

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

**MINUTES OF THE 12/09/2010
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. – None.

David Prondzinski moved to approve the minutes of the November 11., 2010 regular meeting; Wayne Wilber seconded and the motion carried.

David Prondzinski moved to approve the minutes of the November 11, 2010 Budget hearing; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the November 11, 2010 Special Town meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2010 of \$48,661.53 in checking and \$325,394.54 in the money market account for a total of \$374,056.07.

David Prondzinski moved to approve the following transfers from the general account into:

Legal	1532.29
General Building	3500.00
Solid Waste	272.38
Recreation Programs	1272.10

Wayne Wilber seconded. The motion carried with a voice vote

The Board reviewed the vouchers for November 12, 2010 through December 9, 2010. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

Building Permits - None.

David Prondzinski moved to renew the Dog Catcher Agreement with Steve Smith; Wayne Wilber seconded. The agreement will be renewed for 1 year starting January 1, 2011 through December 31, 2011.

A letter was received from Elmaro Farms Inc relinquishing the Class A retail liquor license. West Prairie Winery LLC applied for a Class B winery license. David Prondzinski moved to approve the Class B winery license starting December 22, 2010 through June 30, 2011; Dennis Bortle seconded. The clerk/treasurer will issue the new license.

Dennis Bortle moved to allow the clerk/treasurer pay any additional 2010 bills by the end of December 2010; David Prondzinski seconded. The motion carried with a voice vote.

The Town received a check in the amount of \$9150.00 from STCSWC as part of their Revenue Share Program. Discussion was held on what to do with the money. Wayne Wilber moved to leave it in the general fund for needed expenses; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk/treasurer asked the Board if a new computer and printer could be purchased for the office. The current one is over six years old. Dennis Bortle moved to allow her to purchase a new computer and printer with the cost not to exceed \$2400.00; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to purchase \$50 gift certificates for \$40 each from Beedles for the employees; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to set the 2011 caucus for 7:00 p.m. January 13, 2011; Dennis Bortle seconded. The caucus is set.

Building Issues - None.

Correspondence –

- The Trempealeau County Highway Safety meeting is scheduled for January 14, 2011. Deb Kammuller would like a board member to attend. Dennis Bortle was asked to go.
- There is \$12,399.15 carryover in the co-aid account.

The next meeting is set for January 13, 2011 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer