

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

**MINUTES OF THE 09/10/2009
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 August 13, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the August 31, 2009 special meeting, Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2009 of \$195,261.34 in checking and \$96,052.38 in the money market account for a total of \$291,313.72. The clerk/treasurer stated that \$125,000.00 was transferred from the checking into the money market account.

The Board reviewed the vouchers for August 14, 2009 through September 10, 2009. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits – None.

After reviewing the 2010 assessment contract with Prochnow's Assessing Service, David Prondzinski moved to accept the 2010 contract in the amount of \$11,000; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk/treasurer presented an Election Day Contingency Plan. After review, David Prondzinski moved to approve the plan; Wayne Wilber seconded. The motion carried with a voice vote.

Perrot Park has asked if the Town would plow and sand Park Road for the 2009/2010 winter season. Dennis Bortle moved to agree to maintain the Park's share of Park Road for the 2009/2010 winter season, charging them \$150/time which includes man, truck and materials; David Prondzinski seconded. The motion carried with a voice vote. The clerk/treasurer was directed to issue a letter of agreement to them.

A request was received to post 25 mph speed limit signs in the Prairie Bluffs addition. According to state statute, the Town cannot post a 25 mph speed limit. It was decided to not post any signs at this time.

Building Issues -

- The railing out front needs painting. Bids will be solicited from Rob's Auto Body and Ed Moller.
- David Prondzinski moved to donate the use of the building for the Hometown Heroes event here on October 20, 2009; Dennis Bortle seconded. The motion carried with a voice vote.

Correspondence –

- A thank you for donating the use of the orange safety cones was received from the people who put on a triathlon for community kids.
- Wayne Wilber reported he has contact Kulas Landscaping to do the ditching along a portion of Park Road.

The next meeting is scheduled for October 8, 2009 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Doris A. Dahl
Clerk/Treasurer