

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 11/14/02
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

David Prondzinski moved to approve the minutes of the October 10, 2002 Board Meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Deputy Clerk and Acting Treasurer, reported a balance as of October 31, 2002 of \$310,573.86.

The Board reviewed the vouchers for October 11, 2002 to November 14, 2002. Gerald Stellpflug moved to pay all bills; David Prondzinski seconded and the motion carried.

David Prondzinski moved to send the revised Land Use Plan directly to the County; Gerald Stellpflug seconded and the motion carried.

Mike and Bernice Woestman appeared regarding their request to have a Land Use change from Transitional Agriculture to R-20. Discussion included comments that widening of Schubert Road should be considered if development progresses and mailboxes should perhaps be clustered. After review of all information submitted, David Prondzinski moved not to object to the change from Exclusive Agricultural with the underlying Transitional Agriculture designation to R-20; Gerald Stellpflug seconded and the motion carried.

Phil Lamke presented his plan requesting a Land Use change from Transitional Agriculture to R-20. After review and discussion, David Prondzinski moved not to object to the change from Transitional Agriculture to R-20; Gerald Stellpflug seconded and the motion carried.

The Clerk was directed to prepare letters to the Zoning Board regarding the foregoing two Land Use change requests.

At 7:30 p.m., David Prondzinski moved to adjourn the regular meeting to go into Budget Hearing; Gerald Stellpflug seconded and the motion carried. The Clerk presented the proposed Budget to those present. Discussion and questions followed. At 7:42 p.m., David Prondzinski moved to adjourn the Budget Hearing; Gerald Stellpflug seconded and the motion carried. The Town Chairman then called to order the Special Town Meeting for the purpose of approving the tax levy and highway expenditures.

Tellers Alice Brenengen and Cheryl Schwertel were appointed and distributed ballot materials. The Town Chairman called for a vote approving or disapproving of the tax levy for the Town of Trempealeau in the total amount of \$257,109.42. A "yes" vote will be for approval; a "no" vote will be for disapproval. Ballots were collected and counted: 13 yes; 0 no. The tax levy for 2003 was approved.

The Town Chairman called for a vote approving or disapproving of the Highway Expenditures for the Town of Trempealeau, in the amount of \$295,000.00. A "yes" vote will be for approval; a "no" vote will be for disapproval. Ballots were collected and counted: 13 yes; 0 no. The Highway Expenditures for 2003 were approved.

David Prondzinski moved to adjourn the special meeting; Gerald Stellpflug seconded and the motion carried by voice vote.

George Walski called the regular board meeting back into session.

David Prondzinski moved to approve the proposed budget; Gerald Stellpflug seconded and the motion carried.

Todd Wolters was not present regarding his requested Land Use change from Exclusive Agriculture to Commercial. However, all of his adjoining neighbors were present and overwhelmingly voiced objections to the Land Use change. Based upon the objections of neighbors and the fact that a commercial use would be inconsistent with the current agricultural/residential mix in the area, David Prondzinski moved to object to the land use change; Gerald Stellflug seconded and the motion carried. The Clerk was directed to prepare a letter to the Zoning Board indicating the Town Board's disapproval of the Land Use change.

Doris Dahl presented the bid for a counter in the Town Office received from Norwinn in the amount of \$2,423.00. Gerald Stellflug moved to accept the bid; David Prondzinski seconded and the motion carried.

The Clerk presented an inquiry from the Curling Club as to the status of the outlets in the kitchen area. The Board would like to receive a diagram of the current wiring, if available. The Deputy Clerk will contact several electricians to see if they are able to do the work. The toilet in the ladies' room also needs fixing and the Chairman and Deputy Clerk will follow up on this. (Suggested: Viking Electric; White Plumbing; Eagen Plumbing)

The issue of blinds in the banquet room was also raised. It was decided to install these. The hood cleaning in the kitchen needs to be done. The Curling Club will arrange for it; the Town will again contribute one-half the cost.

The Building Inspector issue was again raised. Doris Dahl reported that Ken Schindler is interested and is looking into taking the necessary testing.

The issue of the summer recreation bill from the Village was discussed. The Board confirmed that they were going to pay the amount (already paid) agreed to in initial correspondences with the Village and that the additional \$10.00 per member would have to be paid or collected by TYSC.

The next meeting was set for December 12, 2002 at 6:30 p.m.

The question of incorporating the township was raised and whether or not it would prevent annexation by a Village or City. This will be reviewed.

The question of changing to a five-member board was also raised. This will be considered at future board meetings.

David Prondzinski moved to adjourn; Gerald Stellflug seconded and the motion carried. The meeting was adjourned at approximately 9:20 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk