

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

**MINUTES OF THE 10/13/2011  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. Present were Wayne Wilber and David Prondzinski. Dennis Bortle was absent.

Open meeting certification laws were met. David Prondzinski made a motion to adopt the agenda, Wayne Wilber seconded and the motion carried.

**Public Comments. –**

Cristeen Custer commended the Board on their efforts to learn more and understand the potential ramifications to the Town residents of the nonmetallic sand mining proposing to start in the Town before giving approval. It is unclear whether once the Board sets approval with conditions for the nonmetallic mining, whether they have any voice if the operation seeks a change.

David Prondzinski moved to approve the minutes of the September 22, 2011 regular meeting; Wayne Wilber seconded and the motion carried.

David Prondzinski moved to approve the minutes of the October 3, 2011 special board meeting; Wayne Wilber seconded and the motion carried.

David Prondzinski moved to approve the minutes of the October 6, 2011 special board meeting; Wayne Wilber seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of September 30, 2011 of \$88,036.54 in checking and \$429,113.03 in the money market account for a total of \$517,149.57.

The Board reviewed the vouchers for September 23, 2011 through October 13, 2011. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried.

**Building Permits -**

Brian Kriesel appeared before the Board requesting a permit for placement of a pre-made cabin on his property providing the parcel is removed from the flood plain by FEMA. David Prondzinski moved to approve the permit upon received approval from FEMA; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to re-appoint Doris Dahl, Clerk/Treasurer for a 3 year term, pursuant to Wis Stat 60.30(1)(c); Wayne Wilber seconded. The motion carried with a voice vote.

Work has continued on the Emergency Operations Plan.

Discussion continued on setting minimum standards for non-metallic mining in the Town. The clerk/treasurer is working on typing up a mine operator's license. Once done it will be sent to the attorney for review. Chairman Wayne Wilber asked Stephen Doerr to set a time to meet and view the

proposed site for non-metallic mining on the Konkel/Lilla property. Tuesday, October 18, 2011 at 10:00 a.m. was set. All will meet at the intersection of Bear Coulee Road and Stanislawski Lane.

A request was received from Lois Larson, manager of Perrot Park, for the purchase of salt/sand mixture for the 2011/2012 winter season. David Prondzinski moved to allow the purchase of the mixture at the rate the county would charge; Wayne Wilber seconded. The motion carried with a voice vote.

**Building Issues –**

- Not all bids for redoing the floor in the banquet room were in.

**Correspondence –**

- Reminder of the upcoming Trempealeau County Unit of the Wisconsin Towns Association meeting Tuesday, October 18, 2011 at the Blair Community Center
- Thank you was received from the family of Jerry Stellpflug.
- The estimated 2011 population of the Town is 1767.

The next meeting is set for Thursday, November 10, 2011 at 6:30 p.m. with the 2012 Budget hearing set for 7:00 p.m. with the Town meeting to follow to set the levy.

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

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer