

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

**MINUTES OF THE 08/09/2007
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.

David Prondzinski moved to approve the minutes of the July 11, 2007 regular meeting; Gerald Stellflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2007 of \$148,095.99 in checking, \$253,936.82 in the money market account and \$84,000.82 in a certificate of deposit for a total of \$486,033.63. \$25,000 was transferred from the money market to the regular checking account to cover this month's expenses.

The Board reviewed the vouchers for July 11, 2007 through August 9, 2007. David Prondzinski moved to pay all bills, Gerald Stellflug seconded and the motion carried.

David Prondzinski brought up paying early on the construction loan. It was decided to pay with Septembers bills.

Building Permits - None. CDI did not appear.

Kathy Schuh was disputing the \$25 fine that was assessed for not getting a building inspector permit prior to putting her house up. She felt she was not informed and said she did not get the paperwork. She had been in earlier in summer and was explained what was needed. Gerald Stellflug moved that the fine be assessed; David Prondzinski seconded. The motion carried.

Purchase of maintainer was tabled until next month. The Board will go to Eau Claire and look at one that just became available.

Two bids were received for garbage collection; one from Hilltopper Refuse and Recycling Service and one from Waste Management. After reviewing the bids, Gerald Stellflug moved to go with Hilltopper Refuse and Recycling at \$30 per pickup per month plus .03 cents per pound; David Prondzinski seconded and the motion carried.

Two bids were received for the community center's towel and rug service; one from G & K and one from ARAMARK. After reviewing the bids, David Prondzinski moved to stay with G & K Service; Gerald Stellflug seconded and the motion carried.

The board reviewed a planning public opinion survey to be collated with all the townships of Trempealeau County and mailed to select residents.

The clerk/treasurer is still checking in finding a NIMS training class. So far all the classes that were found were in the Eastern part of the United States or an online course.

Building Issues

- Siding is being put on. Received a check in the amount of \$900 from Certainteed for their 40% payment on the siding.
- Blacktopping will be finished in the back of the building as soon as the Curling Club is finished.

Correspondence

- Received a donation from the Knights of Columbus for use of the building for their monthly meetings.
- Updated the board on upcoming WTA meetings.

The next meeting is scheduled for Sept 4, 2007.

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

Respectfully submitted,

Doris A. Dahl,
Clerk/Treasurer