

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

**MINUTES OF THE 01/10/2008
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. – None.

Gerald Stellpflug moved to approve the minutes of the December 13, 2007 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2007 of \$419,462.97 in checking and \$475,198.53 in the money market account for a total of \$894,661.50. Transfers in the amount of \$750,000.00 were made from checking to the money market account. On January 10, 2008 \$525,000.00 was transferred back into checking to pay the bills.

Total taxes collected in December was \$758,049.91

The Board reviewed the vouchers for December 14, 2007 through January 10, 2008. Gerald Stellpflug moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits - None.

Gerald Stellpflug move to approve paying for postage for Comprehensive Plan Committee sending out a survey; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on what can be done regarding residents pushing and piling snow in the road right-of-way. The clerk/treasurer was asked to look into options. This item will be put on the February agenda.

David Prondzinski approved the purchase of a snow blower for the community center; Gerald Stellpflug seconded. The motion carried with a voice vote.

The 2007 audit will cost approximately 15% more than bid. A mandatory risk assessment now needs to be done. David Prondzinski moved to approve the 2007 audit with the 15% increase; Gerald Stellpflug seconded. The motion carried with a voice vote.

David Prondzinski move to adopt the Trempealeau County resolution approving the Town of Trempealeau's land use plan (attached); Gerald Stellpflug seconded. A roll call vote was taken: Walski – yes, Prondzinski – yes, Stellpflug – yes. With 3 yes votes, the resolution passed.

Building Issues – None

Correspondence

- ✓ Reminder of the upcoming Trempealeau County chapter of the Wisconsin Towns Association meeting on Tuesday, January 15, 2008
- ✓ Steve Poss called to say thank-you for sanding his driveway while laid up.
- ✓ Sullivan's restaurant has a new agent for liquor licensing.
- ✓ A letter was received from Xcel encouraging an open line of communication between them and communities to provide a greater service.
- ✓ Discussion on a quote for tires from Jeff's Service.

The next meeting is set for February 14, 2008 at 6:30 p.m.

Gerald Stellpflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:10 p.m.

Respectfully submitted

Doris Dahl
Clerk/treasurer