

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

**MINUTES OF THE 10/09/2003
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 September 11, 2003 Board Meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the September 15, 2003 Special Town Meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2003 of \$281,393.06 in checking and \$62,466.37 in a Certificate of Deposit for a total of \$343,859.43.

The Clerk reported the necessity to transfer funds from the General Account to the following budget accounts:

- | | |
|--------------|-----------|
| 1. Recycling | \$1000.00 |
| 2. Insurance | \$ 100.00 |

David Prondzinski moved to authorize the above-state transfers; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for September 12 to October 9, 2003. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Kathy Sonsalla came before the Board requesting them to write a letter to Trempealeau County Zoning so she can get a Conditional Use Permit to construct a vacation use house on her property. A letter will be written stating the Board has no opposition providing she followings all zoning rules and regulations.

The clerk/treasurer received two bids for winter sand as follows:

- | | |
|-----------------|------------|
| County Concrete | \$2.25/ton |
| Croell Redi Mix | \$4.95/ton |

David Prondzinski moved to accept the County Concrete bid of \$2.25/ton for the 2003/2004 season; Gerald Stellpflug seconded and the motion carried.

The clerk/treasurer was directed last month to call at least 3 other financial institutions to find rates for a 6-month, \$30,000 certificate of deposit. The following institutions were called and gave the following rates:

- | | |
|----------------------|-------|
| Arcadia Credit Union | 1.69% |
| Bank of Arcadia | 1.80% |
| Bank of Galesville | 1.55% |
| Citizens State Bank | 1.50% |

The Arcadia Credit Union also gave a 9-month rate of 1.80%. The Clerk/Treasurer is to call the Citizens State Bank to see if they would match the 1.80% rate, if not then to move the money to Arcadia.

The culverts replaced on Hovell Lane last October is leaking. Jewell Engineering was contacted. They stated Hegg Contractors would repair it for approximately \$300. The Board directed the clerk/treasurer to write a letter to Jewell telling them they were paid to do the inspection to make sure everything was done correctly so it should be up to them and Hegg to share the expense of repairing it.

David Prondzinski moved to accept the following resolution:

The Town Board of the Town of Trempealeau, Trempealeau County, Wisconsin, does hereby resolve as follows:

Effective October 1, 2003 the Town of Trempealeau will provide inspection pursuant to the Uniform Dwelling Code of the State of Wisconsin. Before receiving a building permit the owner or agent shall pay to the Town of Trempealeau the following fees:

New 1-2 family dwelling (manufactured or stick built)	\$300.00
Additions to residences	\$100.00
Garages and accessory buildings	\$60.00
Porch (Open or screened)	\$60.00
All other constructions (per item added)	\$75.00
Deck	\$ 30.00
Pool - underground	\$30.00
Structure with agriculture use	\$0.00
Fire damage	\$75.00
Wrecking permits	\$25.00
Moving house	\$300.00
Commercial buildings (up to \$100,000)	\$450.00
(over \$100,000)	\$3.75 per \$1000 additional

Adopted this 9th day of October, 2003.

George Walski seconded the resolution. With 2-yes and 1-no the resolution passed.

David Prondzinski moved to approve adding additional road mileage as listed to our inventory:

Park Road - .10, Hammond Lane -. 16, Hunter Lane -. 07, Nichols Lane -. 10, Gerald Lane -.13, Gamoke Lane-.06, Schlessler Lane -.05, Schaffners Lane -. 07 for total mileage of .74 miles. Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve Trowbridge Lane as TRIP road for next year; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to add Terrorism Insurance to our policy for a fee of \$42.00/year; Gerald Stellpflug seconded and the motion carried.

The clerk/treasurer submitted budget figures to the Board and the Board established a proposed budget for 2004, as is attached to these minutes. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Carpet for the banquet area was discussed. Dan Lilla updated the Board on events and planning for the Jr. National Curling Bonspiel here January 30-February 7, 2004.

The Clerk/Treasurer updated the Board on correspondence received – several zoning issues and the WTA meeting October 21, 2003.

The next board meeting was set for November 13, 2003 at 6:30 p.m. The Public Hearing on the Proposed Budget was set for November 13, 2003 at 7:30 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy, highway expenditures and pay rates for elected officials will be held immediately following the Public Hearing.

Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer