

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

**MINUTES OF THE 10/11/2007
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 Stellpflug seconded and the motion carried.

Public Comments. – Mike Behan, representing the G-E-T Schools for the Future, encouraged people to vote “yes” for the \$14.9 million school referendum on November 6, 2007.

Gerald Stellpflug moved to approve the minutes of the September 4, 2007 regular meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the September 18, 2007 special meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2007 of \$20,115.05 in checking, \$305,983.89 in the money market account and \$84,000.82 in a certificate of deposit for a total of \$410,099.76.

The Board reviewed the vouchers for September 5, 2007 through October 11, 2007. David Prondzinski moved to pay all bills, Gerald Stellpflug seconded and the motion carried.

Craig Gerlach, superintendent of the G-E-T Schools, explained the need for the \$14,950,000 bond referendum to be voted on at the November 6, 2007 election.

Building Permits -

Ed Tschumper presented a permit to place a manufactured house on his property at N15859 Harris Road. Gerald Stellpflug moved to approve, David Prondzinski seconded. The motion carried.

Troy Rolbiecki presented a permit to build a house on Lot 41, Prairie Bluffs. Gerald Stellpflug moved to approve; David Prondzinski seconded. The motion carried.

David Prondzinski moved to change the slope of new driveways from 20% to 15%; Gerald Stellpflug seconded. The motion carried.

David Prondzinski moved to increase for sand/salt mixture sold to Perrot Park for the 2007/2008 winter season, by the same dollar amount that the county does; Gerald Stellpflug seconded. The motion carried.

A request was received from Greg Wright to be allowed to cross Wright Road with irrigation pipes. David Prondzinski moved to allow him to cross the road, but the pipes will have to be bored under the road; Gerald Stellpflug seconded. The motion carried.

The John Deere tractor used for mowing has been in the shop 3 times this past year. For \$5000, we can trade it in for a new tractor with a better transmission. David Prondzinski moved to trade in the tractor; Gerald Stellpflug seconded. The motion carried.

Discussion was held on the purchase of a new truck. Gerald Stellpflug moved to get two bids each, 1 with an automatic transmission and 1 with a standard transmission from Freightliner, a Ford dealer and Debuache Truck

& Diesel; David Prondzinski seconded. A roll call vote was taken. Walski – no, Prondzinski – yes, Stellpflug – yes. With 2 – yes votes and 1 – no vote, the motion carried.

A meeting has been set for November 6, 2007 at 9:00 a.m. to come up with a 5-year Co-aid roads repair/construction plan.

Doris Dahl, Clerk/Treasurer has completed the first of 2 NIMS courses one of the town officers needs to complete.

Last month the clerk/treasurer was directed to send a letter with a response date by November 10, 2007 to Olympic Builders regarding the heat not working at the shop. To date a response has not been received. Gerald Stellpflug moved to seek legal counsel on getting paid for the repairs, David Prondzinski seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to re-appoint Doris Dahl as Clerk/Treasurer for 3 more years; David Prondzinski seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to allow STCSWC to pay its commissioners \$40 if they work a Thursday collection, \$50 if they work a Saturday collection; David Prondzinski seconded. The motion carried with a voice vote. A letter will be sent.

After Schuh Road was blacktopped, the water now runs into Roger Losinski's shed. Roger and Jim Johnson, Highway Commissioner have discussed different options.

The 2008 budget was discussed.

Building Issues –

- ✓ Certainteed has paid for 40% of the siding replacement on the Community Center.

Correspondence –

- ✓ The Trempealeau County unit of the Wisconsin Towns Association meeting will be held October 16 at 7:30 p.m. in Pigeon Falls.
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The Public Hearing on the Proposed 2008 Budget is set for November 8, 2007 at 7:30 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy and highway expenditures will be held immediately following.

The next regular scheduled board meeting is set for November 8, 2007 at 6:30 p.m.

David Prondzinski moved to convene into closed session at 8:07 p.m. pursuant to Wis. Stats. 19.85(1)(c) to discuss employee compensation and benefits.

David Prondzinski moved to increase all full time employees wages .50 cents per hour for 2008; Gerald Stellpflug seconded. The motion carried with a voice vote.

David Prondzinski moved to come out of closed session; Gerald Stellpflug seconded. The regular meeting reconvened at 8:14 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer