

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

**MINUTES OF THE 06/12/2008
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 Stellflug seconded and the motion carried.

Public Comments. – None.

David Prondzinski moved to approve the minutes of the May 8, 2008 regular meeting; Gerald Stellflug seconded and the motion carried.

Gerald Stellflug moved to approve the minutes of the May 13, 2008 Board of Review meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2008 of \$55,668.84 in checking and \$250,706.25 in the money market account for a total of \$306,375.09.

The Board reviewed the vouchers for May 9, 2008 through June 12, 2008. Gerald Stellflug moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits –

Eric Aschenbrener presented a permit to build a new house on lot 4, Mountain View East. David Prondzinski moved to approve the permit; Gerald Stellflug seconded. The motion carried with a voice vote.

The clerk/treasurer presented the 2008/2009 list of applicants for liquor license. David Prondzinski moved to issue the license; Gerald Stellflug seconded. The motion carried with a voice vote.

Corey Feyen appeared before the Board to explain reasons to hire a summer park and rec director in cooperation with the Village of Trempealeau and the Town of Caledonia. He would like a member of the board to meet with the Village of Trempealeau Park and Rec and form a committee to oversee the Trempealeau Youth Sports Club. They meet the first Monday of July at 6:00 p.m.

Andy Todd did not appear.

The clerk/treasurer reviewed with the board the snow policy she typed up. The clerk/treasurer will make changes as discussed and will present at next months board meeting.

Discussion was held on whether the Town wanted stricter guidelines than the county currently has on where large scale livestock operations are placed. The clerk/treasurer was directed to search for model zoning and licensing ordinances.

Building Issues –

- ❖ The lights have been replaced on the sign.
- ❖ The card club room is in need of new card tables. David Prondzinski moved to purchase 4 new card tables; Gerald Stellpflug seconded. The motion carried with a voice vote.
- ❖ Dan Lilla requested the board to reconsider putting a combo lock on the side door of the community center.

Correspondence –

- ❖ Colin Hirner's name will be submitted to the Trempealeau Lions Club as a "Citizen of the Year" candidate.
- ❖ Zoning letters were received by Cecil Wier and Roger Losinski.
- ❖ Gary Ersepke's variance meeting is set for June 18, 2008 at 1:30 p.m.
- ❖ Thank you received from the G-E-T Junior Class for the donation of the building for the post prom event.
- ❖ The Trempealeau County chapter of the WTA is here July 15, 2008.

The next meeting is set for Wednesday, July 9, 2008 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer