

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

**MINUTES OF THE 11/08/2007
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. Gerald Stellpflug moved to adopt the agenda, David Prondzinski seconded and the motion carried.

Public Comments. – None.

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

Gerald Stellpflug moved to approve the minutes of the November 5, 2007 special meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2007 of \$9,583.82 in checking, \$307,067.58 in the money market account and \$84,000.82 in a certificate of deposit for a total of \$400,652.22. On November 5, 2007, a transfer of \$153,500.00 was made from the money market account to the checking account and on November 8, 2007 another \$40,000 was transferred.

David Prondzinski moved to transfer from the general fund \$460.00 into the solid waste account and \$1375.00 into the Recreation account; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for October 12, 2007 through November 8, 2007. Gerald Stellpflug moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits -

Richard and Joan Benson presented a permit to build a house on Lot 23, Trempealeau Mountain Estates off Schubert Road. Gerald Stellpflug moved to approve, David Prondzinski seconded. The motion carried.

Mary Kopp filed a complaint about the band for the Tim Trim benefit being allowed to perform in the curling rink area. According to rules set back in 1997, no band or music was to be allowed in the rink area. There was a communication gap between the group that was heading up the benefit and us. They were told they could not have music out there. This is the first time in the last 10 years it has happened. Ann Lafky also was in support of Mary Kopp.

Peggy Weekes, who lives on Hunter Lane in Bluff View Acres, appeared before the board requesting a variance be granted to her. She would like to build a 14' addition onto her house towards State Road 35. She has already contacted the Department of Transportation and found she needed to be at least 40' from the highway. David Prondzinski moved to write a letter in favor of the variance; Gerald Stellpflug seconded. The motion carried with a voice vote.

Tax collection hours for the 2008 season will be December 31, 2007 from 8:00 a.m. – Noon and regular office hours after that.

Discussion was held on the purchase of a new truck. Bids were received from Peterbilt of Winona in the amount of \$73,585 and DeBauche Truck and Diesel of La Crosse in the amount of \$75,523. David Prondzinski moved to grant George Walski approval to purchase the Peterbilt, provided it has comparable

specs to the International truck; Gerald Stellpflug seconded. A roll call vote was taken. Stellpflug – yes, Prondzinski – yes, Walski – no. With 2 yes votes and 1 no vote, the motion carried. George Walski will take the specs to Sam Haines and Universal Highway Equipment to make the comparison.

Building Issues –

- The clerk/treasurer was directed to get a bid for replacing the lights on the sign.
- Need to contact Teri Wood to see about removing the fence between our properties.

Correspondence – None.

The next meeting is set for December 13, 2007 at 6:30 p.m.

Gerald Stellpflug moved to adjourn to the 2008 Budget Hearing: David Prondzinski seconded. The meeting adjourned at 7:15 p.m.

BUDGET HEARING

The Budget Hearing was called to order at 7:30 p.m. The clerk/treasurer presented the proposed 2008 budget to those present and explained that some changes needed to be made from what was published in the paper. According to preliminary numbers from the State, it appears we should be able to increase our levy by another \$40,000 which would be added to the road construction account.

With no other questions, Gerald Stellpflug moved to adjourn the budget hearing at 7:40 p.m.; David Prondzinski seconded and the motion carried.

SPECIAL TOWN MEETING

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2008. There were 4 residents and 1 non-resident in attendance.

Howard Hare moved to approve the levy in the amount of \$396,312.00; David Prondzinski seconded. A paper ballot vote was taken. With four - yes and zero no votes, the tax levy for 2008 was approved.

David Prondzinski moved to approve expenditure of \$373,324 for highway purposes in the 2008 budget, Gerald Stellpflug seconded. A paper ballot vote was taken. With four - yes and zero no votes, the motion carried.

Howard Hare moved to adjourn the special town meeting at 7:45 p.m.; Gerald Stellpflug seconded and the meeting adjourned.

George Walski called the regular meeting back into session. David Prondzinski moved to approve the 2008 Budget; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to re-adjourn the regular meeting; David Prondzinski seconded. The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Doris Dahl