

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

**MINUTES OF THE 05/08/2008  
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 April 10, 2008 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2008 of \$79,980.58 in checking and \$250,270.50 in the money market account for a total of \$330,251.08.

The Board reviewed the vouchers for April 11, 2008 through May 8, 2008. David Prondzinski moved to pay all bills, Gerald Stellpflug seconded and the motion carried.

**Building Permits** –

Chad and Mandy Scow presented a permit to build a new house on lot 4, Schubert Road. Gerald Stellpflug moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Fred and Annette Schwertel presented a permit to replace and build a new house on their property W24413 St Rd 54/93. Gerald Stellpflug moved to approve the permit, David Prondzinski seconded. The motion carried with a voice vote.

Centerville Homes presented a permit to build a new house for Lisa Lund on lot 24, River Pines Estates. Gerald Stellpflug moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Todd Pyka appeared before the Board to request a 26' variance from the town road right-of-way to allow him to build a garage on his property at N15987 Harris Road. David Prondzinski moved to grant the variance; Gerald Stellpflug seconded. The clerk/treasurer was directed to send a letter to Trempealeau County Zoning approving the request.

Gerald Stalzer requested the Town's guidelines or specs for mailboxes on town roads. He claimed the snow plow driver cracked his mailbox this winter while plowing snow. The clerk/treasurer read the statement we received from the WTA stating it was a privilege for homeowners to put a mailbox on the town road right-of-way. He also did thank the snow plow drivers for doing a good job plowing snow.

David Prondzinski moved to add a re-inspection fee of \$50 to the building inspector's fee statement, raise additions to residences to \$125, garage and accessory buildings to \$100 and porch inspections (open or screened) to \$100; Gerald Stellpflug seconded. The motion carried with a voice vote.

It was decided to not paint the plows, but do repairs only.

After discussion, it was decided to not allow the Silver Sneakers program to use the facilities. The clerk/treasurer was directed to give this program the name and number of the Sizzling Seniors group in the Village of Trempealeau.

Road bids were received from Hegg Contractors and Al Neibuhr for the balance of Grover Lane and for a portion of Little Tamarack Road.

	<u>Grover Lane</u>	<u>Little Tamarack Road</u>
Hegg Contractors	\$88,558.25	\$67,020.00
Al Neibuhr	\$111,100.00	\$74,700.00

After discussion, David Prondzinski moved to award both bids to Hegg Contractors; Gerald Stellpflug seconded. The motion carried with a voice vote.

Discussion was held on snow being pushed onto town roads. The clerk/treasurer was directed to do more research and start writing up a policy. A decision was tabled until the next meeting.

David Prondzinski moved to go into closed session to consider employee benefits per Wis. Stat 19.85(1)(c); Gerald Stellpflug seconded. The board went into closed session at 7:55 p.m.

David Prondzinski moved to reconvene into open session; Gerald Stellpflug seconded. The board reconvened into open session at 8:07 p.m.

David Prondzinski moved to approve the following proposal to do the bookkeeping for the STCSWC (Recycling Center):

- Increase the clerk/treasurer's salary by \$2.00/hour plus applicable benefits which will be billed to the Recycling Center.
- Charge a maintenance fee in the amount of \$25/month for use of office supplies.
- The recycling center will provide needed paper, postage, envelopes, checks.

Gerald Stellpflug seconded. The motion carried with a voice vote.

#### **Building Issues –**

- The water was tested by the Trempealeau County Health Department. The results showed the water was safe.
- The curling club would like to put a combination lock on the entry door facing west. The Board did not like that idea and requested they put the lock in the back on a door in their new addition.

#### **Correspondence –**

- Letters were sent to Dan Terek and Leon Wier by Trempealeau County Zoning for violating zoning regulations.
- A letter was received from the Trempealeau County Sheriffs Dept regarding their position on dogs and what procedure they will follow.
- Upcoming WTA seminars to be held in May.
- Hilltopper Refuse will be putting a 9% fuel charge on each bill.
- Jim Hilton also received a letter from Trempealeau County Zoning stating he needed a 100' frontage to his property.

The next meeting is set for June 12, 2008 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:15 p.m.

Respectfully submitted

Doris Dahl  
Clerk/Treasurer