

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

**MINUTES OF THE 04/10/2008
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. – Fred Schwertel is thinking about replacing his existing house with a new house along State Road 54/93. He is concerned about meeting set backs.

David Prondzinski moved to approve the minutes of the March 13, 2008 regular meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the April 8, 2008 annual meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2008 of \$48,201.09 in checking and \$299,821.49 in the money market account for a total of \$348,022.58. The clerk/treasurer stated \$50,000 would need to be transferred from the money market to the checking to pay the bills.

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

Building Permits –

Jeff & Linda Kulas presented a permit to build a new house on lot 63, Prairie Bluffs Addition. David Prondzinski moved to approve the permit; Gerald Stellpflug seconded. The motion carried with a voice vote.

Andrew and Mandy Baker presented a permit to build a new house on lot 5, Mountain View East Addition. Gerald Stellpflug moved to approve the permit, David Prondzinski seconded. The motion carried with a voice vote.

Brian and Mindy Rolbiecki presented a permit to build a new house off Hunter Lane, Bluff View Acres Addition. Gerald Stellpflug moved to approve the permit, David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to place a 45 mph speed limit on 11th Street; Gerald Stellpflug seconded. The motion carried with a voice vote.

The 2007 audit prepared by Engelson and Associates was reviewed.

The Goals and Objectives, Utilities and Transportation sections of the Comprehensive Plan were reviewed; changes made and will now be forwarded to Trempealeau County to include in our plan.

Mark and Lynita Delaney would like to get a winery license to be able to sell wine by the glass and by the bottle. Discussion was held. More information will be gathered before issuing.

Lynita Delaney made a request to use the kitchen to make juice and jelly. David Prondzinski moved to allow her use of the kitchen and to charge a \$50 rental fee; Gerald Stellpflug seconded. The motion carried with a voice vote.

More information is still needed on the piling of snow in the road right-of-way and was tabled until the next meeting.

Building Issues-

A bid in the amount of \$640.00 was received from McGinnis Electric to replace the light system on the sign. David Prondzinski moved to accept the bid; Gerald Stellpflug seconded. The Clerk/Treasurer was directed to contact him.

Correspondence –

- ✓ The quarterly Wisconsin Towns Association meeting is set for April 15, 2008 in Osseo.
- ✓ We will host the Wisconsin Towns Association in July, 2008.
- ✓ Reminder of the Board of Review meeting set for May 13, 2008
- ✓ April 17 and 24 starting at 8:00 a.m. were set to check the town's roads for summer maintenance.

The next meeting is May 8, 2008 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer