

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

**MINUTES OF THE 08/10/2010  
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.** – Sheriff Richard Anderson will be here later to speak.

David Prondzinski moved to approve the minutes of the July 8, 2010 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2010 of \$41,937.77 in checking and \$259,387.43 in the money market account for a total of \$301,325.20.

The Board reviewed the vouchers for July 9, 2010 through August 10, 2010. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried

**Building Permits** – None.

A letter drafted by Attorney Bruce Kostner to Jim Brush regarding chargeback of taxes was reviewed. David Prondzinski moved to send the letter as drafted; Wayne Wilber seconded. The clerk/treasurer will contact Attorney Kostner to send the letter.

Discussion was held on whom to get for the Town's Emergency Operations Director. Several names were given. They will be contacted to see if they are interested.

The issue regarding money being received from STCSWC was tabled until next month.

Trempealeau County Sheriff Richard Anderson appeared and asked for the Boards support for his re-election as sheriff. He also asked if there were any concerns the Board had. Dog issues were discussed.

**Building Issues** –

- Two bids were received for replacing the carpet in the card club room.

Nickles Flooring & Furniture	\$1146.00
Interior Designs	\$1372.00

David Prondzinski moved to accept the bid from Nickles Flooring; Wayne Wilber seconded. The clerk/treasurer was directed to arrange installment.

- Fire Protection Specialties had not returned the call regarding cost of Hydro Testing the tank on the fire suppression system in the kitchen.

**Correspondence** –

- There are several Fall Budget workshops scheduled.
- We should have the deed soon for the sand pit exchange with Robert and Rebecca Harris.

- The Town's election inspectors will be attending a workshop on August 17 in Whitehall.

The next meeting is set for September 9, 2010.

Wayne Wilber moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer