

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

**MINUTES OF THE 10/08/2009
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 September 10, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2009 of \$56,013.93 in checking and \$221,278.68 in the money market account for a total of \$277,292.61. The clerk/treasurer stated that \$100,000.00 was transferred from the money market account to checking to pay October's bills.

The Board reviewed the vouchers for September 11, 2009 through October 8, 2009. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits –

Jim Feyen and Mary Carlson presented a permit to build a new house off West Prairie Road. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

Tim Konkel presented a permit to build a new house on Lot 1, Rivera Lane. Dennis Bortle moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Rolbiecki Brothers presented a permit to build a new house on Lot 40, Prairie Bluffs addition. Discussion was held on the storm water run off in that area. A call was placed to Brian Rolbiecki expressing these concerns of the Board. He said he is aware of the water issues and feels the house they are going to build will not be affected. David Prondzinski moved to approve the permit after the discussion with Brian Rolbiecki; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to approve an operator's license for Erik Pyka to work at Sullivan's Supper Club; Dennis Bortle seconded. The motion carried with a voice vote.

A bid was received from Rob's Auto Body for painting the railing on the front of the community center in the amount of \$525.00 as long as Centerville Steelworks removed it and replaced it after it was painted. Centerville Steelworks estimated the cost for the removal to be \$250.00. David Prondzinski moved to table this until next spring; Dennis Bortle seconded. This will be brought back in April 2010.

The 2010 budget was discussed.

Building Issues –

- The roof of the community center needs to be looked at. The edges are becoming wavy.

Correspondence –

- A thank you was received from the Trempealeau County Agricultural Society for the \$500 donation.
- The G-E-T Superintendent would like to come and discuss issues and the budget of the school district. The Board felt it would be more beneficial if he would come prior to approval of the budget.

The Public Hearing on the Proposed 2010 Budget is set for November 12, 2009 at 7:00 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy and highway expenditures will be held immediately following.

The next meeting is set for November 12, 2009 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/treasurer