

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 08/30/05
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 8:00 a.m. All members were present.

David Prondzinski moved to go into closed session to deliberate the bids received for the sale of the old town hall and shop; Gerald Stellpflug seconded. A roll call vote was taken.

David Prondzinski	Yes
George Walski	Yes
Gerald Stellpflug	Yes

The motion carried unanimously and the Board moved into closed session.

David Prondzinski made a motion to return to open session; Gerald Stellpflug seconded and the motion carried by voice vote.

David Prondzinski moved to accept the bid of Citizens First Bank in the amount of \$163,601.00 for the sale of the old town hall and shop; Gerald Stellpflug seconded and the motion carried.

David Prondzinski made a motion to adjourn; Gerald Stellpflug seconded and the motion carried by voice vote.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Doris A. Dahl,
Clerk/Treasurer