

OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 06/13/02
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:35 p.m. All Board Members were present.

Gary Redsten and Don Hellrung were heard first so that they could attend another meeting. They presented to the Board their problem regarding lands owned by Gary that he wants to sell to his son to build a house. In 1976 or 1977 they had a survey done to sell the house/tavern parcel. At that time they had appeared before the Board and it was advised that they should retain 66' at the south end of the parcel to allow access to the land behind for future development purposes. Now the Town would require that the road be built and blacktopped before the road could be dedicated. After discussion of possible resolutions, David Prondzinski moved that the Board send a letter to the Zoning Board indicating the Town would not object to a variance from the 100' frontage requirement based upon the prior Board recommendations to retain 66'. Gerald Stellpflug seconded and the motion carried. The Clerk was directed to prepare a letter for the Board's signature.

Gerald Stellpflug moved to approve the minutes of the 05/09/02 Regular Board Meeting; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of May 31, 2002 of \$298,922.41.

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

Building Permits:

1. Brian and Tracy Knopick – permit to locate
2. Bruce Campbell
3. Chris and Kim Page – permit to locate

David Prondzinski moved to approve all three applications; Gerald Stellpflug seconded and the motion carried.

Building issues:

The Clerk presented a request from the Wieczorek family to waive the rental fee for the funeral reception since he was a County Officer. David Prondzinski so moved; Gerald Stellpflug seconded and the motion carried.

The Clerk presented the Corporate Resolution form and signature card from Citizens State Bank to change the account from three signatories to two. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Clerk presented the liquor license applications. David Prondzinski moved to approve all, except that the Hungry Point application is approved conditioned upon receipt of clearance from the Revenue Department. Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to go into closed session to discuss the Clerk/Treasurer and Deputy Clerk positions and to interview the candidates. Gerald Stellpflug seconded and the Board went into closed session at 7:45 p.m.

David Prondzinski moved to resume the regular board meeting; Gerald Stellpflug seconded and the board resumed its regular meeting at 9:10 p.m.

Dick Lettner appeared before the board on the issue of the name of Whistle Pass Road and the fact that it should be Whistler Pass Road. The Clerk was directed to write to Emergency Government to determine the steps to correct this.

The next meeting was set for Wednesday, July 10, 2002 at 6:30 p.m. in view of Catfish Days commencing on July 11, 2002.

George Walski reported that the insurance company will pay the cost of materials for the roof in the amount of \$12,814.36 less the \$6,000.00 credit from the shingle company and less the \$432.00 for the upgraded shingles that the Town wants to install, for a net amount of \$6,382.36. They will also pay the full amount of the bid for removal and disposal of the old shingles and installation of the new made by G & L Construction, LLC, in the amount of \$21,200.00. They will be putting this in writing and submitting it to George Walski.

Gerald Stellpflug moved to have Cheryl Schwertel remain as Treasurer until the August board meeting; David Prondzinski seconded and the motion carried. Gerald Stellpflug moved to pay Cheryl Schwertel \$13.50/hour for training the new deputy clerk to do the Treasurer's job for training time during tax season. David Prondzinski seconded and the motion carried.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk