

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

**MINUTES OF THE 07/14/2011
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.

Public Comments. –

- Stephen Doerr asked about mining sand in the Town.

David Prondzinski moved to approve the minutes of the June 9, 2011 regular meeting; Wayne Wilber seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30-, 2011 of \$119,087.38 in checking and \$428,200.84 in the money market account for a total of \$547,288.22.

The Board reviewed the vouchers for June 10, 2011 through July 14, 2011. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

Building Permits - None.

Discussed the Emergency Operations Plan. Scott Gibbons, the Town's Emergency Operations Director, was also present. He and the clerk will continue to work on it.

Dennis Bortle moved to donate a load of rock to the Trempealeau County Fair; David Prondzinski seconded. The motion carried with a voice vote.

As of this date Robbie Stanislawski has not removed his old mobile home from his property. David Prondzinski moved to issue another letter stating it needed to be removed by August 1, 2011 or the Town would remove it and send him the bill; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to issue letters to taxpayers who own lots but have not kept them mowed stating if not done by August 1, 2011 the town would mow them and bill the owner at the rate of \$71.63/hour; Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber moved to send letter to a resident with past due personal property tax giving deadline and if no response file a small claims action; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on allowing music events in the rink area. Postponed action until next month.

It was decided to work on setting conditions for non-metallic mining.

Discussion was held on the 27% increase on the health insurance premiums. Wayne Wilber moved to solicit bids on the health insurance; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to issue a letter to the Wisconsin Department of Transportation supporting lowering the speed limit from the stop sign south on State Highway 35 and from the stop sign north on State Highway 93; Wayne Wilber seconded. The motion carried with a voice vote.

Building Issues –

- David Prondzinski moved to retrofit the lights in the in the community center, the office and the card club room in the amount of \$637.47 which includes parts, labor and rebate; Dennis Bortle seconded. The motion carried with a voice vote.
- The community center water was tested and the results came back clean.
- The walk-in cooler needs some work. The clerk was directed to contact a contractor.

Correspondence –

- Public Service Commission will have a hearing here on Wednesday, July 20, 2011 from 1-4 p.m. and 6 – 9 p.m.
- The Trempealeau County Unit of the Wisconsin Towns Association will meet on Tuesday, July 19, 2011 at 7:30 p.m. at the Pigeon Town Hall.

The next meeting is set for Wednesday, August 10, 2011 at 6:30 p.m.

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

Respectfully submitted,

Doris Dahl
Clerk/Treasurer