

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 08,2003**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 11 people present, 10 were residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 9, 2002. There were no corrections or additions. David Prondzinski moved to approve; Doug Winters seconded and the motion carried by voice vote.

The Clerk read the Annual Meeting Report reporting a balance as of December 31, 2002 of \$241,838.62. The clerk explained non-budgeted items. Cheryl Schwertel moved to approve; Robert Harris seconded and the motion carried by voice vote.

Doris Dahl gave the Treasurer's report, reporting a balance as of December 31, 2002 of \$241,838.62. Naomi Hale moved to approve; Cheryl Schwertel seconded and the motion carried by voice vote.

The Clerk read a petition regarding County prospective roads for Schuh Road; Doug Winters moved to adopt; Elaine Delaney seconded. Doug Winters and Leonard Hovell were appointed tellers. Ballots were cast and there were 10 "yes" and 0 "no" votes. The motion carried.

There were not requests from the local cemeteries.

Discussion ensued regarding having a 5-man Board. No action was taken.

Discussion was held regarding a New Town Shop and a salt storage shed. The Board was directed to explore options.

There being no further business to come before the Annual Meeting, Gerald Stellpflug moved to adjourn, Naomi Hale seconded and the motion carried by voice vote. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer