

**TOWN OF TREMPEALEAU  
ANNUAL MEETING  
APRIL 8, 2008**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 11 people present, 10 were residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 10, 2007. Add additional to the requests from the cemeteries. Howard Hare moved to approve; Colin Hirner seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the Annual meeting report, reporting a balance as of December 31, 2007 of \$475,199.00 in the money market account, and \$418,784.00 in checking for a total of 893,983.00. December tax collection of \$758,272.00 is included in the balance. Doug Winters moved to approve; Edye Hirner seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Little Tamarack Road in the amount of \$31,361.00 and for Bortle Road in the amount of \$31,361.00 for a total of \$62,724.00; Howard Hare moved to adopt; Stella Bonow seconded. Howard Hare and Doug Winters were appointed tellers. Ballots were cast and there were 10 “yes” and 0 “no” votes. The motion carried.

There were no additional requests from the local cemeteries.

Donald Brenengen asked about the new GPS surveying. It is changing some of the ownership lines.

There being no further business to come before the Annual Meeting, Gerald Stellpflug moved to adjourn, Dave Prondzinski seconded and the motion carried by voice vote. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer