

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

**MINUTES OF THE 11/09/2006
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. – Ann Lafky wondered what the land behind her house was zoned. A parcel has been sold. She does not want to see more houses behind her.

Steve Poss was also on the list to discuss the Olson residence decision. He was told he could speak when that agenda item came up.

David Prondzinski moved to approve the minutes of the October 12, 2006 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the October 23, 2006 special board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2006 of \$59,512.31 in checking, \$70,465.92 in a regular savings account and \$81,515.84 in a certificate of deposit for a total of \$211,494.07.

The \$80,000.00 certificate of deposit is due December 12. It was decided to wait until the next meeting to decide if it should be renewed.

The Board reviewed the vouchers for October 13, 2006 through November 9, 2006. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to transfer enough money into the recreation fund to cover summer 2006 costs; Gerald Stellpflug seconded and the motion carried.

Building Permits – None.

Kathy Sonsalla is requesting approval for one more lot off Hogan Lane to be approved. The Board is allowing the one lot and then she will need a certified surveyed map for the whole are for all future development.

David Prondzinski moved to approve the addition of this statement to driveway requirements: All construction equipment is to use the prepared driveway to access the lot. Road damage caused by equipment will be the responsibility of the lot owner; Gerald Stellpflug seconded and the motion carried.

Audit bids were received from two different firms. Each gave a three year quote as follows:

	<u>2006</u>	<u>2007</u>	<u>2008</u>
Engelson and Associates	\$2100	\$2175	\$2250
Vig and Associates	\$2500	\$2500	\$2500

Gerald Stellflug moved to accept the 3-year bid of Engelson and Associates; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on selling the old hopper sander that is no longer being used. The clerk/treasurer was directed to check on costs of advertising it in the Wisconsin Towns Association magazine, the Arrow Shopper and the La Crosse Tribune. David Prondzinski moved to sell the hopper sander; Gerald Stellflug seconded and the motion carried.

The building permit for Brian and Rhonda Olson will expire on December 1, 2006. Since the special meeting in September, it appears not much has been done. Steve Poss and other neighbors expressed their concerns on the Brian and Rhonda Olson residence. It was decided another meeting at the site was needed before a decision could be made. The clerk/treasurer will set one up for next week with our lawyer and the building inspector present.

Tax collection hours were discussed. It was decided to still have collection on at least one Saturday in January.

Due to the cost of postage, David Prondzinski moved to discontinue mailing back tax receipts unless a self-addressed stamp envelope was included; Gerald Stellflug seconded and the motion carried.

A Notice of Pendency of Class Action suit was received In re Textile Rental Services (G & K Services). David Prondzinski moved to be included in the settlement; Gerald Stellflug seconded and the motion carried.

Discussion was held on putting up engine braking noise signs. It was decided to leave it be unless pressure from neighbors was received.

BUDGET HEARING

David Prondzinski moved to adjourn to the Budget Hearing at 7:30 p.m.; Gerald Stellflug 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 some changes needed to be made from what was published in the paper. More money needed to be put into the Recreation account and remove the LRIP money from that account as it was already received this year.

With no other questions, David Prondzinski moved to adjourn the budget hearing at 7:50 p.m.; Gerald Stellflug 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 7 residents and 1 non-resident in attendance.

Howard Hare moved to approve the levy in the amount of \$359,143.76; Donald Brenengen seconded. A show of hands vote was taken. With seven yes and zero no votes, the tax levy for 2007 was approved.

Donald Brenengen moved to approve expenditure of \$330,000 for highway purposes in the 2007 budget, David Prondzinski seconded. A show of hands vote was taken. With seven yes and zero no votes, the motion carried.

Howard Hare moved to adjourn the special town meeting at 8:00 p.m.; Gerald Stellpflug seconded and the meeting adjourned.

George Walski called the regular meeting back into session. David Prondzinski moved to approve the 2007 Budget; Gerald Stellpflug seconded and the motion carried.

The clerk/treasurer asked the board for approval of purchasing another electronic voting machine. She explained the costs involved. David Prondzinski moved to purchase another voting machine; Gerald Stellpflug seconded and the motion carried.

Building Issues –

The curling club would like the Town to share the cost of paint for painting the kitchen and viewing room. They will do the work.

Correspondence –

Received notice from G & K that they will be raising rates.

The next meeting is set for December 14, 2006 at 6:30 p.m.

Gerald Stellpflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer