

OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN

AGENDA
September 22, 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 – August 10, 2011 regular board meeting and August 31, 2011 special meeting
6. Treasurer, Balance as of 08/31/2011 – 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. Set 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. Employee Grievance Procedure
 - f. Request for donation of load of rock to Trempealeau County Humane Society
 - g. Issue letter to County Board supporting bonding county roads
10. Building Issues
 - a. Community room – redo carpet
 - b. Damage to community room from event August 27, 2011
11. Correspondence
12. Set next meeting
13. Adjourn.

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: September 21, 2011 3:00 p.m.