

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

**MINUTES OF THE 02/08/2005
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. – None.

David Prondzinski moved to approve the minutes of the January 13, 2005 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the January 13, 2005 caucus meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2005 of \$779,524.46 in checking and \$93,984.56 in a regular savings account for a total of \$873,509.02.

The Board reviewed the vouchers for January 14, 2005 through February 8, 2005. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

There were no building permits.

Kristi Day, realtor from Assist to Sell, appeared before the Board over tax assessment dispute on a property owned by Doebeberts. When the property was purchased she had called the county offices asking for the assessment on the property. The county gave them the assessment without the house on the lot which they then calculated taxes due on the land only. When the tax bill came it was taxed with the house on which was considerably more. The Town Board suggested they contact the county board.

The Clerk/Treasurer was directed to type up a form letter regarding parking machinery and silage bags on the town road or on the town road right-of-way.

David Prondzinski made a motion to pay \$1068.86 (funding by miles of town and county roads) to Trempealeau County Highway to provide engineering staff to assist municipalities meet transportation facilities construction site erosion control; Gerald Stellpflug seconded and the motion carried.

Discussion was held on whether to purchase a broom to attach to the tractor to brush sand off town roads. It was decided to revisit this next year.

Gerald Stellpflug made a motion to increase all town employee wages by \$.50/hour for 2005; David Prondzinski seconded and the motion carried.

David Prondzinski made a motion to accept the salt shed plans dated January 31, 2005 and get the plans sent into the State for approval; Gerald Stellpflug seconded and the motion carried.

Building Issues -

Mark Wagner, boy's basketball coach at G-E-T, requested use of the community center at a lesser rate. It was decided to allow him to use it for \$150.

Received a request from Joanne Galewski to donate the use the building for a benefit for Sandi Thompson, Trempealeau County Domestic Abuse coordinator. David Prondzinski moved to donate the use of the building; Gerald Stellpflug seconded and the motion carried.

The Post Prom committee made a request to the Town to waive the rental fee for the use of the facilities on April 30, 2005 for their after prom event. David Prondzinski moved to approve the request; seconded by Gerald Stellpflug and the motion carried.

Correspondence –

- ✓ Wilber Beauchamp rezoning is scheduled for February 22, 2005 at 6:00 p.m.
- ✓ Election workers for the February 15, 2005 primary are: Jim Wason, Margaret Grover & Lorraine Walske.
- ✓ Road bans were discussed. Can be published anytime.

The next regular board meeting is set for March 10, 2005.

David Prondzinski made a motion to adjourn the meeting at 7:50 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer