

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

**MINUTES OF THE 12/08/2005
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. Gerald Stellpflug moved to adopt the agenda, David Prondzinski seconded and the motion carried.

Public Comments. – None

Gerald Stellpflug moved to approve the minutes of the November 10, 2005 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2005 of \$233,597.62 in checking and \$51,162.03 in a regular savings account for a total of \$284,759.65.

From the sale of the old town hall, \$150,000.00 was applied to the construction loan for the new shop bringing the loan balance to \$142,683.61.

David Prondzinski moved to transfer \$2500.00 into the Board account and \$1025.00 into the general buildings account and \$2665.00 into the Recreation account from the general account; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for November 11, 2005 through December 8, 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Gerald Stellpflug authorized the clerk to pay all December bills before the end of the year; David Prondzinski seconded and the motion carried.

Building Permits

Fred Schafner presented a permit to replace a mobile home on his property. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Steve Pomeroy again requested discussion be held on the rezoning of the Les Grover property from agricultural to residential. The Board felt some of the issues needed to be considered before rezoning is a possibility: erosion control, driveway variances, and storm water drainage control.

The clerk/treasurer was directed to bring to the next meeting a list of requirements for cul de sacs. The board will discuss and make changes as needed.

The Board received a letter from Olympic Builders guaranteeing the floor in the new shop for an additional year. David Prondzinski moved to accept the letter, Gerald Stellpflug seconded and the motion carried. We are still waiting for operation manuals for various pieces of equipment. We still owe them a total of \$17,929.34. David Prondzinski moved to pay Olympic all but \$1000 plus the amount still needed to collect for utilities used while building the shop and pay Jerry Saterbak the balance owed him; Gerald Stellpflug seconded and the motion carried.

Driveway permits were again discussed. It was decided to check with Bud Raymer, our building inspector to see if he would be willing to take this on.

Replacing the radios in the trucks was discussed or purchasing cell phones to use instead. U.S. Cellular has a state coop plan we can take advantage of for \$4.75 per month plus .09 cents a minute per phone. Phones can be purchased for \$19.95 each. Gerald Stellpflug move to go with the U.S. Cellular plan and to purchase 3 phones; David Prondzinski seconded and the motion carried. The clerk/treasurer was directed to monitor them for personal use.

David Prondzinski moved to approve the purchase of a 2006 Ford F350 truck from Valley View Ford in the amount of \$24,041.00 and the box, hoist, hydraulics and plow from Universal Highway Equipment in the amount of \$20450.00 for a total of \$44,491.00; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to designate any remaining balance in the highway maintenance and the highway construction accounts be put in savings for the purchase of the new truck; Gerald Stellpflug seconded and the motion carried.

Discussion was held on whether to hold Saturday hours in January for collection yet. Last year participation was down, but did have a snow storm the night before. It was decided to monitor the number of taxpayers and make a decision next year. It was also decided to continue to mail receipts back.

David Prondzinski moved to approve the purchase of the handicap automatic door opener in the amount of \$2319.00 from Glass Service Center plus another approximately \$150.00 for electrical installation; Gerald Stellpflug seconded and the motion carried. The clerk/treasurer was directed to check into the purchase of a new front door.

Gerald Stellpflug moved to charge \$12.00/ton for salt and sand to Perrot Park and the Refuge; David Prondzinski seconded and the motion carried.

Building Issues.

- McGinnis Electric will install a new light above the Town of Trempealeau sign on the building.
- The defibrillator has been ordered
- Consider re-doing the front entryway/steps area

Correspondence

- Received a \$151.00 credit on the removing the old town hall from the insurance policy.

The next meeting is set for January 12, 2006 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted.

Doris Dahl,
Clerk/Treasurer