

TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 15, 1999

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 8 people present.

The Clerk read the minutes of the last Annual Meeting held April 14, 1998. There were no additions or corrections. David Prondzinski moved to approve, Estella Bonow seconded and the motion carried by voice vote.

The Clerk read the Annual Report reporting a balance as of December 31, 1998, of \$151,673.38. Estella Bonow questioned the amount of the Assessor's fee. It was explained that this was for a complete reevaluation of the Town as required by the State and only occurs when the Town valuation falls below 90% of fair market value. Question was raised regarding the amount in the machinery fund and discussion was held regarding roads and using funds available. Mark Delaney moved to accept the Annual Report; Gerald Stellflug seconded and the motion carried by voice vote.

Cheryl Schwertel gave the Treasurer's report. David Prondzinski moved to accept; Elaine Delaney seconded and the motion carried by voice vote.

A resolution regarding County prospective roads was read for Whistle Pass Road; David Prondzinski moved to adopt; Gerald Stellflug seconded. It was noted that the Town would like to have a 28-foot top on the road. Mark Delaney was appointed to act as teller. Eight votes were cast, all yes. The motion carried.

Discussion was held regarding the cemetery allotments and whether \$300.00 per cemetery was sufficient funding. Elaine Delaney reported in behalf of Evergreen Cemetery that they are in good financial condition and that the funds are adequate for

them. Elaine suggested that each of the cemeteries submit a copy of their financial report to the Town for consideration.

Mark Delaney indicated that he would like to see bids requested for anything over \$2,500.00. Discussion was held regarding this and it was noted that the statutes require bids for jobs over \$5,000.00.

Discussion was held regarding the road maintainer. It needs about \$7,000 to \$8,000 worth of work (leaking oil, etc.). It was questioned whether we really need a road maintainer or not and whether we should simply limp this one along. General consensus was that it is not used that much and should be used as is for as long as possible.

There was discussion regarding the format of the Annual Report. It was determined that the summary sheets should be submitted as the Annual Report and this could be published in the paper. The check register portion can be prepared as a separate document and made available at election time and annual meeting for anyone to receive.

There being no further business to come before the Annual Meeting, Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting was adjourned at 8:35 p.m.

Naomi C. Hale, Clerk