

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

**MINUTES OF THE 02/10/2011
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. –

Dennis Bortle wondered what was going on with the Trempealeau First Responders. They were called 3 times to respond to a call, but still did not respond.

Doug Winters spoke on restructuring the Board. He felt with the size of our Town it would be more advantageous to have a 5 person board. An ordinance would need to be passed to increase the number.

David Prondzinski moved to approve the minutes of the January 13, 2011 caucus; Wayne Wilber seconded and the motion carried.

David Prondzinski moved to approve the minutes of the January 13, 2011 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2011 of \$254,014.25 in checking and \$901,353.86 in the money market account for a total of \$1,155,368.11. The clerk/treasurer handed out a listing of all the taxes collected this season.

The Board reviewed the vouchers for January 14, 2011 through February 10, 2011. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits - None.

According to Trempealeau county Zoning ordinance 8.02(4), the gap for discontinuance of a nonconforming use is for a period of 12 consecutive months. A copy of the ordinance will be sent to Tom Larson on Palomino Lane.

Discussion was held on purchasing a new hot water pressure washer for the shop. David Prondzinski moved to have Wayne Wilber get prices and bring the specs to the next meeting; Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber stated he had received quotes for 3 brands of pay loaders. They were all around the same price. It was decided to hold off until a later date. Some of the companies will be receiving back some rental units that were out this winter. May be able to get a good used one at a more reasonable rate.

David Prondzinski moved to adopt the attached Resolution Recommending Repealing of the Present Prevailing Wage Law; Wayne Wilber seconded. The motion carried with a voice vote. The resolution will be sent to our state senator and representative.

David Prondzinski moved to grant approval of putting the road bans on as needed; Dennis Bortle seconded. The motion carried with a voice vote.

Dennis Bortle moved to approve operator license for Michael C. Long, Heather M. Blaskowski and Eric Hunter; David Prondzinski seconded. The motion carried with a voice vote.

Building Issues –

- A request was received from the G-E-T Post Prom committee requesting the donation of the use of the building for their event to be held here April 30, 2011. Dennis Bortle moved to again donate the use; David Prondzinski seconded. The motion carried with a voice vote.

Correspondence –

- Election will be held here on April 15, 2011
- Xcel Energy updated their street light list.
- The clerk/treasurer asked if she could change attending the WTA District meeting from March 26, 2011 to March 18, 2011 in Eau Claire. She had a conflict with the March 26 date. The change was granted.

The next meeting is set for March 10, 2011 at 6:30 p.m.

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

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer

Not Official until Approved