

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

**MINUTES OF THE 03/10/2011
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. – None.

David Prondzinski moved to approve the minutes of the February 10, 2011 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 28, 2011 of \$177,214.86 in checking and \$426,938.50 in the money market account for a total of \$604,153.36.

The Board reviewed the vouchers for February 11, 2011 through March 10, 2011. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits -

William and Francine Reibel presented a permit for a new home on 11th Street. David Prondzinski moved to approve the permit, Dennis Bortle seconded. The motion carried with a voice vote.

Elmaro Vineyard presented a permit to build a winery on their property on Delaney Road. David Prondzinski moved to approve the permit; Wayne Wilber seconded. The motion carried with a voice vote. This building will need to be state inspected.

Nancy Brown, President of the Trempealeau Youth Sports Club, thanked the Board for their support of the club. She stated that the fees should be less/participant this year. They are using some of the money raised during fund raisers to offset some of the expenses.

A company will be bringing in a hot water pressure washer for us to try. This item will be placed on the agenda next month.

The pay loader issue was tabled until next month.

David Prondzinski moved to renew the contract with the Trempealeau County Humane Society beginning April 1, 2011 through March 31, 2012; Dennis Bortle seconded. There was no increase in the rate. The motion carried with a voice vote.

The Village of Trempealeau has raised the season pool pass rates. The Town has been paying the difference between the resident and non-resident rates at the rate of \$30 for family and \$10 for singles. The difference now is \$50 for family and \$20-25 for singles. Senior citizens were free and now are \$60. The clerk/treasurer was asked to calculate what the difference would be and bring to the next meeting.

Discussion was held on the 2011-2012 liquor license fees. Wayne Wilber moved to increase the operator's license to \$20 and leave the rest the same; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to set the 2011 Board of Review for May 17, 2011 from 6-8 p.m. with open book from 4-6 p.m.; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to appoint the Trempealeau County Times as the Town's official newspaper; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on hiring elected town officers as road workers. The Board may employ an elected town official on a temporary or permanent basis to carry out the functions of the town, but the electors must establish the hourly wage or pass a resolution authorizing the town board to establish the hourly wage. This will be brought up at the annual meeting April 12, 2011.

David Prondzinski moved to approve the 2012 Highway Petition in the amount of \$70,000 and list Trim Road from Sacia Road to the Town of Gale line as the road to be repaired; Dennis Bortle seconded. The motion carried with a voice vote.

Building Issues –

- Earl Trim checked out the leak in the roof and will check further later in spring. He also put hooks up in the back storage room.
- Dan Lilla stated that the curling club will be putting energy efficient light units in the rink area.

Correspondence –

- The annual meeting is set for April 12, 2011 at 7:00 p.m.
- Reminder of the WTA District meeting March 26, 2011.
- The town election is April 5, 2011.

The next meeting is set for April 14, 2011 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted

Doris Dahl
Clerk/Treasurer