

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

**MINUTES OF THE 01/09/03
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 December 11, 2002 Board Meeting; Gerald Stellpflug seconded and the motion carried. David Prondzinski moved to approve the minutes of the Special Meeting held January 6, 2003; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Deputy Clerk and Acting Treasurer, reported a balance as of December 31, 2002 of \$209,838.62.

Gerald Stellpflug made a motion to approve vouchers dated December 30, 2002 to January 9, 2003 for check numbers 12332 through 12375. David Prondzinski seconded and the motion carried.

The Building Inspector issue was again tabled.

David Prondzinski moved to table the issue of road specifications to allow for review of the prior resolution regarding roads. Gerald Stellpflug seconded and the motion carried.

TYSC president and members appeared to discuss the issue of the payment to the Village. After much discussion, David Prondzinski moved to pay the balance of \$720.00 to the Village conditioned upon the TYSC collecting the additional \$10.00 from Town of Trempealeau residents in the future. Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve the application of the Sportsmans Club for a picnic beer license for their fishing contest on January 18, 2003. Gerald Stellpflug seconded and the motion carried.

Bud Stevens presented a complaint and objection to the number of cars at Frahm's Transmission repair business. Discussion was held and after review of the Zoning Change it was determined that no restrictions were placed upon premises when changing to Commercial zoning as far as the number of vehicles that could be parked outside (as long as they are licensed vehicles). Therefore it was determined that the Board should take no action at this time. The Board suggested that Mr. Frahm talk to his neighbor and determine if there is an amicable way to resolve the issues between them.

Building Permits: Jesse Fox is requesting a variance so that he can split his property into two dwelling sites. He would need a variance allowing for 97 feet of frontage on one parcel, leaving 100 feet of frontage on the other. He requested a letter from the Town Board to the Zoning Committee. Gerald Stellpflug moved to send a letter to the Zoning Committee indicating that the Board has no objection to the variance request; David Prondzinski seconded and the motion carried. The property is located at W25328 Spaulding Road, Trempealeau.

David Prondzinski moved to recess the regular board meeting to go into the Caucus. Gerald Stellpflug seconded and the motion carried. The regular meeting recessed at 7:30 p.m.

David Prondzinski moved to resume the regular board meeting at 7:40 p.m. Gerald Stellpflug seconded and the motion carried.

Discussion was had regarding the possible enactment of an ordinance to assess fines if buildings were constructed without the proper building permits. No action was taken.

David Prondzinski moved to approve the applications for operator's licenses from Melissa Erbe and Kim Brennan for Jailhouse Saloon. Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to hire Engelson & Associates for preparation of the Form C. Gerald Stellpflug seconded and the motion carried. When the contract is returned to them, the Clerk will also inquire as to audit services for 2003.

Tire bids were received from Arcadia Coop (\$1,342.78) and Jeff's Service (\$2,105.98). Gerald Stellpflug moved to accept the bid of Arcadia Coop; David Prondzinski seconded and the motion carried.

The next meeting was scheduled for February 13, 2003 at 6:30 p.m.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk