

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

**MINUTES OF THE 02/12/2004
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 Stellpflug seconded and the motion carried.

There were no public comments.

Gerald Stellpflug moved to approve the minutes of the January 8, 2004 Board Meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2004 of \$614,674.02 in checking and \$93,041.86 in Certificates of Deposits for a total of \$707,715.88.

The Board reviewed the vouchers for January 9, 2004 to February 12, 2004. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits

Dan Mueller presented his permit to build a new home on Delaney Road; David Prondzinski moved to approve; seconded by Gerald Stellpflug and the motion carried.

Larry Lakey appeared before the Board asking them if they would grant a variance from the 1-4 ratio if he sold his house and built further back on the property. Discussion was held. The consensus was that the Board probably would not object but he should let us know when and if he decides so he could be put on the agenda for a vote.

Rick Glaunert representing the 1st Responders updated the Board on what they are doing and planning for the future. They are currently training 16 new responders.

Tim Johnson is planning to purchase the Gullickson property off West Prairie Road that was developed for lots several years ago, but due to the assessment costs was never finalized. He wanted some final questions answered regarding the road in the addition before actually finalizing the purchase.

Gene Dubiel, Universal Truck Equipment, appeared before the Board asking if they would consider moving approximately 300' further south on Schubert Road leaving an open lot between the properties for his business to have a place to push snow in the winter. David Prondzinski move to relocate approximately 300' further South providing Universal would pay for all costs involved (resurveying, rezoning and including the extra cost to have utilities go that far); seconded by George Walski. A roll call vote was taken: George Walski - yes; Gerald Stellpflug – no; and David Prondzinski – yes. With a 2 –1 vote the motion carried.

Part time help pay was discussed. David Prondzinski moved to pay part time help for plowing and road construction work \$1.00 less per hour than full time help; Gerald Stellpflug seconded and the motion carried.

A new copy machine for the office was discussed. It was decided to ask Sparky's Copier Service to bring one up so we could check it out and put this item back on the agenda for March.

Gerald Stellpflug was approached by a game warden asking if the Town would close the end of Pickeral Path. No action was taken.

The Post Prom committee made a request to the Town to waive the rental fee for the use of the facilities on April 24, 2004 for their after prom event. Gerald Stellpflug moved to approve the request; seconded by David Prondzinski and the motion carried.

The Clerk/Treasurer received a written complaint from David Dux on the assessment of his property. The assessor has been contacted and he stated he would take care of it. No action taken at this time.

Building Issues: The kitchen facilities were inspected by the Trempealeau County Health Department prior and during the Jr. National Curling Bonspiel. Two items needed to be taken care of, 1) chain CO 2 tanks in cooler and line cupboards around grill with stainless steel.

Dan Lilla thanked the Board for all their help during the Jr. National Curling Bonspiel.

The Clerk/Treasurer shared the correspondence she received with the Board. A thank you from Linda Wilber for cleaning up the Beverly Locke property and a thank you from Cristeen Custer and Craig Nilsson for keeping roads cleared. Several reminders were also received of upcoming meetings the Board needs to attend.

The Clerk/Treasurer also informed the Board that in the next couple years updates would need to be done to our accounting software and computer system. Peachtree informed her that they would only support the current version through 2005.

The next meeting was set for March 11, 2004 at 6:30 p.m. David Prondzinski moved to adjourn the meeting at 8:25 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer