

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

**MINUTES OF THE 10/13/2005
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. – Howard Hare voiced his concerns on who takes care of the road by the Weaver Annexation. If the town does, he felt the Village of Trempealeau should be bill since half the road should have went with the annexation.

Gerald Stellpflug moved to approve the minutes of the September 08, 2005 special board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2005 of \$284,718.79 in checking and \$37,373.04 in a regular savings account for a total of \$322,091.83.

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

Building Permits. - Jim Scherr presented a permit to build a new single family dwelling on Lot 20, Prairie Bluffs Addition. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Rocky Spittler, representing UAP who is building a new business on Schubert Road, is concerned with the road bans being put on in the spring of the year. His business receives semis with supplies. After discussing this with Jim Johnson, Trempealeau County Highway Commissioner, he recommended to start the road ban just south of the driveway of UAP. David Prondzinski moved to accept this recommendation; Gerald Stellpflug seconded and the motion carried.

No one showed up to speak on rezoning the Les Grover property.

David Prondzinski moved to pay \$1.00/yard for 1500 yards of sand purchased from Doug Bockenbauer for the German Coulee bridge project; Gerald Stellpflug seconded and the motion carried.

There are still some issues that need to be taken care of at the new town shop. Jerry Saterbak stated that Bill Yahnke, Olympic Builders will issue a letter stating they will stand behind repairs for the cement floor. The venting system still does not work either.

Gerald Stellpflug moved to add the following criteria to the Town of Trempealeau Road System:

*If a cul de sac is needed, it must be 110' in diameter.

*The road must be inspected by a town board member prior to blacktopping.

David Prondzinski seconded and the motion carried.

On October 19, 2005 there is a bill in the Senate on altering either entrance to Perrot Park. It was decided to write a letter expressing the Boards views and sending it down for Senator Brown to read that day.

Gerald Stellpflug moved to enter into the LRIP program; David Prondzinski seconded and the motion carried. Trowbridge Lane was selected to be repaired.

A bid was received from Rassbach Communications on replacing the radios in the trucks and shop. The bid received was \$6136.77 for 6 mobile radios and 2 hand helds. It was decided more information was needed plus an additional one needed for the town office. This was tabled until the next meeting.

Discussion was held on purchasing a ton truck. Quotes were received from Keenen Ford in the amount of \$26910.00 and from Valley View Ford in the amount of \$24677.00. This item was tabled until next meeting. More information was needed.

David Prondzinski moved to adopt the following resolution (2005-003) for the sale of the old town hall: (see attached); Gerald Stellpflug seconded and the resolution was adopted.

David Prondzinski moved to adopt the following resolution (2005-004) to enter into an agreement with the Town of Dodge for the Town of Trempealeau to provide statewide voter registration services:

The town board of the Town of Trempealeau, Trempealeau County, Wisconsin, by this resolution, enters into an agreement with the Town of Dodge to provide Statewide Voter Registration services. The Town of Trempealeau accepts the technology and resource responsibilities for this sharing agreement. The Town of Trempealeau will charge a fee to the Town of Dodge for services rendered. A memo of understanding will be made between the Town of Dodge and the Town of Trempealeau. Gerald Stellpflug seconded and the resolution was adopted.

David Prondzinski moved to adopt the following resolution: Agreement with Town of Trempealeau and lead Government Town for a Grant application in the Development of a Multi-Jurisdictional Comprehensive Plan (see attached); Gerald Stellpflug seconded. A roll call vote was taken – Prondzinski – yes, Walski – yes, Stellpflug – yes. With a 3 yes and 0 no vote, the motion carried.

David Prondzinski moved to adopt Resolution #2005-005 Resolution of Town Board to Exceed the 2005 2% Levy Limit (see attached); Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adopt the attached Citation Ordinance; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to go into closed session at the end of the meeting; Gerald Stellpflug seconded and the motion carried.

Building Issues –

- ✓ After discussion with Tim McGinnis, electrician, he had to order 3 new outside lights and as soon as they come in, he will replace them.
- ✓ Electricity has been disconnected at the old town hall.
- ✓ David Prondzinski approved ordering 2 more file cabinets for the office and 1 for the shop; Gerald Stellpflug seconded and the motion carried.

Correspondence –

- ✓ Received notice from State Demographics that the population as of January 1, 2005 is 1738.
- ✓ Wisconsin Towns Association meeting at Town of Burnside Tuesday, October 18.

- ✓ Received notice that the Quit Claim Deeds from Kathy Trim and Paul Barret have been placed on file with the Register of Deeds.

The next meeting is set for November 10, 2005 at 6:30 p.m. The Public Hearing on the Proposed Budget was set for November 10, 2005 at 7:30 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy, highway expenditures and raise the levy limit above the 2% allowable will be held immediately following the Public Hearing.

The proposed 2006 budget was discussed.

David Prondzinski moved to convene into closed session under Section 19.85(1)(c) of the Wisconsin State Statutes to deliberate employee compensation; Gerald Stellpflug seconded. A roll call vote was taken: Walski – yes, Prondzinski – yes, Stellpflug – yes. With 3 yes and 0 no votes the board convened into closed session at 8:45 p.m.

David Prondzinski moved to reconvene into open session; Gerald Stellpflug seconded. The Board reconvened into open session at 8:55 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:56 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer