the Old Town Hall to clean up the front of this building.

Question was raised regarding the VFW monument and whether it could be moved to the new building area. The VFW was inquiring. Further inquiry will be made regarding this.

Gerald Stellpflug moved to authorize the Town Chairman to set the road weight limits. David Prondzinski seconded and the motion carried.

Discussion was held regarding fence views and the need to set a rate for fence viewers should one ever be required. David Prondzinski moved to set the rate at \$40.00 per hour per fence viewer. Gerald Stellpflug seconded and the motion carried.

Lynita Delaney requested use of the Banquet room for a cast party on April 17, 1999. It was determined that they could make a donation of \$50.00.

Cheryl Schwertel had received an inquiry regarding holding dog obedience school at the New Town Hall. David Prondzinski moved that no animals be permitted in the Town Hall other than those required by law; Gerald Stellpflug seconded and the motion carried.

The Curling Club members appeared regarding the bill from Gary Halvorsen and whether an itemized billing had been received. The Clerk was instructed to prepare a letter for the Board's signature advising him of the need to (1) change locking doors that should not be locked (clubroom and two kitchen doors); (2) correct the fire door on the machine room (it does not close properly); (3) provide itemized billing; (4) repair carpet in front of machine room door; (5) refund \$125.00 for bathroom work not completed which was billed and paid; (6) reimburse charge of \$15.00 for glue that Randy Van Vleet provided. It was noted that Randy needs a bill for the work Gary did at his request (\$495.00 less \$15.00).

The May meeting is set for May 13, 1999.

It was noted that the library payment should be on the May agenda.

Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried.

Respectfully submitted,

Naomi C. Hale, Clerk