

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

**MINUTES OF THE 02/11/2010  
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. After changing the date on the agenda to read February 11, 2010, 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 January 14, 2010 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2010 of \$211,453.24 in checking and \$767,555.25 in the money market account for a total of \$979,008.49. Total taxes collected were \$1,737,614.39; delinquent were \$134,154.79.

The Board reviewed the vouchers for January 15, 2010 through February 11, 2010. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried

**Building Permits –**

Alec Leavitt presented a permit to build a new home off Sara Lane. David Prondzinski moved to approve; Dennis Bortle seconded. The motion carried with a voice vote.

The Town of Holland has developed an emergency operations plan and as part of the plan, they are seeking Mutual Aid Agreements with surrounding neighbors if the need should occasion to call upon these neighbors for assistance. David Prondzinski moved to enter into the attached Mutual Aid Agreement with the Town of Holland; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to renew the Gundersen Lutheran Business Agreement for 2010 to do the drivers random drug and alcohol testing; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to make early payment on the maintainer load; Dennis Bortle seconded. The motion carried with a voice vote.

The 2010-2011 Local Roads Improvement Program State/Municipal Project Agreement securing our funds and authorizing us to proceed on improving Benrud Lane and Grover Lane. We have 2 years to do these projects.

David Prondzinski moved to grant approval of putting the road bans on as needed; Dennis Bortle seconded. The motion carried with a voice vote.

**Building Issues –**

- Fire Protection Specialties was here on February 3, 2010 and checked the fire suppression system in the kitchen. The system cylinder needs to be hydro tested so therefore the system did not meet current codes. They will give us a quote on bringing it up to code.
- Dennis Bortle moved to donate the use of the building to the G-E-T Post Prom event; David Prondzinski seconded. The motion carried with a voice vote.

**Correspondence –**

- County wide assessment is a dead issue at this time.
- Responses were received from Chris Danou and the Department of Revenue from the resolution sent against county wide assessment.
- A phone call reminder from Ron Tuschner, chair of the Trempealeau County Chapter of the Wisconsin Towns Association of the meeting in April. Lee Turonie, an attorney with the Wisconsin Towns Association will be in attendance and speaking on open meeting laws.

The next meeting is scheduled for March 11, 2010 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer