

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

**MINUTES OF THE 10/09/2008
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 after moving item 9-b racetrack on private property to 9-a, Gerald Stellpflug seconded and the motion carried.

Public Comments. – All will speak on the racetrack issue when it appears on the agenda.

Gerald Stellpflug moved to approve the minutes of the September 11, 2008 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2008 of \$21,158.30 in checking and \$157,165.07 in the money market account for a total of \$178,323.37.

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

Building Permits – None

Jim Matejka did not appear to discuss the race track he is building on his property on Schubert Road. Several neighbors appeared and voice their opinion against the racetrack. Concerns were the noise level, dust and parking if he was going to have a group of people over for a race. Kevin Lien, Trempealeau County Land Management stated if he was going to actually hold races there, the property would have to be rezoned and he would have to get approval from the town board before they would approve it. The concerned group requested the board to deny the approval if he asked. Beth Ellingson, Mr. Matejka's attorney stated he was not here due to his impending marriage this weekend.

Victor Hoff, would like to build a garage on his property, however he is concerned he will need a variance due to the size of his lot. Kevin Lien will look into this matter.

Discussion was held on the 2009 budget.

Building Issues – None.

Correspondence –

- The Trempealeau County Chapter of the Wisconsin Towns Association meeting is scheduled for October 21, 2008 at the Town Hall of Unity.
- An informational letter was received from the CapX2020 project, the proposal to construct a 345 kilovolt electric transmission line project between the Twin Cities, Rochester and La Crosse to improve regional reliability.

The Public Hearing on the Proposed 2009 Budget is set for November 13, 2008 at 7:30 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy and highway expenditures will be held immediately following.

The next regular scheduled board meeting is set for November 13, 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