

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

**AGENDA**  
**December 13, 2007**

1. Call to Order, Chairman Walski, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 8, 2007 regular meeting, December 3, 2007 special meeting and December 3, 2007 special town meeting
6. Treasurer, Balance as of 11/30/2007 – Informational – no action
7. Review and approve bills for payment
8. Authorization to pay December bills before end of year
9. Building Permits
10. Specific matters for discussion and possible action by town board in open session:
  - a. Certificate of Deposit – renew or transfer into money market account
  - b. Appoint Election Inspectors for 2 year term
  - c. Wis-Line class – Permission for clerk/treasurer to attend January 29, 2008
  - d. 2008 WTA District meeting attendance approval
  - e. Brian Brenengen – change zoning map for parcel on Schubert Road
  - f. Approve Town of Trempealeau Land Use Plan
11. Specific matters for discussion and possible action by town board in closed session under one or more of the below-noted closed session exemptions and reasons that allow for closed session:
  - a. Consider employee benefits per Wis Stat 19.85(1)(c)
12. Building Issues
13. Correspondence
14. Set next meeting
15. Adjourn.

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Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration  
Posted: December 12, 2007 \_\_\_\_\_