

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

**MINUTES OF THE 03/08/2007
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. Hugh Severson – Town Road was removed from the agenda. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None

Gerald Stellpflug moved to approve the minutes of the February 8, 2007 regular board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 28, 2007 of \$209,825.73 in checking, \$45,650.23 in a regular savings account and \$82,257.63 in a certificate of deposit for a total of \$337,733.59.

David Prondzinski moved to transfer \$30,000.00 from the checking account to the savings account; Gerald Stellpflug seconded and the motion carried. Discussion was held on finding a higher interest bearing account to put this money in. The clerk/treasurer was directed to find out more information and take the necessary action.

The Board reviewed the vouchers for February 9, 2007 through March 8, 2007. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits – Paul Sonsalla presented a permit to build a new home for Frank Kozelka on Lot 54, Prairie Bluffs Addition. Gerald Stellpflug moved to approve the permit; David Prondzinski seconded and the motion carried.

Lee Schubert presented two different sites on his land off Schubert Road for possible house lots. After discussion, David Prondzinski moved to approve both sites; Gerald Stellpflug seconded and the motion carried.

After the large snowfalls this month, discussion was held on turn-a-rounds for the snowplow trucks. David Prondzinski stated we need to define what size the trucks would need. Gerald Stellpflug made a motion to issue a letter via registered mail to Gary Klein about cleaning up the road rite-a-way if he expects the Town to plow his road; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the 2008 Highway Petition in the amount of \$100,000 and list Schuh Road and Bortle Road at the roads to be repaired; Gerald Stellpflug seconded and the motion carried.

Building Issues –

- Randy Van Vleet stated a piece of siding will need to be cut from the building to send into the company.

- The storage addition is completely enclosed. They are waiting for warmer weather to finish the electrical and insulation.
- There has been some trouble with the toilets in the women's bathroom. Check into getting bids for new stools.

Correspondence-

- The clerk updated the Board on the Olson property issue.
- The Town's Land Revision will be scheduled for sometime in April or May
- The Annual Meeting is April 10, 2007 at 7:00 p.m.

The next meeting is set for April 12, 2007 at 6:30 p.m.

Gerald Stellpflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Doris A. Dahl,
Clerk/Treasurer