

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

**MINUTES OF THE OCTOBER 6, 2011
SPECIAL BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 10:00 a.m. All members present

Discussion was held on setting conditions and guidelines for non-metallic mining in the Town of Trempealeau as well as specific guidelines for the Konkel/Lilla sand mine in Bear Coulee.

Discussed the sample mining agreement and changing it to fit the Town's conditions.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 11.55 p.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer