

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

**MINUTES OF THE 04/08/2010  
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 March 11, 2010 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2010 of \$167,126.26 in checking and \$168,287.64 in the money market account for a total of \$335,413.90.

The Board reviewed the vouchers for March 12, 2010 through April 8, 2010. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried

**Building Permits** –

Andy Todd had not appeared at this time, so David Prondzinski moved to move on with the agenda and return to permits when Andy Todd appears; Dennis Bortle seconded. The motion carried with a voice vote.

Nancy Brown, chair of the Trempealeau Youth Sports Club (TYSC), appeared and thanked the Town Board and resident for continued support and funding of the TYSC. She also updated the Board on what programs are being offered and the number of participants.

Andy Todd presented a permit to build an addition onto Toad's Cove Café, W25128 State Road 54/35, Centerville. After discussion, David Prondzinski moved to approve; Dennis Bortle seconded. The motion carried with a voice vote.

The current AED machine is in need of a new battery and pads. The cost of replacing the battery is \$395.00 and the pads \$50.00 each. Edey Hirner explained there also needs to be an update on the machine. She also stated there is a company that would exchange ours for a new machine in the neighborhood of \$800.00. Dennis Bortle moved to go with the exchange option; David Prondzinski seconded. The motion carried with a voice vote. The Curling Club will split the cost with us.

A request was received from Joel Von Haden to mark bike trail routes on some of our town roads with symbols. David Prondzinski moved to approve the request; Wayne Wilber seconded. The motion carried with a voice vote.

The clerk/treasurer received a call from a resident on Harris Road about a health concern on a residence on Harris Road. He was given the number for the Trempealeau County Health Department. However the owner has been doing some cleaning there.

The Town's dog catcher has informed us that he no longer will be doing it. Some names were discussed and will talk with these possible people and report back next month. Meanwhile, if a call is received regarding a stray dog, town employees will pick the animal up.

A copy of a proposed purchase policy was handed out and discussed. It will be put on the agenda again next month.

The town currently owns a strip of land in the Harris sand pit. It runs parallel along the Schuh Road. To make for easier dumping, the town board would like to exchange that strip for more square area on 1 side of the pit. The land exchange would be acre for acre in size. Bob Harris was at the meeting and did not see a problem with the exchange. David Prondzinski moved to file a Quik Claim Deed to make the change, with the Town incurring all expenses; Dennis Bortle seconded. The motion carried with a voice vote.

Each board member was given a copy of the completed 2009 town audit done by Engelson and Associates.

The clerk/treasurer had contacted the Town's attorney, Terry Madden, Kostner, Koslo & Brovold, LLC regarding the availability of another liquor license. A letter was received back from Attorney Madden stating after review, he felt there was not a license available.

#### **Building Issues –**

- Dan Lilla, representing the curling club, reiterated that the curling club would share the cost of replacing the AED Machine.
- The curling club has purchased baby changing stations for the bathrooms.
- The water test for the community center came back with bacteria in the well. We are currently on a boil water advisory. The well will need to be chlorinated. Dan Miller has been contacted and will do this.
- Both bathrooms need to be painted. The clerk/treasurer was directed to contact George Brandt.

#### **Correspondence –**

- The Town's annual meeting is next Tuesday, April 13, 2010 at 7:00 p.m.
- The Trempealeau County Unit of the Wisconsin Towns Association quarterly meeting in Tuesday, April 20, 2010 at 7:30 p.m. at the Town of Dodge.
- Open Book and Board of Review is May 11, 2010.
- There will be a public hearing for the adoption of an Erosion Control and Storm Water Management Ordinance on Wednesday, April 14, 2010 in the County Board Room of the Courthouse.

The next meeting is May 13, 2010 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris A. Dahl  
Clerk/Treasurer