

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 12, 2011**

The annual meeting was called to order by Chairman Wayne Wilber at 7:00 p.m. There were 5 people present, 4 residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 13, 2010. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the 2010 financial report, reporting a balance as of December 31, 2010 of \$750,668.00 in the money market account, and \$491,005.00 in checking for a total of \$1,241,673.00. December tax collection of \$895,608.23 is included in the balance. Beginning balance for 2010 was \$458,898.00 in checking, \$571,781.00 in the money market account. Receipts for 2010 were \$2,203,805.00 and expenses for 2010 were \$1,992,811.00, leaving an ending balance of \$1,241,673.00. Included in the balance are road construction funds in the amount of \$143,602.67 that was carried over. David Prondzinski moved to approve; Ken Farley seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Trim Road in the amount of \$70,000.00; David Prondzinski moved to adopt; Dennis Bortle seconded. Chairman Wilber explained a “yes” vote would approve the petition and “no” vote would disapprove the petition. Dennis Bortle and Ken Farley were appointed tellers. Ballots were cast and there were 4 “yes” and 0 “no” votes. The motion carried.

There were no additional requests from the local cemeteries.

Discussion was held on hiring town board members as employees in emergency situations. Ken Farley moved to adopt the following resolution:

Be it resolved that we, the town electors of the Town of Trempealeau, Trempealeau County, Wisconsin, being duly assembled at the 2011 Annual town meeting on April 12, 2011, do hereby authorize compensation at the same rate as the other part time road workers to any elected town officer employed in the following positions, unrelated to his or her regular responsibilities as town officer: snow plow driver, brush cutter, or other road maintenance work done pursuant to s. 60.10(1)(g) of the Wisconsin Statutes.

Dennis Bortle seconded. A paper vote was taken. Chairman Wilber explained a “yes” vote would approve the resolution and “no” vote would disapprove the resolution. Dennis Bortle and Ken Farley were appointed tellers. Ballots were cast and there were 4 “yes” and 0 “no” votes. The resolution passed and will be posted as such.

There being no further business to come before the Annual Meeting, David Prondzinski moved to adjourn, Dennis Bortle seconded. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer