

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

**MINUTES OF THE 5/14/2009  
REGULAR BOARD MEETING**

Chairman Wayne Wilber 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; Dennis Bortle seconded and the motion carried.

**Public Comments.** – None.

David Prondzinski moved to approve the minutes of the April 8, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the April 14, 2009 annual meeting; Dennis Bortle seconded and the motion carried.

Dennis Bortle moved to approve the minutes of the April 21, 2009 special meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the May 12, 2009 board of review meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2009 of \$37,481.17 in checking and \$269,943.34 in the money market account for a total of \$307,424.51.

The Board reviewed the vouchers for April 9, 2009 through May 14, 2009. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

**Building Permits** – None.

The Good Faith Agreement in regards to the use of the racetrack on his property was discussed with Jeff Matejka. The Town Board viewed the race track on Saturday, May 9, 2009. The noise level was acceptable with 3 cars on the track. David Prondzinski moved to enter into the Good Faith Agreement (attached) with Jeff Matejka; Dennis Bortle seconded. The motion carried with a voice vote.

Andy Todd did not appear.

The clerk/treasurer presented the Temporary Storage Permit form with the changes discussed at the last meeting. Dennis Bortle moved to accept the permit as printed charging a \$10.00 fee to obtain one; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on whether to bid out the Town's insurance for 2009/2010. Dennis Bortle moved to leave the insurance with Fleis Insurance for this year and revisited bidding next year; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to adopt the following resolution Opposing the Proposed changes to Wisconsin Prevailing Wage Law (see attached); Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to again pay \$30 towards a family swim pass and \$10 towards a single swim pass at the Trempealeau municipal pool; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk/treasurer received a call from Rhonda Olson stating they were relocating the horses and would not need the rezoning.

David Prondzinski moved to adopt; Dennis Bortle seconded the following resolution:  
**RESOLUTION AND NOTICE OF PUBLIC HEARING ON PROPOSED  
TOWN OF TREMPEALEAU COMPREHENSIVE PLAN.**

STATE OF WISCONSIN  
Town of Trempealeau  
Trempealeau County

The Town Board of the Town of Trempealeau, Trempealeau County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

A public hearing to discuss the proposed Town of Trempealeau Comprehensive Plan and the adoption of an ordinance to adopt the comprehensive plan shall be held as provided in accordance with the following Notice of Hearing, which the town clerk shall publish by a class 1 notice under chapter 985, Wis. Stats.

**NOTICE OF HEARING – TOWN OF TREMPEALEAU COMPREHENSIVE PLAN  
July 16, 2009 @ 7:00 p.m.**

A public hearing to discuss the proposed Town of Trempealeau Comprehensive Plan and the adoption of an ordinance to adopt the comprehensive plan as required by Section 66.1001 adopted by the Wisconsin State Legislature in 1999 shall be held at the Town Office, W24854 St. Rd 54/93, Centerville on July 16, 2009, at 7:00 p.m.

The proposed Comprehensive Plan incorporates a detailed consideration of nine elements required by the statutes which are set out at subsection 2 of Section 66.1001. These elements are listed as: 1) Issues and Opportunities for the Town, 2) Housing, 3) Transportation, 4) Utilities and Community Facilities, 5) Agriculture, Natural and Cultural Resources, 6) Economic Development, 7) Intergovernmental Cooperation, 8) Land Use and 9) Plan Implementation. The Plan includes goals and objectives for each of the elements and identifies issues facing the Town.

A copy of the proposed Comprehensive Plan may be inspected or obtained prior to the hearing at the Town Office, W24854 St. Rd 54/93, Centerville, WI, Monday – Thursday, 8:00 a.m. – 3:30 p.m., [townoftrempe@triwest.net](mailto:townoftrempe@triwest.net) or call 608-539-2902 for additional information.

The resolution passed by roll call vote: Wilber – yes, Prondzinski – yes, Bortle – yes. With 3 yes votes the resolution was adopted.

**Building Issues -** None.

**Correspondence –**

- The DOT is having an informational meeting on June 18, 2009 on Controlled Access along State Road 54/93.
- A public thank you was in the paper from George Walski and Jerry Stellpflug.
- A .25 acre parcel owned by Marlene James was annexed to the Village of Trempealeau.
- A request for proposal sale of a dump truck was received from the Town of Holland.
- The Department of Ag, Trade and Consumer Protection will be spraying for gypsy moths sometime in May, June or July down by Perrot Park area.

The next meeting is set for June 11, 2009 at 6:30 p.m.

Dennis Bortle moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris A. Dahl  
Clerk/Treasurer