

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 14, 2009**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 12 people present, 11 were residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 8, 2008. David Prondzinski moved to approve; Howard Hare seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the Annual meeting report, reporting a balance as of December 31, 2008 of \$432,841.00 in the money market account, and \$534,159.00 in checking for a total of \$967,000.00. December tax collection of \$821,067.00 is included in the balance. Beginning balance for 2008 was \$475,199.00 in checking, \$418,784.00 in the money market account, Receipts for 2008 was \$2,234,804.00 and expenses for 2008 were \$2,161,787.00, leaving an ending balance of \$967,000.00. Doug Winters moved to approve; Howard Hare seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Bortle Road in the amount of \$47,851.00; David Prondzinski moved to adopt; Gerald Stellpflug seconded. Chairman Walski explained a “yes” vote would approve the petition and “no” vote would disapprove the petition. Howard Hare and Ken Schindler were appointed tellers. Ballots were cast and there were 11 “yes” and 0 “no” votes. The motion carried.

There were no additional requests from the local cemeteries.

Doug Winters felt the Town levying \$5000.00 in our budget for the Village of Trempealeau library was “double dipping” since the County also levied for payment to the library. The clerk/treasurer had talked with the county clerk earlier in the day and he stated the amount levied by the county was 70% of the cost of the town’s use of the library. David Prondzinski moved to take an advisory vote on whether to continue putting the \$5000.00 in the Town’s budget; Dennis Bortle seconded. Howard Hare and Ken Schindler will again be the tellers. A “yes” vote would be to continue including it in the budget and a “no” vote would be to discontinue including it. There were 7 – no votes and 4 – yes votes. The board will take this under advisory when completing the budget next fall.

Aaron Slavey, who lives in the Todd addition, had a complaint about the rock on the yards from the chip sealing last year. He had most of it raked up, but was wondering where he could go with it. He was told he could put it in the piles down by the shop. The town workers will also try and sweep some of it up.

There being no further business to come before the Annual Meeting, Ken Schindler moved to adjourn, Dave Prondzinski seconded and the motion carried by voice vote. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer