

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 02/25/03
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 10:00 a.m. All Board Members were present. Also present were 4 members of the U.S. Fish and Wildlife Service.

The purpose of the special meeting was to discuss options for turning over the Refuge road to the U.S. Fish and Wildlife Service as they wish to reconstruct a portion of the road to prevent recurrent flooding.

A conveyance of access/reconstruction easement draft was presented to the board and reviewed. Several changes were discussed. The U.S. Fish and Wildlife Service will rewrite and present us with another draft. We will then forward to our lawyers for a legal opinion.

Gerald Stellflug moved to adjourn at 10:40 a.m., David Prondzinski seconded and the motion carried.

Respectfully submitted

Doris A. Dahl, Deputy Clerk