

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

**MINUTES OF THE 04/15/2004  
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.

David Prondzinski moved to approve the minutes of the March 11, 2004 Board Meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2004 of \$220,415.46 in checking and \$93,041.86 in Certificates of Deposits for a total of \$313,457.32.

The Board reviewed the vouchers for March 12, 2004 to April 15, 2004. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

**Building Permits**

Travis McCutchen presented a permit to build a new home on his property on Wright Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Stanley Ridgeway presented a permit to build a new home on his property in the Whispering Pines Addition. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

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

Jason and Nicole Daffinson presented a permit to build a new home on their property on Paint Horse Lane. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Don Miller presented a Permit to Locate on his property on Highway 93. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Liquor license fees for 2004/2005 was discussed. David Prondzinski moved to keep the liquor license fees the same as last year but to raise the cigarette license fee from \$5.00 to \$20.00; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve a bartender license for Julie Deppe; Gerald Stellpflug seconded and the motion carried.

Date for the Open Book meeting was set for June 3, 2004 and the Board of Review meeting was set for June 8, 2004, 6:00 p.m. – 8:00 p.m.

Elaine Delaney sent a letter resigning her post from the Trempealeau-Caledonia FireBoard. A plaque will be presented to her for her years of service. The supervisors were directed to think of a replacement.

The Gerald Lane issue was tabled until next month.

Ken Casey, Riverland Energy representative, handed out brochures and informed the Board on electric heat options for the proposed new town shop.

Jerry Saterbak, architect for the proposed new town shop, updated the Board on the progress of the plans for the proposed new town shop. David Prondzinski made a motion to have Jerry Saterbak complete the plans and let bids based on the drawings dated February 8, 2004; Gerald Stellpflug seconded and the motion carried. Bid opening was set for June 10, 2004 at 4:30 p.m.

Building Issues - The Clerk/Treasurer was directed to gather bids for new carpet for the banquet area. Only one was received to date. It was decided to solicit more bids.

The following correspondence was presented to the Board:

WTA Educational Seminars to be held in April/May

Reminder of the Wisconsin Towns Association on April 20, 2004 at 7:30 p.m. in Blair

Letter from the Register of Deeds about the Prairie Bluffs plat

Invitation to attend a meeting regarding the Wisconsin Height Modernization Program on

Wednesday, May 5, 2004 at 7:00 p.m.

The next meeting is set for May 13, 2004 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting at 8:20 p.m.; Gerald Stellpflug seconded the motion carried.

Respectfully submitted,

Doris A. Dahl  
Clerk/Treasurer