

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

**MINUTES OF THE 09/08/2005
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 August 11, 2005 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the August 25, 2005 special board meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the August 30, 2005 special board meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2005 of \$302,180.33 in checking and \$37,341.33 in a regular savings account for a total of \$339,521.66.

David Prondzinski moved to transfer \$1550.00 from the general fund to the Solid Waste account and \$2500.00 from the general fund to General Buildings and Plants account; Gerald Stellpflug seconded and the motion carried with a voice vote.

The Board reviewed the vouchers for August 12, 2005 through September 8, 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits. – None.

Rocky Spittler appeared for John Lambert Jr. requesting 5 acres on Schubert Road be rezoned from Agricultural District to Commercial District. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

Jim Thompson, manager from Perrot Park, thanked the Town for helping out with sanding for the 2004/2005 season. The clerk read a letter from Perrot Park requesting the Town to again supply them sand and salt to address winter road maintenance at the Park and the Trempealeau Lakes Recreation Area. (letter in Perrot Park file). David Prondzinski moved to supply salt and sand at a rate to yet be determined; Gerald Stellpflug seconded and the motion carried.

Paul Wier appeared stating he is working on cleaning up his land of junk cars, farm machinery and other junk.

Willie May Walsky appeared before the Board stating she is having fencing issues with Frank Bagniewski. Frank's cows and sheep are continually getting out and doing damage to crops and coming

into her yard. Fence view procedures were explained and each party was given a copy of the procedures and the state statute that covers this issue. They first need to decide whose fence is whose.

David Prondzinski moved to approve an operator's license for Colleen Schultz to work at the Centerville Stop and Shop and Cafe; Gerald Stellpflug seconded and the motion carried.

Creating a web site for the Town was discussed. The clerk had contacted several towns that were currently using the State to help set up their site. They all seemed pleased with the results. David Prondzinski moved to continue gathering information and do the trial period offered; Gerald Stellpflug seconded and the motion carried. If possible, will ask Bernie Mrazek to come and present information to the Board.

The ground by the old town shop was tested by METCO. No contamination was found.

Building Issues.

- Culligan replaced the old filters in the line in the machine room. They will check each time they come with salt and change as needed.
- Additional electrical outlets were installed in the kitchen area and put on separate breakers. The clerk will post a list in the kitchen of which outlets are to be used for roasters and crock pots. Hopefully, this will eliminated blowing circuit breakers. David Prondzinski moved to add this to the list of rules and regulations handed out when the building is rented and also no power strips to be used; Gerald Stellpflug seconded and the motion carried.

Correspondence.

- LRIP meeting set for September 19, 2005 at 1:00 p.m.
- Pavement ratings set for September 14, 2005 starting at 8:00 a.m.
- A reminder of the meeting with Perrot Park set for September 13, 2005 at 10:00 a.m.
- A meeting needs to be arranged with the Village of Trempealeau and the Town of Caledonia asking them if they would like to repair their share of 11th street next year when the Town does reconstruction on our share.

The next meeting is set for October 13, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris A. Dahl,
Clerk/Treasurer