

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 11/11/99
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:31 p.m. It was noted that David Prondzinski would be arriving about 7:10 p.m.

The Treasurer reported a balance as of October 31, 1999, of \$159,763.04. The minutes of the prior meeting and special meeting were reviewed. Gerald Stellpflug moved to adopt the minutes of the regular Town Board meeting held October 14, 1999, and the Special Town meeting held October 15, 1999. George Walski seconded and the motion carried.

Gerald Stellpflug moved to pay all bills; George Walski seconded and the motion carried.

Randy Severson presented the Town Board with a drawing prepared by Mary Severson for the monument. Randy will provide a copy to the VFW and we will proceed further after their input.

The issue of rental fees being paid during the curling season (when the Curling Club is responsible for building expenses) was raised. Gerald Stellpflug moved to split the revenue received from rentals from November 1 to April 1 with the Curling Club. David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to petition for TRIP funds for Sonsalla Road in the amount of \$10,185.10 for the year 2000. David Prondzinski seconded and the motion carried.

Discussion was held regarding the wing fences Jim Brush has installed on Fox Coulee Road. While residents indicated they have helped them with deer nuisance, the concern of the Board is liability for obstruction of the Town Road right-of-way. David Prondzinski moved to request Jim Brush remove these obstacles; Gerald Stellpflug seconded and the motion carried. The Clerk was directed to prepare a letter to Jim Brush.

The next regular Board Meeting was set for December 9, 1999, at 6:30 p.m.

David Prondzinski moved to adjourn the Board Meeting to hold the Budget Hearing. Gerald Stellpflug seconded and the motion carried. The Board Meeting adjourned at 7:50 p.m.

BUDGET HEARING

Gerald Stellpflug moved to open the Budget Hearing; David Prondzinski seconded and the motion carried. There were 8 Town residents present.

After discussion of the Budget as presented by the Clerk, Gerald Stellpflug moved to adjourn the Budget Hearing and David Prondzinski seconded. The motion carried and the Budget Hearing adjourned at 8:25 p.m. A copy of the Budget as presented is attached to these minutes.

SPECIAL TOWN MEETING

David Prondzinski moved to open the Special Town Meeting, Gerald Stellpflug seconded and the meeting was opened at 8:26 p.m. There were 8 Town residents present.

David Prondzinski moved to approve the Highway expenditure amount of \$280,000.00; Gerald Stellpflug seconded. Chairman Walski appointed Mark Loesel as ballot clerk. Mr. Loesel distributed ballots and then collected and counted them. There were 8 “yes” and 0 “no” votes. The motion carried.

Gerald Stellpflug moved to approve of the total tax levy in the amount of \$468,450.00. David Prondzinski seconded. Mark Loesel distributed ballots and then collected and counted them. There were 8 “yes” and 0 “no” votes. The motion carried.

David Prondzinski moved to adjourn the Special Town Meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:30 p.m.

READJOURNMENT OF TOWN BOARD MEETING

Chairman Walski readjourned the Town Board Meeting at 8:31 p.m. for the purpose of approving the Budget. David Prondzinski moved to approve the Budget as presented; Gerald Stellpflug seconded and the motion carried unanimously.

David Prondzinski moved to adjourn; George Walski seconded and the motion carried. The meeting adjourned at 8:32 p.m.

Respectfully submitted

Naomi C. Hale
Clerk