

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

**MINUTES OF THE 06/10/2010
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 May 13, 2010 regular meeting; Wayne Wilber seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2010 of \$50,785.05 in checking and \$283,850.77 in the money market account for a total of \$334,635.82.

The Board reviewed the vouchers for May 14, 2010 through June 10, 2010. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits – None.

The person who has agreed to become the dog catcher has not arrived yet. We will discuss this when he arrives.

A reconfiguration of the Town's part of the Harris Sand Pit was done by Burt Surveying. To include the present driveway, the Town would need to purchase another approximate half acre of land. David Prondzinski moved to authorize Chairman Wayne Wilber to approach Robert Harris about the additional land purchase with a spending limit of up to \$3000; Dennis Bortle seconded. The motion carried with a voice vote.

Two bids were received for the Town's vehicle, liability, and workers compensation insurance. They were:

Fleis Insurance	\$9148.00
Rural Insurance	\$8612.00

The Board liked the coverage Fleis Insurance Company offered for vehicles at new replacement value which is the main difference in the premium. After discussion, Wayne Wilber moved to stay with Fleis Insurance Company; David Prondzinski seconded. The motion carried with a voice vote.

Dennis Bortle moved to petition to the County to add Primrose Road (.50 miles) and Wild Rose Road (.62 miles) to the County Co-aid road system; Wayne Wilber seconded. The clerk/treasurer was directed to send a letter adding these roads.

David Prondzinski moved to approve the 2010/2011 liquor, cigarette and operator license applications; Wayne Wilber seconded. The motion carried with a voice vote.

Steve Smith appeared in regards to being the Town's dog catcher. After discussion, he agreed to the following agreement:

This agreement is between the Town of Trempealeau and Steven Smith and is in effect from July 1, 2010 through December 31, 2010 and shall be renewed annually on January 1.

1. Steven Smith, by a town official directive, shall be called upon to capture and restrain any stray dog running at large in the Town of Trempealeau.
2. The dog shall be delivered to the Trempealeau County Humane Society, N27109 Hwy 53, Blair WI.
3. Steven Smith shall carry his own general liability insurance coverage.
4. Steven Smith shall provide his own transportation.
5. The Town shall provide a cage for transporting the dog.
6. The Town shall compensate Steven Smith \$25.00 per dog for responding and capturing the dog, plus the IRS approved mileage rate for the transport of animals to the Trempealeau County Humane Society.
7. This agreement may be terminated by either party, without cause, at any time, upon written notice to the other party.

David Prondzinski moved to enter into this agreement with Steve Smith renewing annually; Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber moved to approve the negotiated prevailing wage order with the County to do Little Tamarack Road; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to sign the Right of Way Grant allowing Tri-County Communications Cooperative, Inc to bury a fiber optic cable along the right of way of the community center property; Wayne Wilber seconded. The agreement was signed.

Discussion was held on starting work on the Town's Emergency Operation Plan. Dan Schreiner will be invited to attend either July or August's board meeting.

Building Issues –

- A quote was received from Tim McGinnis in the amount of \$200.00 to hook up the light on the sign. David Prondzinski moved to accept the quote; Wayne Wilber seconded. The motion carried with a voice vote.
- Wayne Wilber moved to purchase new carpet for the card club room; Dennis Bortle seconded. The clerk/treasurer was directed to get at least 2 quotes – 1 from Nickels Furniture and 1 from Interior Designs.

Correspondence - None.

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

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer