

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

**MINUTES OF THE 06/09/2011
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. –

- Howard Hare voiced his concerns over the restrictions to the residents of the Well Head Protection District.

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

David Prondzinski moved to approve the minutes of the May 17, 2011 Board of Review hearing; Wayne Wilber seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2011 of \$115,095.79 in checking and \$427,901.89 in the money market account for a total of \$542,997.68.

The Board reviewed the vouchers for May 13, 2011 through June 9, 2011. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

Building Permits - None.

Beth Sonsalla did not appear to speak on using the Community Center for Senior Meals. The curling club members are not in favor of the usage. David Prondzinski moved to not allow Senior Meals to be served here; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to withdraw the TRIP bids for seal coating Benrud Lane and Grover Lane due to the fact that the roads were too narrow to qualify; Wayne Wilber seconded. The motion carried with a voice vote.

Two bids were received for the Walsky Lane TRIP project. The bid is for asphaltic cold mix overlay with 1 foot shouldering.

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|---------------------|------------|
| Scotts Construction | \$38616.03 |
| Mathy Construction | \$50490.00 |

Wayne Wilber moved to accept the bid from Scott Construction, Inc; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on the Emergency Operations Plan. Scott Gibbons will be asked to come to the next meeting for input.

David Prondzinski moved to approve the 2011/2012 liquor license; Dennis Bortle seconded. The motion carried with a voice vote.

A letter was received from the Trempealeau County Board of Supervisors showing the redistricting for the Town. The Town can leave the wards to follow the districting or adjust them. After discussion, David Prondzinski moved

to adjust the wards with the split being State Road 93 and State Road 35; Wayne Wilber seconded. The clerk/treasurer was directed to draw the map up and send it to the County for approval.

Discussion was held on whether to put restrictions on non-metallic mining. It was decided to think about it until the next meeting.

Building Issues –

- The fire alarm inspection system was discussed. There is panel in the machine room, but it is not hooked up to anywhere. The clerk/treasurer was directed to look into the cost of hooking up the system to a security company.
- Collin Hirner discussed retrofitting the lights in the building. Could get a rebate from Riverland Energy.

Correspondence –

- Complimentary tickets were received from the Trempealeau County Dairy committee for allowing the use of the parking lot for the dairy breakfast held at Karl Lettners.
- Reminder of the American Transmission project meeting at Ettrick Community Center, June 27, 2011 from 1:00 p.m. – 7:00 p.m.
- Decided not to choose anyone for the Catfish Citizens of the Year.

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

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer