

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 12/10/99
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 approve, David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of November 30, 1999, of \$233,397.21.

Arleen Walski appeared before the Board to discuss the position of Manager of the Town Building. After discussing duties and salary with her, she indicated she would be interested in the position. Gerald Stellpflug moved to hire Arleen Walski as the Manager as of January 1, 2000; David Prondzinski seconded and the motion carried.

Norma and Randy Van Vleet appeared before the Board to request a letter in support of their request for a variance (frontage) to allow construction of their home. After review of the map and their plans, Gerald Stellpflug moved to direct the Clerk to prepare a letter in favor; David Prondzinski seconded and the motion carried.

There was discussion regarding implementation of an Emergency Management plan. David Prondzinski moved to appoint the Town Chairman as Emergency Management Director; Gerald Stellpflug seconded and the motion carried. David Prondzinski moved to adopt the Emergency Management Plan as prepared; Gerald Stellpflug seconded and the motion carried.

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

Gerald Stellpflug moved to increase full time employees by \$0.50/hour beginning January 1, 2000 and for part time to remain the same; David Prondzinski seconded and the motion carried. Full time employees will be increased to \$12.00/hour. Part time will earn up to \$12.50/hour depending on qualifications and at the discretion of the Town Chairman.

Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting adjourned at 8:11 p.m. The next meeting was set for January 13, 2000, at 6:30 p.m.

Respectfully submitted,

Naomi C. Hale
Clerk