

OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 02/07/02
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:35 p.m. Gerald Stellpflug moved to approve the minutes of the 01/10/02 meeting; David Prondzinski seconded and the motion carried. The Treasurer reported a balance as of January 31, 2002 of \$596,638.75. The Treasurer's report was approved.

Building permits:

1. Dora Lee Black Praxel presented a building permit for an all-season room. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.
2. Jim Lahr presented his building permit. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.
3. Steve Peplinski appeared before the Board with questions regarding his proposed nursery. Discussion was held but no action was taken.

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

David Prondzinski moved to approve and enact Ordinance No. 2002-001 regarding the referendum question for the appointment of Town Clerk and Town Treasurer to be voted on at the April 2, 2002 election. Gerald Stellpflug seconded and the motion carried. A copy of the Ordinance is attached to these minutes.

Gerald Stellpflug moved to pay Estella Bonow an additional \$25.00 for serving as Deputy Clerk for the February primary; David Prondzinski seconded and the motion carried.

The Board directed the Clerk to write a letter to Jim Nissen, DNR, regarding the Long Lake Project and the hauling on Town Roads. The Town is concerned that there will be damage to the road. The Board wants to view the roads before hauling is commenced and again when concluded.

Election training was discussed. It was decided to submit Alice Brenengen, Estella Bonow and Cheryl Schwertel for the training that is yet to be scheduled by the State.

David Prondzinski moved to approve that Engelson & Associates again prepare the Form C; Gerald Stellpflug seconded and the motion carried. David Prondzinski moved to contract with IMS for computer needs on a fee-for-service basis; Gerald Stellpflug seconded and the motion carried.

The next meeting was set for March 14, 2002 at 6:30 p.m. Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk