

OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 09/09/99
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. The minutes of the prior meeting were reviewed. Gerald Stellpflug moved to accept the minutes as presented; David Prondzinski seconded and the motion carried. The Treasurer reported a balance as of August 31, 1999 of \$323,150.76. David Prondzinski moved to approve and Gerald Stellpflug seconded; the motion carried.

Members of the VFW appeared regarding moving the monument from the Old Town Hall. They have contacted living relatives of all but two of those named on the monument. The issue will be on next month's Agenda for a motion to move the monument.

Mike Woestman appeared before the Board inquiring about the classification of his land. (It is R-20 in the Land Use Plan.) Mike was advised of the current road moratorium. There was general discussion about the necessary steps involved in rezoning.

David Prondzinski requested the issue of a Zoning Committee be on the agenda for discussion only. He indicated a need to look ahead to the future and perhaps have a separate Zoning Committee made up of Town residents, perhaps those who served on Land Use Committee, to make recommendations to the Board regarding zoning change requests. David Prondzinski made a motion to table this issue; Gerald Stellpflug seconded and the motion carried.

Bob Harris requested \$25.00/hour for three hours worked on Fox Coulee, which included use of his machine. Gerald Stellpflug made a motion to approve; David Prondzinski seconded and the motion carried.

Bernard Seidling and Jeff Morehouse appeared before the Board and presented proposed development plans. David Prondzinski made a motion to table; Gerald Stellpflug seconded and the motion carried.

The Treasurer reported to the Board that the checking account balance after payment of bills tonight is in the sum of \$198,042.97. David Prondzinski made a motion to pay all bills; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the meeting adjourned at 7:50 p.m. The next regular Board Meeting will be October 14, 1999.

Respectfully submitted,

Naomi C. Hale, Clerk