

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

**MINUTES OF THE 07/09/2008  
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.

Gerald Stellflug moved to approve the minutes of the June 12, 2008 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2008 of \$41,108.44 in checking and \$251,138.29 in the money market account for a total of \$292,249.73.

The Board reviewed the vouchers for June 13, 2008 through July 8, 2008. Gerald Stellflug moved to pay all bills, David Prondzinski seconded and the motion carried.

**Building Permits –**

Kevin and Amy Daffinson presented a permit to build a new house on lot 2, Mountain View East. David Prondzinski moved to approve the permit; Gerald Stellflug seconded. The motion carried with a voice vote.

Gerald Stellflug moved to issue an operators license to Karen Gibbons to work at Beedles Bar & Restaurant; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on the proposed hiring of a Park and Rec director to help manage the summer youth programs. Another meeting is scheduled in August with the Village of Trempealeau park and rec committee, Town of Caledonia, Town of Trempealeau and the TYSC. All areas need to be in agreement before action will be taken. This will be on the agenda next month.

Discussion was held on increasing the pay for election workers. Minimum wage is going up. Gerald Stellflug moved to increase the pay to \$8.00 per hour; David Prondzinski seconded. The increase will start with the September 2008 primary.

The health insurance policy with Gundersen Lutheran renews September 1. Premiums increased 20%. The clerk/treasurer was directed to check into raising the deductible to \$1000 as long as the benefits stay the same and report at the next meeting. The Town would then pay \$750 each towards the deductible for the employee and the spouse.

The clerk/treasurer reviewed with the board the changes made to snow policy she typed up. Need to come up with a cost for replacing mailboxes. Will check and discuss next month.

Discussion was held on whether the Town wanted stricter guidelines than the county currently has on where large scale livestock operations are placed. The county is just discussing the same. It was decided to wait until the county adopted their policy.

**Building Issues –**

- ❖ David Prondzinski move to allow the curling club to put a combination lock on the west side door of the community center; Gerald Stellflug seconded. The motion carried with a voice vote.
- ❖ It was decided to leave the room rental rates the same.

**Correspondence –**

- ❖ The Trempealeau County chapter of the WTA is here July 15, 2008.

The next meeting is set for Thursday, August 14, 2008 at 6:30 p.m.

Gerald Stellflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Doris A. Dahl  
Clerk/Treasurer