

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

**MINUTES OF THE 12/11/2008
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 November 13, 2008 regular meeting, budget hearing and special town meeting; Gerald Stellflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2008 of \$51,049.11 in checking and \$132,628.83 in the money market account for a total of \$183,677.94.

David Prondzinski approved the transfer of \$5000.00 from the general fund with \$3500.00 going to the general administration account and \$1500.00 going to the general buildings account; Gerald Stellflug seconded. The motion carried with a voice vote.

The Board reviewed the vouchers for November 14, 2008 through December 11, 2008. Gerald Stellflug moved to pay all bills, David Prondzinski seconded and the motion carried.

David Prondzinski made a motion to authorize the clerk/treasurer to pay December bills before the end of the year; Gerald Stellflug seconded. The motion carried with a voice vote.

Building Permits – None.

Chad Rumpel, representing Hawkeye Forest Products, appeared before the board requesting the board's approval for a zoning change from Trans Ag to Industrial on Olson property including the sand pit area adjoining their property. Hawkeye has not purchased the land as of this date; however, if they cannot get approval for a zoning change, they would not purchase the property. The land would be used for log storage. They would also put up trees to act as a buffer between them and the new housing development. David Prondzinski moved to write a letter of approval stating above conditions, Gerald Stellflug seconded. The motion carried with a voice vote.

Bud Stevens did not appear.

The curling club inquired about changing the Town's internet connection to wireless so they can use the connection. They would pay for any additional costs for the change as well as pay for this utility from November through March of each year. Gerald Stellflug moved to approve the change; David Prondzinski seconded. The motion carried with a voice vote.

The building inspector contract was tabled until next month.

David Prondzinski set the 2009 town caucus for January 8, 2009 at 7:00 p.m.; Gerald Stellpflug seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to purchase 4 gift certificates for a holiday gift from Beedle's for the town employees; David Prondzinski seconded. The clerk/treasurer was directed to purchase 4 \$50 gift certificates for \$40 each.

David Prondzinski moved to attend the February 28, 2009 WTA District Meeting at Fox Hollow in La Crosse; Gerald Stellpflug seconded. The motion carried with a voice vote.

Building Issues –

- The clerk/treasurer was directed to check into energy efficient heat for the office. Check with Riverland Energy.

Correspondence - None.

The next meeting is set for January 8, 2009 at 6:30 p.m.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer