

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

**MINUTES OF THE 04/14/2005
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 March 10, 2005 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the March 30, 2005 and April 6, 2005 bid opening meetings; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the April 12, 2005 annual meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2005 of \$295,483.78 in checking and \$94,438.56 in a regular savings account for a total of \$389,922.34.

The Board reviewed the vouchers for March 11, 2005 through April 14, 2005. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits.

Steve and Lyn Ties presented a building permit for a new family dwelling on Swartling Lane. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Timothy Lightfoot present a building permit for a new family dwelling on Lot 6, Prairie Bluffs Addition. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Mike Draskowski presented building permits for two new family dwellings in the River Pines Estates – Lot 15 off River Pine Drive and Lot 20 off Red Pine Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

James Accola presented a building permit for an addition to his residence and a detached garage on Hwy 35. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

James Kokott presented a building permit for a detached garage on his property off Buckskin Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

La Vern and Mary Skroch presented a building permit for a new family dwelling on Lot 28, Prairie Bluffs Addition. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Wilbur Beauchamp again appeared before the Board requesting a parcel of land be rezoned from R-20 to commercial for the purpose of putting up a 17 –unit storage shed. David Prondzinski moved to approve the request providing he uses his current driveway as the entry to access the commercial unit and that it be situated on the west central part of his property with a buffer of ninety (90) feet to the North and South property lines; Gerald Stellpflug seconded and the motion carried. A letter will be written to Trempealeau County Zoning.

Einar Daffinson appeared before the Board requesting a variance to vary the requirement that all manufactured homes be placed on a completely enclosed foundation. The mobile home that is currently on his property is temporary housing for his disabled sister. When his sister is no longer able to live there, the trailer will be removed from the property. David Prondzinski moved to approve his request; Gerald Stellpflug seconded and the motion carried. The clerk/treasurer was directed to issue a letter to this effect.

The liquor license, operator license and cigarette license fees were reviewed. Gerald Stellpflug moved to leave them the same as last year; David Prondzinski seconded and the motion carried.

Tina Duffenbach, who lives on Delaney Road, called and made a request to put a 45 mph speed limit on that road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Board of Revue is set for June 7, 2005, from 6:00 – 8:00 p.m. with open book Wednesday, June 1, 2005 from 11:00 a.m. – 6:00 p.m.

A request was received from the building inspector to increase his inspection fees from \$250 to \$500 for new family dwellings. David Prondzinski moved to approve the increase starting July 1, 2005 and adding \$25 for the seal and \$25 for paperwork bringing the cost of a new family dwelling inspection to \$550 with no further increases for at least 1 year; Gerald Stellpflug seconded and the motion carried.

The 2004 audit from Engelson and Associates was reviewed. They recommended the Town have securities pledged for monies exceeding the FDIC coverage at the Citizens State Bank or put the money in more than one financial institution and to issue W-2's to election workers.

A water softener or filter needs to be put over at the new shop. The quote for a water softener from Culligan will cost \$1549 to purchase or to rent it would be \$100 to install plus \$28.95 per month. Salt would need to be purchased as needed. Another option would be to put a water filter in-line for the cost of \$100. The filters would need to be changed every 3-4 months. David Prondzinski moved to install the water filter kit; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to pay Howard Hare \$200 for transit work at the new town shop; Gerald Stellpflug seconded and the motion carried.

There were no building issues.

Correspondence:

- WTA meeting is Wednesday, April 20, 2005 at the Town of Albion town hall.
- Have not heard anything from the DNR on the Perrot Park North entrance closing.
- Updated the Board and some insurance changes received from Fleis Insurance.
- WWCC annual meeting is set for April 21, 2005.
- DOT – 2006-2009 Highway Safety Improvement Program is due April 22, 2005.
- Reviewed employee benefits before handing out to employees- changes needed.

The next meeting is set for May 12, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer