

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

**MINUTES OF THE 07/11/2007
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. David Prondzinski moved to adopt the agenda, Gerald Stellflug seconded and the motion carried.

Public Comments. –None.

Gerald Stellflug moved to approve the minutes of the June 14, 2007 regular meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the June 26, 2007 Board of Review meeting; Gerald Stellflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2007 of \$29,737.06 in checking, \$253,040.63 in the money market account and \$84,000.82 in a certificate of deposit for a total of \$366,778.51.

The Board reviewed the vouchers for June 15, 2007 through July 11, 2007. Gerald Stellflug moved to pay all bills, but check on the Trempealeau County Highway Department before sending to find out what roads were crack filled; David Prondzinski seconded and the motion carried.

Building Permits – Travis and Christine Woyczik presented a permit to build a new home on Lot 5, Hogan Lane. Gerald Stellflug moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Ken & Doris Schindler presented a permit to build a new home off County Road K. Gerald Stellflug moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Greg Nikolaisen presented a permit to build a new home on Lot 76 off Wild Rose Road, Prairie Bluffs Addition. Gerald Stellflug moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Rick Weltzien presented a permit to move his house 550' further back on his lot of State Road 93 north of Centerville. Gerald Stellflug moved to approve; David Prondzinski seconded. The motion carried with a voice vote.

Beedle's Restaurant presented a permit to enclose the porch on the front of their business. Since it is the same footprint as original, no county permit is needed and the area is small enough, it does not need state approval. David Prondzinski moved to require them to have the enclosure inspected by our building inspector; Gerald Stellflug seconded. The motion carried with a voice vote.

Discussion was held on the placement of a mobile home on the Gary Klein farm in German Coulee. The permit was approved at last month's meeting; however they did not complete the building inspector permit application and have already placed the house on the foundation. David Prondzinski moved to assess them the \$550 for the inspection permit plus a \$25 fine to be paid within 30 days; Gerald Stellflug seconded. The motion carried with a voice vote.

Roger Losinski has until July 16, 2007 to comply with his final notice of compliance for his salvage yard. He also asked if he could pull an old house to the sand pit on Schuh Road and burn it. Gerald Stellpflug moved to deny that request and all public burning in the pit; David Prondzinski seconded. The motion carried with a voice vote.

Bids were received from Hegg Contractors for construction of .52 miles of Fox Coulee Lane in the amount of \$72,216.25 and .6 miles of Grover Lane in the amount of \$82,713.25. David Prondzinski moved to approve both bids with deductions as needed for fill; Gerald Stellpflug seconded. The bids were accepted with a voice vote.

New rates for the employee's health insurance were received from Gundersen Lutheran. The premiums went up 12% for the 2007/2008 policy year. David Prondzinski moved to remain with Gundersen Lutheran; Gerald Stellpflug seconded. The Town will remain with Gundersen Lutheran.

Discussion on whether to purchase a used maintainer was held. Gerald Stellpflug moved to table this issue until some estimates were received; David Prondzinski seconded. The motion carried with a voice vote.

Garbage collection bids were received from Waste Management and Hilltopper Refuse. Need some clarification on some items. Tabled until next month.

Discussion was held on whether to sign up to allow the option of e-collection of taxes. The clerk/treasurer was directed to get some more information.

Several requests have been received from utility companies for electronic payments. David Prondzinski moved to approved electronic payments to utility companies; Gerald Stellpflug seconded. The motion carried with a voice vote.

A letter was received from Certainteed Corporation on the replacement of the siding on the front of the community center building. They will pay 40% or \$900 for the replacement cost of materials, labor, accessories and disposal of the old materials. David Prondzinski moved to accept the agreement and have Central Builders Supply arrange with a contractor to do the replacement with the stipulation it be done by September 30, 2007; Gerald Stellpflug seconded. The motion carried with a voice vote.

Correspondence –

- ✓ Mike Woestman was contacted and Wild Rose Road will be blacktopped this fall.
- ✓ Small claims court for Roger Losinski is July 18, 2007 at 1:30 p.m.
- ✓ A release of the Raze Order for the Brian Olson residence was received.
- ✓ A thank you was received from the Trempealeau County Ag Society for the donation.
- ✓ WTA meeting at Lincoln Town Hall is July 17, 2007.
- ✓ The Town's Land Use Meeting is set for July 25, 2007.
- ✓ Received an e-mail from Roger Fenske, Dept of Transportation, that they are studying the State roads intersection of 35, 54, & 93 in Centerville as per our request.
- ✓ A reminder of WTA seminars coming up.
- ✓ Check into NIMS training.

The next meeting is set for August 9, 2007 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Doris Dahl
Clerk/Treasurer