

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 12, 2005**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 12 people present, 11 were residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 13, 2004. There were no corrections or additions. David Prondzinski moved to approve; Doug Winters seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the Annual meeting report, reporting a balance as of December 31, 2004 of \$92,615.95 in savings and \$639,062.53 in checking for a total of \$731,678.48. The clerk explained the high balance – The auditor stated the tax money collected in December needs to be in the year collected. Colin Hirner moved to approve; Doug Winters seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Schuh Road in the amount of \$47,391.00; Doug Winters moved to adopt; Howard Hare seconded. Syl Weaver and Collin Hirner were appointed tellers. Ballots were cast and there were 11 “yes” and 0 “no” votes. The motion carried.

There were no requests from the local cemeteries.

George Walski stated the Board needed input on what to do with the old town shop. Donald Brenengen moved to put it up for sale on sealed bids and to sell as is with the clause to reject all bids; Colin Hirner seconded. The motion carried with a voice vote.

Discussion was then held on what to do with the contents. Syl Weaver moved to have a garage sale and have it as “make an offer” on most things and pre-price more expensive items; Doug Winters seconded and the motion carried with a voice vote.

There is also an old 4-H trophy case still there. After discussion on what to do with it, it was decided to also include these items in the garage sale and make note of this in the ad in the paper.

There being no further business to come before the Annual Meeting, Gerald Stellflug moved to adjourn, Colin Hirner seconded and the motion carried by voice vote. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer