

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

**MINUTES OF THE 09/09/2010
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. –

Bud Stevens explained about a driveway easement issue he has off Sonsalla Road. When the easement was granted, the setbacks for the Town was 5' from the lot lines, but now has been changed to 10' from a lot line. He now does not have enough of an easement for the driveway. He was told he would be put on the agenda for next month to discuss this issue.

Jim Brush feels the Town owes him back taxes from 1997 to 2008. He had asked to be put on the agenda for this meeting, but the Town was advised by our attorney, that we were not going to act on anything until we have final evidence. He stated he did have paperwork tonight and demanded to be put on the agenda now for this meeting. It was explained to him that the agenda needed to be posted 24 hours in advance of the meeting. The Town did not accept the paperwork at the Board meeting, but explained he needed to send the paperwork to the Town's attorney, Bruce Kostner. Mr. Brush was upset about the Town hiring an attorney. He felt it was a waste of his taxpayer dollars. Mr. Brush's closing statement is that the interest is accumulating at the rate of \$10,000/month.

David Prondzinski moved to approve the minutes of the August 10, 2010 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2010 of \$162,966.62 in checking and \$234,387.43 in the money market account for a total of \$397,354.05.

The Board reviewed the vouchers for August 11, 2010 through September 9, 2010. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits –

David Prondzinski moved to table the building permit until either Brian Rolbiecki or Carl Wagner showed up to present the permit; Dennis Bortle seconded. The building permit will be voted on later in the meeting.

Dr. Grace, Superintendent of G-E-T Schools, was not able to come tonight. He will be put on the agenda for next month.

David Prondzinski moved to approve the 2011 contract with Prochnow Assessing Service in the amount of \$11,000; Wayne Wilber seconded. The motion carried with a voice vote.

Discussion was held on the Emergency Operations Director –What are the Town's expectations? How much to pay the person? Wayne Wilber moved to offer the Emergency Operations Director \$500/year; Dennis Bortle seconded. The motion carried with a voice vote.

In addition to the annual salary, Wayne Wilber moved to pay \$25.00/hour if there was an emergency situation; Dennis Bortle seconded. The motion carried with a voice vote.

A letter was received from Dan Schreiner, Director Trempealeau County Emergency Management, requesting the use of our radio frequency as a back-up Fire repeater input frequency. David Prondzinski moved to sign the Letter of Concurrence to allow Trempealeau County to use the frequency; Dennis Bortle seconded. The letter was signed and mailed.

The original agreement on the Harris Sand Pit stated that the area the Town now owns was to be reclaimed Kraemer Company when the lease was up. Trempealeau County Land Management is requested a letter to be put in the file stating that the Town will take responsibility for reclaiming when done using it. David Prondzinski moved to sign the letter the clerk had prepared stating the Town's responsibility; Dennis Bortle seconded. The letter was signed by all members and mailed.

Kim Kiedrowski did not appear.

Building Issues –

A quote was received from Fire Protection Specialists for a Class-K fire extinguisher in the about of \$221.76 and Hydrostatic testing of the suppression system cylinder in the amount of \$483.69. David Prondzinski moved to accept the bids; Wayne Wilber seconded. The motion carried with a voice vote.

Discussion was held on raising the rental rates for use of the community center. Wayne Wilber moved to increase the deposit for non-residents to \$300.00 and leave the rest the same; David Prondzinski seconded. The increase will take effect as of this meeting date.

Brian Rolbiecki presented a permit for a new home for Carl & Kate Wagner on Lot 40, Prairie Bluffs. Discussion was held on the water issues in that area in the spring. David Prondzinski moved to approve the permit; Wayne Wilber seconded. The motion carried with a voice vote.

Correspondence –

- Reminder we will start working on the budget next month. We can carry over the unused road money.
- Election will be held here September 14, 2010. Anticipate a large turn out.

The next meeting is scheduled for October 14, 2010 at 6:30 p.m.

Dennis Bortle moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer