

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

**MINUTES OF THE 11/13/2003
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.

David Prondzinski moved to approve the minutes of the October 9, 2003 Board Meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the October 29, 2003 Special Meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2003 of \$282,077.56 in checking and \$62,615.95 in Certificates of Deposits for a total of \$344,693.51.

The Board reviewed the vouchers for October 10, 2003 to November 13, 2003. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits

William and Sharon Johnson submitted a Permit to Locate a new single family dwelling on their property on Highway 35. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Leon and Mary Inman submitted a permit to build a new single family dwelling on Swartling Lane. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Dan and Jessi Haney submitted a permit to build a new single family dwelling on Whispering Pines Lane. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Dan and Pamela Boisen submitted a permit to build a new single family dwelling on Whispering Pines Lane. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Robert Bork submitted a permit to put an addition on his house. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

David Prondzinski made a motion to charge the Refuge for sand at the rate the county charges; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to accept the dog claim received from Mary Parrish for killing her chickens; David Prondzinski seconded and the motion carried. It will now be forwarded to the county for payment.

A letter was received from the American Planning Association requesting the Board sign the resolution they enclosed supporting Wisconsin's Smart Growth Comprehensive Planning Law and Grant Program. The Clerk/Treasurer was directed to contact the Wisconsin Towns Association for their opinion before any action taken.

The Clerk/Treasurer was directed to type a letter to the organizations that use the community center on a monthly/weekly basis requesting they find another place to meet January 25, 2004 – February 8, 2004 due to the Jr. National Curling Championships utilizing the building.

The Clerk/Treasurer presented correspondence received during the last month. A request from AFLAC Insurance and a thank you from the Trempealeau County Homemakers for making the quilt square for the 150th anniversary quilt.

The next meeting was set for December 11, 2003 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting at 7:14 p.m.; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to reopen the meeting at 7:28 p.m.; Gerald Stellpflug seconded and the motion carried.

Ed Trim presented his permit for a feed lot. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

At 7:30 p.m., David Prondzinski moved to readjourn the regular meeting to go into the Budget Hearing; Gerald Stellpflug seconded and the motion carried. The Clerk/Treasurer presented the Budget to those present. Discussion and questions followed resulting in some changes. The Board received a request from the Trempealeau County Fair Board for \$500 from each municipality due to their decrease in state aids. It was decided to add \$500 to the levy for the request. At 7:44 p.m. David Prondzinski moved to adjourn the Budget Hearing; Gerald Stellpflug seconded the motion carried. The Town Chairman then called to order the Special Town Meeting for the purpose of approving the tax levy.

Howard Hare and Cheryl Schwertel were appointed tellers and distributed ballot materials. The Town Chairman called for a vote approving or disapproving of the tax levy for the Town of Trempealeau in the total amount of \$257,609.42. A “yes” vote will be for approval; a “no” vote will be for disapproval. Ballots were collected and counted; 5 yes; 0 no. The tax levy for 2004 was approved.

David Prondzinski moved to adjourn the special meeting; Gerald Stellpflug seconded and the motion carried by voice vote at 7:48 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer