

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

**MINUTES OF THE 01/11/2007
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. Change item 10 on the agenda to read pipe instead of culvert and switch rezone property – Victor Hoff and Building permits around. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None

David Prondzinski moved to approve the minutes of the December 14, 2006 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the January 4, 2007 special board meetings; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2006 of \$619,943.12 in checking, \$45,570.88 in a regular savings account and \$82,257.63 in a certificate of deposit for a total of \$747,771.63. Of this balance \$596,192.99 is 2007 tax money collected. The balance without the tax money is \$151,578.64.

A payment on the construction loan was paid early, leaving a balance of \$87,917.28.

The Board reviewed the vouchers for December 15, 2006 through January 11, 2007. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

David Prondzinski moved to issued a letter to Trempealeau County Zoning stating the Board does not object to Victor Hoff rezoning his property from Ag to Commercial Conditional; Gerald Stellpflug seconded and the motion carried. The zoning meeting is scheduled for March.

Building Permits –

Coulee Development presented a permit to build a new home on Lot 25, River Pine Estates for Poppe. David Prondzinski moved to approve the permit; Gerald Stellpflug seconded and the motion carried.

Greg Stetzer presented a permit to build a new home on Lot 5, Prairie Bluff Estates. Gerald Stellpflug moved to approve the permit; David Prondzinski seconded and the motion carried.

Brian and Rhonda Olson made a request to renew their building inspection permit for their residence on Rivera Lane. The Board set another meeting with them to view the partially finished house for Tuesday, January 16, 2007 at 9:00 a.m. and possibly renew the permit at that time.

Tom Sonsalla asked for approval to bury an irrigation pipe across the section of Schuh Road between Lehman Road and Sonsalla Road. Since it is scheduled for construction, David Prondzinski moved to approve the request; Gerald Stellpflug seconded. The motion carried with a voice vote.

Discussion was held on whether to switch the shop heating fuel from electric to natural every once in a while. It was decided to leave it at electric.

Gerald Stellpflug moved to appoint David Prondzinski to the Trempealeau County Comprehensive Planning Committee to deal with the “Smart Growth” law requirements; George Walski seconded and the motion carried with David Prondzinski abstaining.

David Prondzinski moved to appoint Gerald Stellpflug as an alternate to the Trempealeau County Comprehensive Planning Committee to deal with the “Smart Growth” law requirements; George Walski seconded and the motion carried with Gerald Stellpflug abstaining.

Outside burners was table until next meeting.

The Engine Braking Signing Policy was table until the next meeting.

Building Issues

- The hole in wall in the card club room is repaired.
- Ziegler Heating stopped and looked at the walk way around the furnace. It needs a ladder coming down to hook an extension ladder from the edge of the roof to.

Correspondence – none.

The next meeting is scheduled for February 8, 2007 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer