

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

**MINUTES OF THE 04/12/2007
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. David Prondzinski moved to adopt the agenda, Gerald Stellflug seconded and the motion carried.

Public Comments. – Roxie McDonah, Leon Inman and Steve Ties expressed their concerns on a new property owner wanting to put a second driveway on his lot. The Board explained they had been out and viewed the site and felt it would be safe to allow a driveway onto Schubert Road. It was up to the homeowners to enforce the restrictions to the Swartling Estates subdivision.

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

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2007 of \$252,737.01 in checking, \$75,844.51 in the money market account and \$82,257.63 in a certificate of deposit for a total of \$410,839.15.

Doris Dahl stated a money market account was opened. The interest rate is 4.25%. Restrictions include – only 3 checks can be written off the account or 6 transfers allowed per month. The account was opened by transferring the amount in the regular savings account and adding the \$30,000 that was budgeted for capital purchases.

David Prondzinski moved to transfer \$200,000 from the regular checking into the money market account, Gerald Stellflug seconded. The motion carried with a voice vote.

The Board reviewed the vouchers for March 9, 2007 through April 12, 2007. Gerald Stellflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits – Tim Rolbiecki presented a permit to build a new home on Lot 53, Prairie Bluffs Addition. David Prondzinski moved to approve the permit; Gerald Stellflug seconded. The motion carried with a voice vote.

Dan Terek asked the Board's permission to build a pole shed on the .79 acre out lot next to his house on Delaney Road. David Prondzinski moved to allow Dan Terek to build on that lot; Gerald Stellflug seconded. The motion carried with a voice vote. A letter will be issued to Trempealeau County Zoning Department stating the Board's approval.

Rod Stenulson, building inspector for Trempealeau County, expressed the County's desire to have all townships under the County building inspector. He explained their fee structure and what their procedure is for inspections.

The date for open book and Board of Review is set for Tuesday, June 26, 2007 from 4:00 – 6:00 p.m. and 6:00 – 8:00 p.m. respectively.

Since the above date is outside the 30 day window for the regular board of review, Tuesday, May 15, 2007 at 8:00 a.m. was set to adjourn the board of review to a later date.

David Prondzinski moved to leave the 2007/2008 liquor license fees the same as last year; Gerald Stellflug seconded. The motion carried with a voice vote.

A bill was received from Cargill Heating in the amount of \$250 for the checking the furnace in the shop. \$66.95 was for diagnostic charge and \$183.05 was for moving the thermostat off of the cold wall. After the work was done, it still continued to keep the shop heat at between 80 and 90 degrees. David Prondzinski moved to pay only the diagnostic charge of \$66.95; Gerald Stellflug seconded. The motion carried with a voice vote.

Discussion was held on Roger Losinski's junkyard on Schuh Road. He has continually disregarded requests to remove junk from the road right-of-way and to finish the fence. David Prondzinski moved to issue a letter similar to last years regarding the renewal of his junkyard license until the above items are taken care of; Gerald Stellflug seconded. The motion carried with a voice vote. The clerk/treasurer was directed to issue the letter to Trempealeau County Zoning.

The 2006 audit prepared by Engelson and Associates was reviewed.

Building Issues - None

Correspondence –

- ✓ Reminder of the local Towns Association meeting, Tuesday, April 17.
- ✓ Clerk read the April 3rd election results
- ✓ Victor Hoff's land was re-zoned
- ✓ Andy Todd's re-zoning hearing for his BMX track is scheduled for April 24, 2007

The next meeting is set for Thursday, May 10, 2007 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellflug seconded. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer