

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

**MINUTES OF THE 04/10/2003
REGULAR BOARD MEETING**

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

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda. Gerald Stellpflug seconded and the motion carried.

There were no public comments.

Gerald Stellpflug moved to approve the minutes of the March 13, 2003 Board Meeting; David Prondzinski seconded and the motion carried. David Prondzinski moved to approve the minutes of the special board meeting held March 19, 2003; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2003 of \$347,527.66 in checking and \$32,000 in a Certificate of Deposit for a total of \$379,527.66.

Gerald Stellpflug made a motion to approve vouchers dated March 14, 2003 to April 10, 2003 for check numbers 12481 through 12530. David Prondzinski seconded and the motion carried.

Building Permits:

1. Travis & Kelly Ritter: David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.
2. Rod Jones: Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.
3. Steve & Heather Poss: Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.
4. Irvin and Cynthia Hovell: David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.
5. Paul Sonsalla: Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Building issues:

The clerk was directed to check into finding costs to make the entry door more handicapped accessible.

The cost of voting booths advertised in the Wisconsin Towns Association magazine was \$245.00 each if you purchased six of them. No further discussion ensued.

The clerk received a bid from Mary A. Parish Landscape Gardening for a decorative planter by the sign in the amount of \$667.00 plus additional rose bushes for in front of the building in the amount of \$180.00. David Prondzinski moved to proceed with the purchase and construction listed above; Gerald Stellpflug seconded and the motion carried.

The clerk was directed to call Gordon Van Dunk and ask if he was interested in being a building inspector for the Township, if not try calling the La Crosse Area Builders Exchange for other names.

Gerald Stellpflug moved to approve the application for an operator's license for Christine Gappa; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to adopt the Resolution authorizing the submittal of a state grant application for a Municipal Flood Control Grant project providing we receive the paperwork from interested parties by 10:00 a.m. Tuesday, April 15, 2003 and they must pay the difference between what is received from the grant and actual costs; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the Refuge Road Conveyance of Easement with the U.S. Fish and Wildlife Service; Gerald Stellpflug seconded and the motion carried.

The building of a new shop was discussed.

The clerk/treasurer was given permission to attend a Town Officials Workshop in Eau Claire April 29, 2003.

The next meeting was set for May 8, 2003 at 6:30 p.m. David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer