

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 01/13/2000
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m.

The minutes of the prior meeting were reviewed. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

The Treasurer reported a balance as of December 31, 1999 of \$150,270.65 plus taxes collected of \$53,690.84, for a total balance of \$203,961.49.

Howard Hare appeared in behalf of the VFW regarding clarification of the drawing for the monument.

Arleen Walski appeared to resign as building manager. She turned in all paperwork and indicated she was through as of January 13, 2000.

Mischelle Vietanen appeared before the Board to request that she be allowed to use the banquet hall for a benefit in behalf of David Johnson, a 9 year old boy with cancer. The Board approved this use with the deposit of \$100.00 towards damages/cleaning.

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

George Walski raised the issue of wood and wagons being in the road right-of-way at Cecil Weir's. The Clerk was directed to prepare a letter for the Board's signature to request immediate removal.

George Walski raised the issue of sanding and plowing on Perrot State Park road. The Sheriff's Department called the Town and directed that the Town sand and plow since three vehicles had gone off the road. David Prondzinski moved that the Clerk prepare a bill in the amount of \$250.00 for plowing and sanding and send it to the Park; Gerald Stellpflug seconded and the motion carried.

The Clerk raised the issue of a one-day picnic permit for the Trempealeau Sportsman's Club fishing contest. David Prondzinski moved to pre-approve the one-day license if requested; Gerald Stellpflug seconded and the motion carried.

The issues of printing the Statement of Taxes, an accounting program and a typewriter for the Town Office were raised. Gerald Stellpflug moved that the Clerk purchase a typewriter and accounting program and that the Statement of Taxes be taken to Supreme Graphics for copying; David Prondzinski seconded and the motion carried.

The Clerk raised the issue of looking into a Resolution allowing the Town to assess unpaid personal property taxes to the tax roll. The Clerk was directed to speak with the Town Attorney regarding this and have the necessary resolution drafted.

There was discussion regarding the Holley trailer park roads and the fact that the Town was called to sand so that an elderly person could get out. The Clerk was directed to prepare a letter to Dale Holley for the Board's signature advising him that the Town cannot maintain private roads and that if the Town is called upon to sand or plow roads in an emergency, he will be billed for this service.

There was discussion regarding the Building Loan and whether or not we should pay it off in full in advance if general funds are sufficient. The Clerk was directed to obtain a March payout figure and report to the Board in February.

Gerald Stellpflug moved to adjourn and David Prondzinski seconded. The meeting adjourned at 8:05 p.m. The next regular meeting was set for February 10, 2000, at 6:30 p.m.

Respectfully submitted,

Naomi C. Hale
Clerk