

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

**MINUTES OF THE 03/11/2010  
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. 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 February 11, 2010 regular meeting; Wayne Wilber seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 28, 2010 of \$208,999.38 in checking and \$168,103.42 in the money market account for a total of \$377,102.80.

The Board reviewed the vouchers for February 12, 2010 through March 11, 2010. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

**Building Permits –**

Tim and Lori Sharpe presented a permit to build a new home with a detached garage in Kay Estates, off Dreislien Lane. After discussion on where the driveway is going to be, David Prondzinski moved to approve; Dennis Bortle seconded. The motion carried with a voice vote.

Mark and Lynita Delaney, representing Elmaro Inc., appeared requesting rezoning of 2 acres of property they own off Delaney Road from Agricultural to Commercial. They are planning to build a winery. David Prondzinski moved to approve the request to rezone; Dennis Bortle seconded. The motion carried with a voice vote. The clerk was directed to issue a letter to Trempealeau County Land Management approving the request.

The Board of Review is set for Tuesday, May 11, 2010 from 6-8 p.m. with open book prior from 4 – 6 p.m.

David Prondzinski moved to renew the contract with the Trempealeau County Humane Society; Wayne Wilber seconded. The motion carried with a voice vote. The contract runs from April 1, 2010 – March 31, 2011.

The clerk/treasurer presented the current liquor license fees. David Prondzinski moved to leave the fees the same for 2010/2011; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the 2011 Highway Petition in the amount of \$110,000 and list Bortle Road as the road to be repaired; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on putting a purchasing policy in place. The clerk/treasurer will type up a sample for the next meeting.

**Building Issues -** None.

**Correspondence –**

- Town of Holland invited the Town Board to participate in an Emergency Operations Center Exercise on Wednesday, April 7, 2010 at 6:00 p.m.
- A thank you was received from the Trempealeau County Agricultural Society for the donation of rock for the fairgrounds as well as for the monetary donation.
- The clerk/treasurer has contacted the town's lawyer and asked him to help calculate whether we are eligible for another liquor license.
- There will be an election on April 6, 2010 for G-E-T and Arcadia school boards and county board seats.
- The annual meeting is April 13, 2010 at 7:00 p.m.
- The 2009 annual audit is done.
- We will be bidding out the liability, auto and property insurance.

The next meeting is set for April 8, 2010 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer