

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

**MINUTES OF THE 01/08/2004
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 Stellflug seconded and the motion carried.

There were no public comments.

Gerald Stellflug moved to approve the minutes of the December 11, 2003 Board Meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the December 23, 2003 Special Board Meeting; Gerald Stellflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2003 of \$166,923.25 in checking and \$62,615.95 in Certificates of Deposits for a total of \$229,539.20.

The Board reviewed the vouchers for December 12, 2003 to January 8, 2004. Gerald Stellflug moved to pay the bills; David Prondzinski seconded and the motion carried.

David Prondzinski moved to put \$30,000 into a Certificate of Deposit for 6 months at the Citizens State Bank as long as we can get the 1.8% or better interest rate there, if not look at other banks. Gerald Stellflug seconded and the motion carried.

Glen Brommerich presented a building permit to re-build a cottage on the Lori Stone property on Birch Lane. David Prondzinski approved; Gerald Stellflug seconded and the motion carried.

Kathy Sonsalla presented a certified survey map for two more lots on her property. David Prondzinski moved to approve the map as presented, but will not accept the road noted as Hogan Lane as a town road unless it is done according to the Town's road specifications; Gerald Stellflug seconded and the motion carried.

Jerry Saterbak presented a set of plans for the new town shop. After discussing the plans he will redo the plan and send a new set up.

Dan Lilla updated the Board on plans for the Jr. National Bonspiel here January 31, 2004 through February 7, 2004. He asked permission of the Board to put lockers in the storage room, which would remain in there. After the event they could be used for storage.

A bid was received from Sparky's Copier Service for a new copy machine. The Clerk/Treasurer was directed to get more information and bring back to the next meeting.

David Prondzinski moved to approve a Picnic license for the Trempealeau Sportsmen's Club for their annual ice fishing contest January 17, 2004; Gerald Stellflug seconded and the motion carried.

There were no building issues.

The Clerk/Treasurer updated the Board on correspondence received since the last meeting:

- ◆ Bernard Siedling appealed the original decision.
- ◆ The Beverly Locke property can be cleaned in partnership with the Trempealeau County Health Officer starting January 13, 2004.
- ◆ Kammuellers and Wiers received notices from Trempealeau County Zoning Office regarding cleanup of junk cars on their property.

The next meeting was set for February 12, 2004.

Gerald Stellflug moved to adjourn, David Prondzinski seconded and the motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer