

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

**MINUTES OF THE 12/10/2009
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 November 12, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the November 12, 2009 Budget Hearing; Dennis Bortle seconded and the motion carried

David Prondzinski moved to approve the minutes of the November 12, 2009 Special Town Meeting; Dennis Bortle seconded and the motion carried

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2009 of \$60,783.36 in checking and \$121,618.96 in the money market account for a total of \$182,402.32.

David Prondzinski moved to transfer the following amounts from the General fund into:

General building account	\$1500.00
Solid Waste Account	\$ 230.00
Recycling Account	\$ 25.00

Dennis Bortle seconded. The motion carried with a voice vote.

The Board reviewed the vouchers for November 13, 2009 through December 10, 2009. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits – None

David Prondzinski moved to adopt the attached annexation petition to the Village of Trempealeau; Dennis Bortle seconded. The motion carried with a voice vote.

Dennis Bortle moved to allow the clerk/treasurer pay any additional 2009 bills by the end of December 2009; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to purchase \$50 gift certificates for \$40 each from Beedles for the employees; Dennis Bortle seconded. The motion carried with a voice vote.

Building Issues –

- It was decided to forego the purchase of different heating units for the office and the card club room.

Correspondence –

- A letter was received from the Wisconsin Towns Association Urban Towns Committee asking if the Town wants to be a member. It was decided not to join.

The next meeting is set for January 14, 2009 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer