

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

**MINUTES OF THE 11/10/2011  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski made a motion to move item 10 – closed session to #14 and to adopt the agenda with the changes, Dennis Bortle seconded and the motion carried.

**Public Comments. –**

Pat Kriesel expressed her concerns about the corn cannons going off near her place and was wondering if the Town could pass a noise ordinance.

Wendell Klein claims someone is tampering with the corn cannons and claims he does not start them until 6:00 a.m. Kriesel's also knew he had them when they built their house there.

Donald Brenengen stated when he was combining the corn cannons were pointed down line fence instead of towards the fields and going off quite frequently – maybe every 30 seconds or so. Feels Klein's could use some common courtesy when using them.

David Prondzinski moved to approve the minutes of the October 13, 2011 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2011 of \$30,976.23 in checking and \$429,386.37 in the money market account for a total of \$460,362.60.

The Clerk/treasurer stated another bill was received from the City of Galesville for additional costs for the summer rec program due to the fact that other municipalities were not paying their share. David Prondzinski moved to not pay the additional fee and send a letter stating the Town did not think we should be penalized just because other municipalities were not paying their share; Wayne Wilber seconded. A letter will be sent.

The Board reviewed the vouchers for October 13, 2011 through November 10, 2011. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

**Building Permits –**

Chad Anderson presented a permit to build a new house on Lot 18, Prairie Bluffs. The clerk explained she had talked with the builder about the water issues down there. The contractor stated they took that into account when placing the home. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on the complaints the Town has been receiving on the corn cannons going off. Dennis Bortle stated he has talked with the Trempealeau County District Attorney and that there is not a noised ordinance at the County level and no municipality in Trempealeau County has one. Wayne Wilber stated it was a private issue between two parties and they needed use common courtesy and to work it out themselves.

Little discussion was held on the sand mine conditions. The clerk/treasurer has sent the list of conditions up to the lawyer to review. She talked with him today and he stated he had not completely finished reviewing them.

Work is continuing on the Emergency Operations Plan.

A bid has not been received for the purchase of back tires for the John Deere tractor/backhoe. David Prondzinski moved to authorize Wayne Wilber to purchase them from the best source without bringing the bids to the board since it was a maintenance item; Dennis Bortle seconded. The motion carried with a voice vote.

An itemized statement was received from the Trempealeau County Highway Department on the work done on Bortle Road. It was \$22,877.67 over the co-aid monies in our account. David Prondzinski moved to pay the amount and not seek reimbursement from next year's amount; Wayne Wilber seconded. The motion carried with a voice vote.

The 2 year road plan was reviewed. David Prondzinski moved to approve the plan; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn to the 2012 Budget Hearing; Dennis Bortle seconded. The meeting adjourned at 7:00 p.m.

### **BUDGET HEARING**

The Budget Hearing was called to order at 7:00 p.m. The clerk/treasurer presented the proposed 2012 budget to those present. Doug Winters expressed his concern about the \$2500 in the budget for the Shirley Wright Library. He still feels it is double dipping since the Town already taxed by the County. It was decided to discuss this issue at the annual meeting. The clerk/treasurer asked if there were any other questions. With no other questions, David Prondzinski moved to adjourn the budget hearing at 7:20 p.m.; Dennis Bortle seconded and the motion carried.

### **SPECIAL TOWN MEETING**

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2012. There were 14 residents and 1 non-resident in attendance.

David Prondzinski moved to adopt the 2011 levy payable in 2012 in the amount of \$397,043.00; Doug Winters seconded. A paper ballot vote was taken. Chairman Wilber explained a yes vote would approve the levy and a no vote would deny the levy amount. Collin Hirner and Howard Hare were appointed tellers. With 13 - yes and 1 - no vote, the tax levy for 2012 was approved.

Donald Brenengen moved to approve the expenditure of \$385,000.00 for highway purposes in the 2012 budget, Wayne Wilber seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With 14 - yes and zero no votes, the motion carried.

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

Wayne Wilber called the regular meeting back into session. David Prondzinski moved to approve the 2012 Budget; Dennis Bortle seconded and the motion carried.

**Building Issues-**

- Carpet bids were received for replacement of the carpet in the community room from Lyle's Flooring America and Killians Furniture and Floor Covering. After discussion it was decided to look at replacing the tables instead. Wayne Wilber moved to put the carpet bids on hold until table bids are received; David Prondzinski seconded. The motion carried with a voice vote.
- The estimate for replacing the lights on the outside of the building was not received in time for the meeting.

**Correspondence –**

- Discussion was held on putting a “good neighbors” brochure in with the tax statements. David Prondzinski move to do the insertion; Wayne Wilber seconded. The motion carried with a voice vote.

The next meeting is set for December 8, 2011 at 6:30 p.m.

David Prondzinski moved to enter into closed session to discuss employee benefits per Wis Stat 19.85(1)(c); Wayne Wilber seconded. The Board entered into closed session at 7:50 p.m.

David Prondzinski moved to reconvene into open session at 8:18 p.m.; Dennis Bortle seconded. The meeting reconvened into open session to adjourn the regular meeting.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer