

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

**MINUTES OF THE 11/10/2005
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. – Roy Bentzen will be building on Wright Road and would like a board member to come and check the placement and specs of his driveway.

David Prondzinski moved to approve the minutes of the October 13, 2005 board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the November 2, 2005 special board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2005 of \$190,263.20 in checking and \$201,004.76 in a regular savings account for a total of \$391,267.96.

David Prondzinski moved to transfer \$600.00 into the legal account and \$3500.00 into the general buildings account from the general account; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for October 14, 2005 through November 10, 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits. - Jason and Christina Brommerich presented a permit to build a new single family dwelling on Lot 6, Mountain View Estates off West Prairie Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Steve Pomeroy presented a plan to re-zone approximately 90 acres of property owned by Les Grover. Kimmarie Estenson from the County Land Conservation Department has looked over the plan and itemized several problems with the plan. She stated that a stormwater management plan would be needed and some of the slopes of the driveways were of concern. Roger and La May Hanson, adjoining landowners, stated they opposed the rezoning. The board informed him that some additional work would be needed before approval could be given.

With so many cul de sacs being put in the new additions in the town, it is becoming necessary to form a resolution regarding the mailboxes around these cul de sacs for ease of snowplowing. The clerk was instructed to write up a resolution stating all mailboxes must be in one area of the cul de sac and give the residents who already have mailboxes in place 1 year to move them into one area and bring it to the next meeting.

The new town shop is not yet completed, although the vent system is now working. We are still waiting for the floor to be repaired. No moneys will be paid out until complete.

Some of the driveways being put in at new residences are not up to specs. It was decided to leave them as is. The clerk was instructed to come up with a driveway permit to be issued with each new house construction and bring to the next meeting for approval.

David Prondzinski moved to approve a two year salary package for all town employees. The first year of the package would be to pay an additional 5% of the employees share of retirement for a total of 10% paid by employer and the second year would be a \$.25/hour wage increase. Gerald Stellpflug seconded and the motion carried.

A quote was received from Rassbach Communications on purchasing new two way radios for the vehicles. This issue was tabled. The clerk was directed to look into the purchase of cell phones instead.

Further bids for the purchase of a new truck were received. Valley View Ford submitted bids for a F350 in the amount of \$27,172.00; F450 in the amount of \$30,088.00; and a F550 in the amount of \$31,498.00. More questions still need to be answered. David Prondzinski moved to approve the purchase of one of the above trucks, whichever meets all the specs; Gerald Stellpflug seconded and the motion carried.

BUDGET HEARING

David Prondzinski moved to adjourn to the Budget Hearing at 7:30 p.m.; Gerald Stellpflug seconded and the motion carried.

The Budget Hearing was called to order. The clerk/treasurer presented the proposed 2006 budget to those present and explained that in addition to what was published in the paper, a line item for was added for the purchase of a handicap voting machine in the amount of \$6000 and a line item for state reimbursement of a handicap voting machine in the amount of \$6000.

With no other questions, David Prondzinski moved to adjourn the budget hearing at 7:36 p.m.; Gerald Stellpflug seconded and the motion carried.

SPECIAL TOWN MEETING

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2006. There were 4 residents in attendance.

Howard Hare moved to approve the levy in the amount of \$333,802.00; David Prondzinski seconded. A voice vote was taken. With four yes and zero no votes, the tax levy for 2006 was approved.

David Prondzinski moved to approve expenditure of \$305,000 for highway purposes in the 2006 budget, Gerald Stellpflug seconded. A voice vote was taken. With four yes and zero no votes, the motion carried.

The need for a motion to increase the levy above the 2% allowed was not needed.

David Prondzinski moved to adjourn the special town meeting at 7:40 p.m.; Gerald Stellpflug seconded and the meeting adjourned.

George Walski called the regular meeting back into session. David Prondzinski moved to approve the 2006 Budget; Gerald Stellpflug seconded and the motion carried.

A tape of the October County Board meeting pertaining to comments made by a county board member on how the Town of Trempealeau ran its meeting was shown. The complaint was that residents were not recognized to voice their concerns of agenda items. The clerk/treasurer had done some research into this complaint. The Board can or cannot recognize people to speak on agenda items at the town board meeting. The Town Board agenda does include a place for public comment. At that particular meeting not one had signed up to speak.

David Prondzinski moved to put up signs at the new town shop and sand/salt shed stating “No unauthorized people allowed without approval”; Gerald Stellpflug seconded and the motion carried.

The issue of whether or not to have a town web site was discussed. After discussion, David Prondzinski moved to try the web site through the State for 6 months. There will be an initial \$100 set up fee. The monthly charge is waived for six months. Gerald Stellpflug seconded and the motion carried.

The clerk/treasurer applied for a grant to bring our facility into handicap compliance for handicap voters. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

After the attorney made final changes to the Issuance of Citations for Violations to Town Ordinances, David Prondzinski moved to adopt; Gerald Stellpflug seconded and the motion carried. The ordinance will be published in the paper.

Building Issues:

- From Dan Lilla in regards to the curling club
- ✓ A defibrillator should be in place sometime in December. Training will be offered. There may be a donation to help offset the cost and the town and curling club will split the balance.
- ✓ They have banned smoking from their club room. The building is now considered completely smoke free.
- ✓ They are looking into adding a storage area onto the back of the building.
- ✓ Open house for the junior curlers is this Sunday, November 13, 2005.
- ✓ The membership for this season has increased.

Correspondence:

- ✓ The LRIP amount increased \$7767.90
- ✓ The Red Cross will be holding a blood drive here on December 5th from 2 – 7 p.m. They are looking for greeters.
- ✓ The governor will sign into law the Perrot Park bill.
- ✓ The UAP and Robert Lakey properties were rezoned by the county.
- ✓ The clerk/treasurer asked the board for input at the next meeting regarding Saturday tax collection hours and whether or not to mail receipts back.

The next meeting is set for December 8, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting at 8:15 p.m.; Gerald Stellpflug seconded and the meeting adjourned.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer