

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

**MINUTES OF THE 03/13/2008
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 February 14, 2008 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 29, 2008 of \$46,210.57 in checking and \$299,206.27 in the money market account for a total of \$345,416.84.

The Board reviewed the vouchers for February 15, 2008 through March 13, 2008. David Prondzinski moved to pay all bills, Gerald Stellpflug seconded and the motion carried.

Building Permits –

Autum Brush and Codi Jacobs presented a permit to build a new house off Fox Coulee Lane. David Prondzinski moved to approve the permit; Gerald Stellpflug seconded. The motion carried with a voice vote.

Jim Kennedy appeared before the Board inquiring about moving his business to a property near Bluff View Acres. It is a residential area. The Board told him to check with the neighboring landowners and the Department of Transportation.

Andrew Todd presented an application for a Class B beer license so he can serve beer at Toad's Cove Café, W25128 State Road 54/35. David Prondzinski moved to approve the application; Gerald Stellpflug seconded. The motion carried with a voice vote.

David Prondzinski moved to renew the Drug and Alcohol testing agreement with Gundersen Lutheran; Gerald Stellpflug seconded. The agreement was renewed for 1 year.

Gerald Stellpflug moved to keep the liquor license fees for 2008/2009 the same as last year; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the 2009 Highway Petition in the amount of \$100,000 and list Little Tamarack Road and Bortle Road as the roads to be repaired; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved approve the attached resolution To Endorse the Trempealeau County Development Plan; Gerald Stellpflug seconded. The resolution will be endorsed.

Bids were received from Universal Highway Products for the purchase of a road broom.

Root Reversible Truck Broom - 8' \$10776.00

Model HT –tractor front mount – 7' \$ 6148.00

Model HT-AR – 3-Pt rear mount – 7' \$ 7553.00

Gerald Stellpflug moved to purchase the Model HT-AR – 7 foot 3- point rear mount broom in the amount of \$7553.00; David Prondzinski seconded. George Walski will place the order with Universal.

Discussion was held on piling of snow in the road rite-of-way. A letter from Attorney Terry Madden was given to each board member on ideas and recommendations. It was decided to table this until more information was gathered.

Building Issues - None.

Correspondence.

- ✓ Safety Meeting for the road crew will be held by the Trempealeau County Highway Department on March 20.
- ✓ The clerk/treasurer will be attending a Wis-Line class on April 8 on Alcohol licensing.
- ✓ Reminder of the Annual Meeting, April 8, 2008 at 7:00 p.m.
- ✓ The Board of Review is set for April 13, 2008.
- ✓ Trempealeau County Tourism Council Annual Meeting is April 17, 2008
- ✓ Letter from STCSWC regarding the final payment on the initial investment the town made.

The next meeting is set for April 10, 2008 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer