

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

**MINUTES OF THE 06/09/2005
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.

Jim Lakey & Chuck Bentzen purchased land from Robert Lakey. They were inquiring about putting in a driveway and if they needed a culvert. One of the supervisors will check into it.

Gerald Stellpflug moved to approve the minutes of the June 7, 2005 Board of Review meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the May 14, 2005 special meeting notes; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2005 of \$261,707.67 in checking and \$94,438.56 in a regular savings account for a total of \$356,146.23.

The Board reviewed the vouchers for May 13, 2005 through June 9, 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits.

Pat Ebertowski presented a building permit for a new, single family dwelling to be built on lot 22 in Prairie Bluffs Addition. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

Two bids were received to insure the Town from July 1, 2005 through June 30, 2006 –

Fleis Insurance	\$11,073.00
Rural Insurance	\$14,733.00

Ed Sagen, Fleis Insurance, explained and clarified the bid he submitted. After comparing the bids, David Prondzinski moved to accept the bid from Fleis Insurance; Gerald Stellpflug seconded and the motion carried.

After contacting Coulee Sign for a comparable quote on 18" letters, David Prondzinski moved to accept the bid from Coulee Sign Company in the amount of \$1098.34 and to have them put on the east side of the building; Gerald Stellpflug seconded and the motion carried.

A bid was received from Dodge Oil Company for a 500 gallon fuel tank in the amount of \$2299.00. David Prondzinski moved to put in the 500 gallon fuel tank; Gerald Stellpflug seconded and the motion carried.

Blacktop bids for the shop were not yet received.

It was decided a letter would be written to Olympic Builders giving them until June 30, 2005 to complete the town shop, otherwise another contractor will be hired and the cost would be deducted from the amount owed. Until finished, no additional monies will be paid out.

Several residents that live on Cox Road came to express their concern about cars speeding on this road. There are several small children living along this road. David Prondzinski moved to put a 45 mph speed limit sign up between Schubert Road and Highway 35 and in addition to check with the Department of Transportation if a 30 mph speed limit sign could be put up from Highway 35 to the old Olivia Schwertel house; Gerald Stellflug seconded and the motion carried.

Gerald Stellflug moved to approve all the liquor, operator and cigarette licenses received running from July 1, 2005 through June 30, 2006; David Prondzinski seconded and the motion carried.

An Open House date for the New Town Shop was tentatively set for July 24, 2005.

Building Issues - The curling club is still checking into getting a defibrillator for the building.

Correspondence.

- A thank you was received from the Post Prom students for allowing them to hold the event here.
- Still waiting to hear from the lawyers on the sale of the old town shop.
- There is an election meeting from the clerk on June 30, 2005. The board gave permission to the clerk to attend.

The next meeting is set for July 14, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellflug seconded. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer