

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

**MINUTES OF THE 8/12/2004
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 moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. Mr. & Mrs. Jim Lahr, Mr. & Mrs. Steve Poss, Mr. & Mrs. Steve Piddington and Mr. & Mrs. Roger Hanson voiced their concerns on the Brian & Rhonda Olson residence being built on Rivera Lane. They are concerned about the safety and aesthetics of the structure. They would like the Town to enforce the Building Inspector Ordinance. Olson's got their building permit for the building inspector ordinance went into effect. The Clerk/Treasurer was directed to check into this matter.

David Prondzinski moved to approve the minutes of the July 6, 2004 Board Meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the July 20, 2004 bid opening meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the July 22, 2004 special town meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2004 of \$238,680.42 in checking, \$30,668.53 in Certificates of Deposits and \$63,083.35 in a regular savings account for a total of \$332,432.30. The Clerk/Treasurer reported there was still \$56,687.11 in the 2004 highway construction budget.

The Board reviewed the vouchers for July 7, 2004 through August 12, 2004. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits:

Brian & Rhonda Luebke appeared before the board requesting approval for a new home to be built on Park Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

The Clerk/Treasurer reported that the 2 Certificates of Deposits that were due this past month were put into a regular savings account at the Citizens State Bank at the rate of .75% interest.

John Kramer appeared before the Board requesting a variance from 63' to 45' from the centerline of a town road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Discussion was held on what to do with the old office computer. It was decided to get the word out that is for sale and take the highest offer.

David Prondzinski moved to accept a proposal from Prochnow's Assessing Service to do a re-evaluation of the Town for 2005 and pay for it over two years at \$17,500 for 2005 and 2006 each; Gerald Stellflug seconded and the motion carried.

Tim Johnson of Lappins Development LLC would like the Town to take over the road in Mountain View Estates. He presented a deed showing the Town's name on it. It is to be named Mountain View Road. He already has the rock on it and presented a letter from the Bank of Galesville showing the money is in escrow for paving next spring. Gerald Stellflug moved to accept the road as a town road; David Prondzinski seconded and the motion carried.

The Clerk/Treasurer presented three applications for operators license; Charles Phillips for Sullivans, Alissa Christianson and Dana Senn for Jailhouse Saloon. Gerald Stellflug moved to approve; David Prondzinski seconded and the motion carried.

Discussion was held on the water control problems on Grover Lane. The ditches and culverts are full of silt from washing. The ditches will need to be cleaned and redo the spillway on Les Grover's property. A letter will be issued to Steve Grover.

David Prondzinski moved to accept the contract from Engelson and Associates for doing the audit for 2004 and 2005 in the about of \$2025 and \$2100 respectively; Gerald Stellflug seconded and the motion carried.

Gerald Stellflug moved to borrow up to \$350,000 from the Citizens State Bank for the new town shop project and to try to get the payments around \$50,000 per year; David Prondzinski seconded and the motion carried.

A letter was read from the Trempealeau County Humane Society requesting left over dog money be given to them to help fund their new building. Gerald Stellflug made a motion to agree with this only if 100% of the municipalities in Trempealeau County also agreed to do this; David Prondzinski seconded and the motion carried. A letter will be issued stating our position.

Building Issues: The water samples sent in came back with a clean report. The Trempealeau Tourism group made a request to use the building next June for showing some movies and a directors meeting. They would like to use the facilities at a reduced rate. Gerald Stellflug made a motion to deny the request stating it is a prime weekend for weddings and graduation parties that would pay the full amount; David Prondzinski seconded and the motion carried.

Correspondence: Received a response from Jewel Engineering stating they had done their part on the Hovell Lane Bridge and if repairs were needed it was up to us. Received the warranty deed on the Lambert property the Town bought to put the new town shop on. Their will be elector inspector training on August 24, 2004 in Whitehall. Jim Wason and Margaret Grover will be attending with the clerk/treasurer. Received notice from SEH regarding a hearing to be held August 26th on the Access Control Project on Hwy 54/93.

The next meeting is set for September 9, 2004 at 6:30 p.m.

David Prondzinski moved to go into closed session to discuss employee benefits according to Wis State Statute 19.85.1(c); Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to reconvene into open session at 8:30 p.m.; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to change the employee's health insurance plan from WPS to the Gunderson Lutheran HMO plan with the employee paying 10% of the premium and the board paying 90%, the board will also pay the second 50% of the deductible up to \$1000/family and to offer a Tax Sheltered Annuity in the amount of 75% of the single premium if employee does not take health insurance; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:40 p.m.

Respectfully submitted

Doris Dahl
Clerk/Treasurer