

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

**MINUTES OF THE 3/12/2009
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 February 12, 2009 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 28, 2009 of \$39,129.76 in checking and \$294,252.51 in the money market account for a total of \$333,378.27.

The Board reviewed the vouchers for February 13, 2009 through March 12, 2009. Gerald Stellflug moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits – None.

Bud Raymer, the town's building inspector, spoke on his behalf for renewing the building inspector contract with him. He has been the building inspector for the town since started by ordinance in 2003, which is before the County started their program. He helped the town get all necessary ordinances and paperwork in place. After some discussion, David Prondzinski moved to extend a 3 year contract to Bud Raymer starting April 1, 2009 and extending to March 31, 2012; George Walski seconded. With 2 – yes votes and 1 – no vote, a contract will be issued to Bud Raymer for 3 years.

The clerk/treasurer presented the current liquor license fees. David Prondzinski moved to leave the fees the same for 2009/2010; Gerald Stellflug seconded. The motion carried with a voice vote.

The contract with the Trempealeau County Humane Society is up for renewal. The clerk/treasurer explained to date we have not paid for taking a dog up there. The animal service fee will remain the same at \$60/animal if it is taken up there. Gerald Stellflug moved to renew the agreement with the Trempealeau County Humane Society from April 1, 2009 – March 31, 2010; David Prondzinski seconded. The motion carried with a voice vote.

A request was received from the Galesville-Ettrick-Trempealeau Area Girl Scouts for a donation for their annual egg hunt. The town cannot donate to this type of function. David Prondzinski moved to deny the request; Gerald Stellflug seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the 2010 Highway Petition in the amount of \$100,000 and list Bortle Road as the road to be repaired; Gerald Stellflug seconded. The motion carried with a voice vote.

The 5-year road plan was reviewed and updated.

The clerk/treasurer was directed to work up a temporary storage permit and bring to the next meeting.

David Pantzlaff, engineer from Ayres Associates, gave a presentation on the replacement of the Sonsalla Road bridge. He thought it would cost approximately \$285,000 of which 80% would be federal dollars, 10% county dollars and 10% town dollars. The bridge currently does not have a low enough deficiency rating to be eligible for replacement.

Building Issues –

- A request was received from a non-resident for donation of the use of the building for a benefit. David Prondzinski moved to deny the request based on the non-residency; Gerald Stellpflug seconded. The motion carried with a voice vote.
- The Town's vacuum cleaner has been damaged. The clerk/treasurer was directed to get an estimated to repair.
- Colin Hirner stated the building is on peak alert with Riverland Energy. It could affect air conditioning use for the summer.
- Colin Hirner also asked the Board if they would share the cost of have Fire Protection Specialties come out and review the fire alarm system. The Board stated they would.
- David Prondzinski granted permission to Colin Hirner to purchase 5 LED exit lights to replace the existing, higher wattage lights; Gerald Stellpflug seconded. The motion carried with a voice vote.

Correspondence –

- A thank you for the donation was received from the Trempealeau County Fair Association.
- The Village of Trempealeau is annexing .34 acres from Marlene James to build their new wells.

The next meeting is set for Wednesday, April 8, 2009 due to Thursday being Maundy Thursday.

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

Respectfully submitted,

Doris Dahl
Clerk/Treasurer