

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

AGENDA
August 10, 2011

1. Call to Order, Chairman Wilber, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – July 14, 2011 regular board meeting.
6. Treasurer, Balance as of 07/31/2011 – Informational – no action
7. Review and approve bills for payment
8. Building Permits
9. Specific matters for discussion and possible action by town board in open session:
 - a. Emergency Operations Plan
 - b. Conditions on non-metallic mining
 - c. Stephen Doerr – Sand mining on Theodore Konkel Property
 - d. Concrete bids for wash area North side of shop
 - e. Allowance/restriction of concealed carry in municipal buildings
 - f. Use of rink area for music events
 - g. Employee Grievance Procedure
 - h. Health insurance premiums 9/1/2011 – 8/31/2012
 - i. 2012, 2013, 2014 Assessors contract
 - j. Chip seal East and West Little Tamarack Road and Kribs Road
 - k. Request for donation of load of rock to Trempealeau County Humane Society
10. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
11. Building Issues
12. Correspondence
13. Set next meeting
14. Adjourn.

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: August 9, 2011 3:00 p.m.