

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

**MINUTES OF THE 08/16/2006
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 9:00 a.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda. Gerald Stellpflug seconded and the motion carried.

Discussion was held on changes to Trowbridge Lane. Gerald Stellpflug moved to meet with both contractors on site to discuss changes and ask them to revise their bids; David Prondzinski seconded and the motion carried.

Andy, from Ziegler Heating Company, explain his bid for removing the furnace from the top of the building or purchasing a new furnace. He felt it was a waste of money to do either. He suggested looking at different options – putting a platform around the present furnace on top of the building to make it more accessible and safer. David Prondzinski moved to put a platform around the current furnace and to contact Victor Hoff from The Shop for a bid; Gerald Stellpflug seconded and the motion carried.

Discussion was held on purchasing a new weed sprayer. UAP quoted 3 different types –

60 gallon Utility Vehicle Sprayer	\$610.00
40 gallon 12 Volt Skid Mount Sprayer	\$319.00 plus freight
25 gallon 12 Volt Skid Mount Sprayer	\$178.00 plus freight

David Prondzinski moved to purchase the 25 gallon 12 Volt Skid Mount Sprayer in the amount of \$178.00 plus freight; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to drop the opposing of the re-zoning of the Bemis Property that was annexed to the Village of Trempealeau; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 9:35 a.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer