

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

**MINUTES OF THE 10/14/2010
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 September 9, 2010 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2010 of \$59,409.06 in checking and \$324,876.95 in the money market account for a total of \$384,285.01.

Doris Dahl, Clerk/treasurer presented a bill from Howard Hare in the amount of \$97.99 for materials to make frames for the new zoning maps. Mr. Hare did not put a charge for labor with the bill. David Prondzinski move to pay Mr. Hare \$200.00 for labor and materials; Dennis Bortle seconded. The clerk/treasurer was directed to issue Mr. Hare a check. Mr. Hare was thanked for the beautiful frames.

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

Building Permits –

Troy Rolbiecki presented a permit to build a new home on lot 55, Prairie Bluffs. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

Bud Stevens did not appear, but the clerk/treasurer had talked with Trempealeau County Land Management regarding the driveway issue. They stated that since there was another way to get into the field, if this came before them, chances were great that a variance would not be granted.

Jim Brush presented an envelope to the Board stating it was a bill for back taxes he felt he was owed. The Board presented the unopened envelope to their town attorney who was present, Mr. Bruce Kostner. Mr. Kostner again explained to Mr. Brush that the Board cannot consider chargeback unless he appeared before the Board of Review, which Mr. Brush has not done. After more discussion, Mr. Brush asked the Board and the attorney to review the letter and give him a proposal he could work with, but does expect to be compensated for back taxes.

David Scott Gibbons has agreed to become the Town's Emergency Operations Director. He does have some of the training. He will check to see what he has.

Dennis Bortle moved to approve the liquor license for Sand Bar LLC, under new ownership starting October 25, 2010 through June 30, 2011; David Prondzinski seconded. The motion carried with a voice vote.

The clerk/treasurer asked the Board if another election machine could be purchased in the amount of \$4475.00 from Command Central. They assured us it could be here in time for the November 2, 2010 election. Wayne Wilber moved to purchase the machine, David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on whether to continue with the two-way radios. If so, they need to be checked over and possibly purchase of some new ones. Wayne Wilber moved to continue with the radios and to call a service technician for quotes for repairs or new ones; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on whether to purchase heavier tire chains for the trucks at three times the cost, but would last longer. Normally they go through at least sets of chains per truck per year. David Prondzinski moved to try 1 set of heavier chains; Dennis Bortle seconded. The motion carried with a voice vote.

Perrot Park again sent a request to purchase salt/sand mixture as needed for the 2010/2011 winter season. David Prondzinski moved to allow the request and charge them the same rate as what the county charges; Dennis Bortle seconded. The motion carried with a voice vote.

The 2011 budget was discussed.

Building Issues –

- The new door for the men's bathroom is here.

Correspondence –

- The Trempealeau County Unit of the Wisconsin Towns Association meeting is Tuesday, October 19 at the Town of Gale building.
- Received a refund after completion of the workers compensation audit.
- The warranty deed from the Harris Pit has be recorded and received.
- Trempealeau County Land Management has sent letters to Cecil Wier and Joseph Schuh

The next meeting is set for November 11, 2010 at 6:30 p.m.

The Public Hearing on the Proposed 2011 Budget is set for November 11, 2010 at 7:00 p.m. and the Special Town Meeting of the Electors of the Town of Trempealeau to approve the tax levy and highway expenditures will be held immediately following.

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