

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

**MINUTES OF THE 05/12/2011  
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.

Dennis Bortle moved to approve the minutes of the April 14, 2011 regular meeting after corrections to the TRIP project bid rejections due to the road to narrow to qualify; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the April 12, 2011 annual meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2011 of \$147,250.90 in checking and \$427,593.20 in the money market account for a total of \$574,844.10.

The Board reviewed the vouchers for April 15, 2011 through May 12, 2011. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried

**Building Permits -**

Mike and Sonja Westerhof presented a permit for a new home at N16764 Grover Lane. Wayne Wilber moved to approve the permit, Dennis Bortle seconded. The motion carried with a voice vote.

Kristin & Aaron Kjos presented a permit for a new home at Lot 10, Prairie Bluffs addition. Water issues were discussed. David Prondzinski moved to approve the permit, Dennis Bortle seconded. The motion carried with a voice vote.

Tim Lysacker is interested in purchasing parcel number 028-01255-0000 from Apolinary Kamrowksi on the condition it could be rezoned from Transitional Ag to Commercial. David Prondzinski moved to allow the change; Wayne Wilber seconded. The clerk/treasurer was directed to issue a letter to Trempealeau County Land Management approving the change.

Dr. Grace, Superintendent of the Gale-Ettrick-Trempealeau School District, came before the Board updating them on events at the school. He discussed test scores, new employees, cuts needed due to state cuts and the new baseball field funded mostly by donations. He asked if the Board had any questions for him at this time and told them to contact him if questions arose later.

Travis Cooke, administrator for the Village of Trempealeau, told the Board of the need for a Joint Well Head Protection District. All three Board members will be on the committee and a meeting will be set at a later date.

Beth Sonsalla presented a request for the use of the Community Center to serve Senior Meals. It would be Monday through Thursday or Tuesday through Thursday and would include doing all prep work and include some storage here. Liability insurance was discussed. This issue was tabled until next month.

A bid was received from Scotts Construction for chip seal surfacing Schuh Road and Lehman Road in the amount of \$48,771.00. David Prondzinski moved to accept the bid for Schuh and Lehman Road and to have Trempealeau County chip seal surface Spaulding Road; Dennis Bortle seconded. The motion carried with a voice vote.

**Building Issues –**

- It was decided to have the fire department chief check out the fire alarm system.
- Reminder of Board of Review, Tuesday, May 17, 2011 at 6:00 p.m.
- Representative Danou and Senator Vinehout will be using the building for a public hearing on the State budget, Wednesday, May 25, 2011.
- Badger Coulee Transmission will be having hearings on putting a 345 volt transmission through the township.

The next meeting is Thursday, June 9, 2011 at 6:30 p.m.

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

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer