

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

**MINUTES OF THE 04/14/2011
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.

The newly elected officers were sworn in.

Public Comments. – None.

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

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2011 of \$134,014.27 in checking and \$427,282.98 in the money market account for a total of \$561,297.25.

The Board reviewed the vouchers for March 11, 2011 through April 14, 2011. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits -

Tim Gregory presented a permit for a new home on Lot 19, Red Pine Road. David Prondzinski moved to approve the permit, Dennis Bortle seconded. The motion carried with a voice vote.

Andy Todd appeared requesting permission to build a structure over his BMX race track. Concerns over where the water will run were discussed. Andy Todd told the Board a drainage system would be put inside the track to alleviate the problem. David Prondzinski moved to issue a letter stating the Board would not oppose the building of the structure providing the water issues were addressed; Dennis Bortle seconded. The motion carried with a voice vote. The clerk/treasurer was directed to write a letter to Trempealeau County Land Management stating the Towns approval.

Andy Todd also stated he would be adding move fuel pumps to his station and wondering about permits from the Town. There were none needed.

Chairman Wayne Wilber checked on prices for the hot water pressure washer. He collected 3 different prices as follows: Hotsy - \$4400.00, Motor Parts - \$4100.00 and Northern Tool & Hydraulics - \$2321.00 and for an additional \$279.00 could have another 2 years warranty. David Prondzinski moved to purchase the hot water pressure washer from Northern Tool with the additional 2 year warranty for a total of \$2600.00; Dennis Bortle seconded. The motion carried with a voice vote. Additional 220 outlets will need to be put in at the shop.

It was decided to forego looking for a pay loader at this time.

Discussion was held on the increase in pool passes. If the Town decided to pay the difference between resident and non-resident, it would cost an additional \$1400.00. It was decided to leave it as is.

David Prondzinski moved to enter into Mutual Aid Agreements with the Town of Gale and City of Galesville for emergency purposes; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held regarding chain of command in case of absent chairman. Dennis Bortle nominated David Prondzinski to be temporary chairman if needed; Wayne Wilber seconded. The motion carried with a voice vote.

Two bids were received for the TRIP project but came in low and would not be eligible for the TRIP monies. Scott Construction and the Trempealeau County Highway were the only bidders. David Prondzinski moved to accept the double chip sealing bid for Benrud Lane and Grover Lane from Scott Construction in the amount of \$12628.75 and \$27,692.75 respectively but not fund it with the TRIP monies and check to see if it was bid with the prevailing wage order; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to substitute Walsky Lane for the TRIP project and go with cold mix asphalt instead of grinding and chip sealing; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to approve an operator's license for Carstin D. Gittens; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on the disposal/sale of the old office computer system. Dennis Bortle moved to sell the hard drive for the cost of cleaning it off and to give away the printers since they were pretty old; David Prondzinski seconded. The motion carried with a voice vote.

The 2010 audit was discussed.

Building Issues-

- The fire alarm system inspection will be discussed next month.
- Colin Hirner stated that the fluorescent lights in the building will be obsolete in a few years.
- David Prondzinski moved to enter into a spring and fall maintenance agreement for the heating and air conditioning unit with Ziegler Heating and Plumbing; Dennis Bortle seconded. The motion carried with a voice vote.

Correspondence –

- Received a letter from STCSWC stating the recycling program will remain the same.
- Dates for doing the road viewing were set up.
- The Trempealeau County unit of the Wisconsin Towns Association meeting is set for April 19, 2011 at the Town of Lincoln.

The next meeting is set for May 12, 2011 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer